

GREAT BASIN COLLEGE
356, '17 6 & 281 & , /
September 1, 2012
9:00 a.m.

PRESENT: Mark Curtis, Mike McFarlane, Lynn Mahlberg, Sonja Sibert, John Rice, Kris Miller, Bret Murphy, David Freistroffer, Alex Porter, Cathy Fulkerson, Gaye Terras
ABSENT: Jolina Adams

1. Approval of Minutes

3. Faculty Senate Update David Freistroffer changed his schedule to make all the President Council meetings. He reported that the Faculty Senate chairs have been discussing the learning initiative. A consultant has been hired to figure out what NSHE can do to improve. The chairs are skeptical because they are not seeing an emphasis on quality and best practices but in efficiency. They are also concerned that the Chancellor and some Regents have unrealistic expectations about learning, i.e. teaching more students for same amount of money. The consultants seem surprised at the amount of learning that the NSHE community colleges provide.

David reported that the Faculty Senate committee is formed. The Personnel committee is larger and Laurie Walsh is the chair.

4. Classified Council Update Gaye Terras reported that there is a change to the classified bylaws that will clarify that the vice chair moves up into the chair when that seat becomes vacant. All other vacant seats will require election. The bylaw change will be presented at the next PC meeting for their approval.

5. Institutional Planning & Effectiveness Cathy Fulkerson provided the 2012 National Community College Benchmark report. PC reviewed the various data contained in the

report. The public meeting rates should be used to show we are using our buildings at the 92nd percentile.

Budget and Facilities. This committee communicates the current budget status and process to the Faculty; designs, implements, and participates in a process ensuring full Faculty participation in budget

preparation and disbursement; provides recommendations for the priority of capital expenditures; provides budgetary input into the College Master Plan and distributes the funds...

the Technology Fee. In addition, this committee receives input from staff, faculty, students and interested persons concerning the plans for or problems with proposed and/or existing campus buildings, parking, and landscaping. The Vice President for Administrative Services shall be an ex-officio member of this committee.

Budget and Facilities Committee Equipment Submission Policies and Procedures

- 1) All equipment request forms need to be filled out by the department chair or a designee. In the case of a division, each department in the division needs to submit their own equipment request form.
- 2) All computer requests need to be coordinated through computer services.
- 3) All IAV/ AV requests need to be coordinated through the Office of Classroom Technology.
- 4) All equipment request forms need to be approved by the...

Any savings realized over the estimated and awarded amount will remain in the equipment



Daniel J. Klaich
Chancellor

1. Allocation of general funds only, with retention of fees and tuition at the respective campuses and no offset of State funding. **COMMITTEE APPROVED**
2. State funding for course completions of resident students only. **COMMITTEE APPROVED. SEE DISCUSSION BELOW REGARDING DEFINITION OF**

COMPLETION

3. Funding based upon a weighted student credit hour concept as measured by the discipline matrix developed by the National Center for Higher Education Management Systems. **COMMITTEE APPROVED. BUT 100% RESEARCH FACULTY UNACCEPTING.**

Finally, the Board considered a proposal to phase in and mitigate the impact of the new funding model, and it accepted the recommendation to accomplish such mitigation through a combination of one-time State general funds, partial deferral of the reallocation, and implementation of additional budget cuts. **COMMITTEE RECOMMENDED FULL**

~~RECOMMENDED FULL~~

YEARS ONLY

In closing this report, I note that the committee had wide ranging discussions on many aspects of higher education ~~realities that assembly were beyond the scope of the committee charge.~~