## GREAT BASIN COLLEGE 35(6,'(17¶6 &281&,/ September 1,12012 9:00 a.m.

PRESENT: Mark Curtis, Mike McFarlane, Lynn Mahlberg, Sonja Sibert, John Rice, Kris

Miller, Bret Murphy, DavidFreistroffer, Alex Porter, Cathy Fulkersonaye

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ABSENT: Jolina Adams

1. Approval of Minutes ± 7 KH PLQXWHV RI WKH 3UHVLGHQW¶V &RXQFL

3. Faculty Senate UpdateDavid Freistrofferchanged his schedule to make all thesident Council meetings He reported theafoulty Senate chairs are been discussible e learning initiative. A consultant has been hired to figure out what NSHE can do to improve. The chairs are skeptical becaustey are not seeing an emphasis on quality and best practices but in efficiency. They are also concerned that Chancellor and some Regents have unrealistic expectations abdeteningi.e. teaching more students for same amount of money The consultants seems dirprised at the amount of earning that the NSHE community collegforunit

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

- 4. <u>Classified Council Upda</u>te Gaye Terras reported that there is a change to the classified bylaws that will clarify that the vice chair moves up into the bair when that set becomes vacant. All other vacant seats will require etion. The bylaw change will be presented at the next PC meeting for their approval.
- 5. <u>Institutional Planning & Effectiveness</u>Cathy Fulkersorprovided the 2012 Idational Community College Bencharkreport PC reviewed the various data contained in the

report. The pblic meeting r 92ndpercentile.	rates should be	us <b>dd</b> shows w	ære using our	building <b>s</b> t the

<b>V</b>	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;
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	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

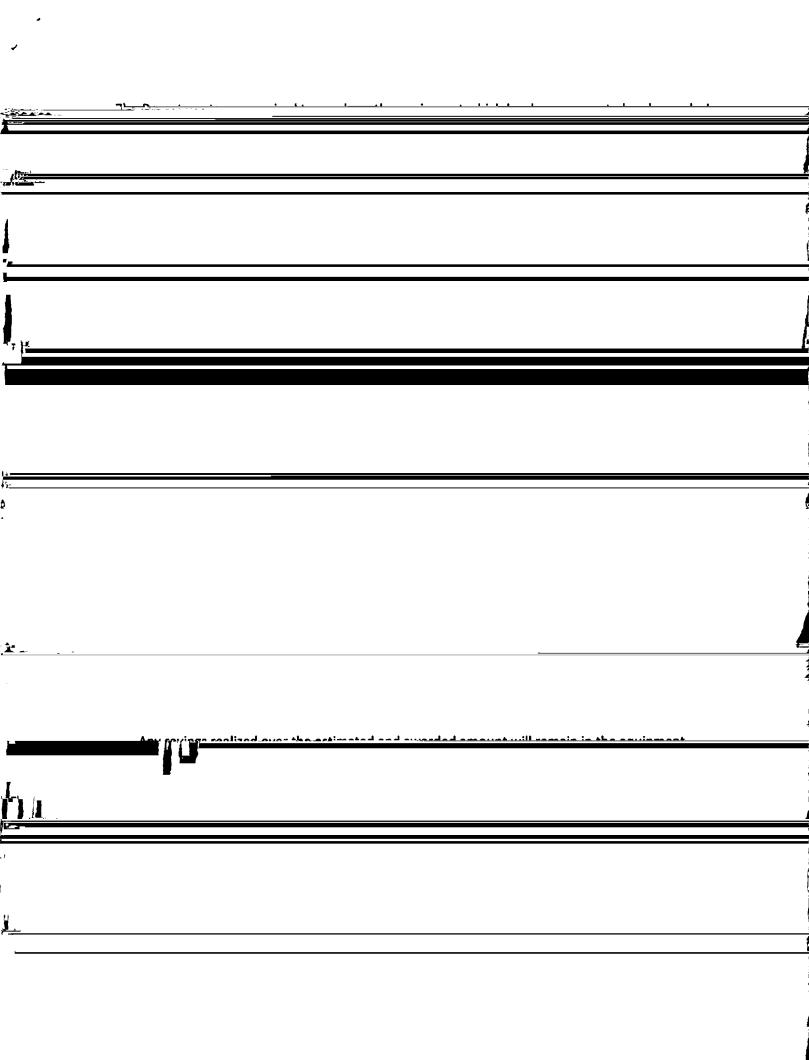
**Budget and Facilities Committee Equipment Submission Policies and Procedures** 

2) All computer requests need to be coordinated through computer services.

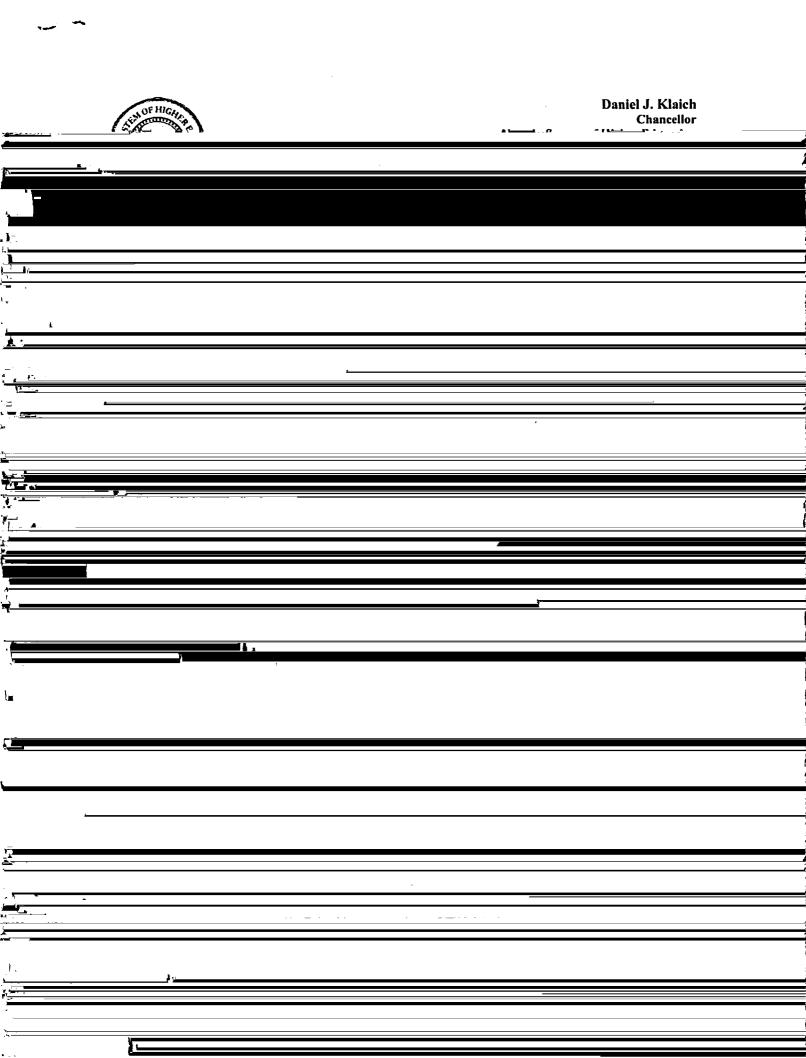
request form.

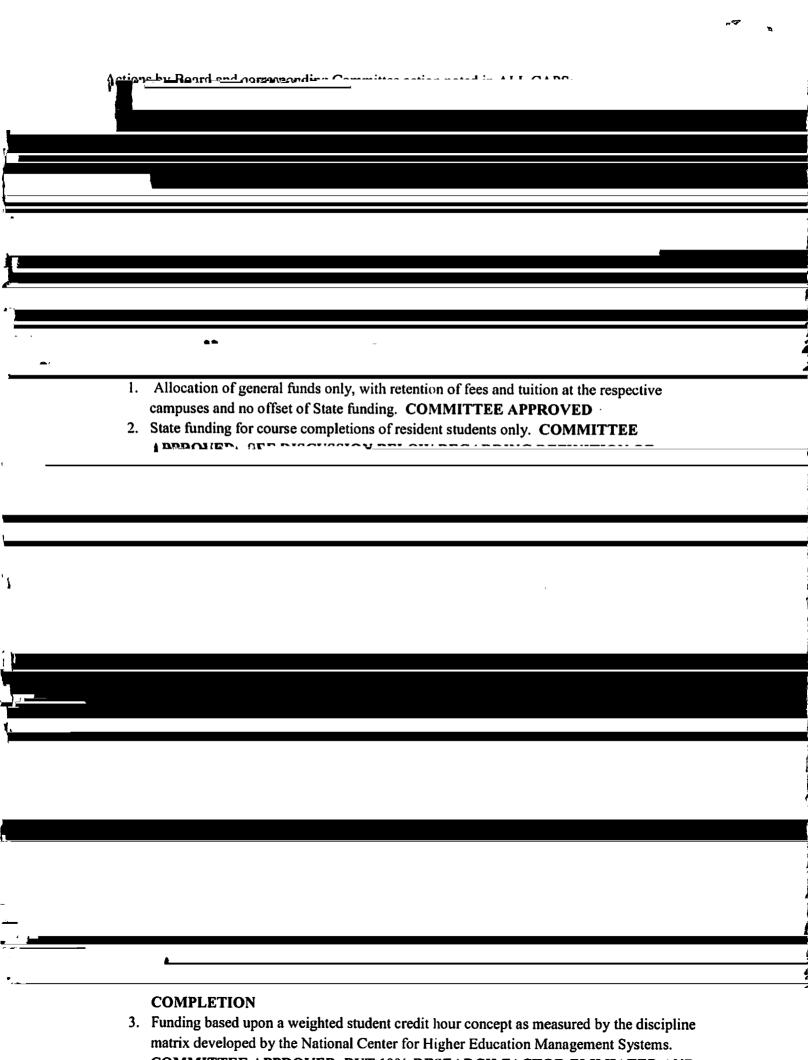
1) All equipment request forms need to be filled out by the department chair or a designee. In the case of a division, each department in the division needs to submit their own equipment

3) All IAV/ AV requests need to be coordinated through the Office of Classroom Technology.



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	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
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	YEARS ONLY
	In closing this report, I note that the committee had wide ranging discussions on many aspects of
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