GREAT BASIN COLLEGE PRESIDENT'S COUNCIL

- 5. <u>Classified Council Update</u> Melinda Dailey reported the Classified Council baked sale is scheduled for February 14th and proceeds will fund the scholarship fund. Classified Council is in the process of nominating the Classified Employee of the Year.
- 6. <u>Child Protection Procedures</u> Pat Anderson reported that the NSHE has a general policy for the protection of children with each institution having the ability to clarify their own policy. She presented GBC's policy. GBC is currently following this policy. This policy applies to GBC faculty/staff as well as outside entities renting GBC facilities. All internal groups have reviewed and approved this policy. Pat will provide training on this policy during the Welcome Back in Spring. President's Council approved the policy.
- 7. <u>5.21 Faculty Workload Policy Update Chapter 2.A</u> As stated in the Faculty Senate update; this is a first read. This will be brought back at the next President's Council meeting for approval.
- 8. <u>Go/No Go ABE/ESL Grant</u> Mike McFarlane reported this is a longstanding grant that is up for renewal. It meets with our mission and scores a 92%. President's Council recommended going forward with the grant application.
- 9. GBC Textbook Policy Mark Curtis reported on the status of the textbook policy. It was first submitted to President's Council in January 2008. It has been discussed at a number of President's Council meetings. President Curtis needs to submit our textbook policy to NSHE by February 21st. We will submit this policy but let them know that it is under review. It will be put back onto an agenda item for President's Council to continue discussions and then back to Faculty Senate. We do have adjuncts who select textbooks, but it still has to be approved by the department chair.
- 10. <u>Approval of Core Themes for NWCCU</u> President's Council approved via email vote on January 30, 2014. The core themes were submitted to the Board of Regents' for approval in March.
- 11. <u>Go/No Go National Writing Project Teacher Leadership Development</u> President's Council approved via email vote on January 30, 2014.
- 12. President's Report Mark Curtis reported that GBC has support from all the Superintendents and all the presidents of the NSHE institutions in those areas for GBC to start serving those unserved areas of those counties. Presumably, it will be endorsed at the next Board of Regents' meeting. At least one regent may wish us to take on more. We don't want to be controversial. We'll take the easy ones now and if we are given more we will deal with it. We will have to do a substantive change to Northwest Commission on Colleges and Universities. Also, for every new instructional site we need approval from the Board of Regents which we would ask for in June. In meantime President Curtis will continue to work with the Superintendents.

13. Miscellaneous

There was discussion that the Winnemucca CTE Building is underway. The Humboldt Committee has gone forward with commissioning the design as they had planning money set aside. We would have access during the day. We would teach dual credit courses. It is probably five years out before it gets done. It is guaranteed students and guaranteed graduates who will have jobs when they graduate.

GBC Adult Basic Education/ESL Program FY 2015 Summary

Current breakdown of **fuds** is as follows: Regular Instruction: \$214,805.60

EL/Civics: \$102,478.16 State: \$21,600.00

Pass through to ECSD, Regulnstruction: \$27,208.44

TOTAL FUNDING: \$366,092.20

TOTAL REQUIRED MATCH: 26.5% or \$89,804 (no match calculated on pass through amount

of \$27,208.44 to ECSD)

Every year the GBC ABE/ESL program serbæsween 300-350 students throughout the service area. For the next grant cycle, the totalding request will be approximately \$340,000.00 to \$360,000.00. GBC will maintain current programs Vendover, Elko, Owyhee, Winnemucca,

Great Basin College Grants and Projects Go/No Go Decision Making Worksheet Project Agency and Title: NDE AEFLA Funds – ABE/ESL Department, GBC

Decision: ' Go

Total Score (sum of scores for each factor evaluated)

How close is the score to 100? The closer the score is to 100, the more likely the decision is a "Go" for the grant/project.

Proposed project/grant proposal has been reviewed by Chair(s) and Deans of affected de partment(s), if applicable.

If a project/grant affects any departments in any way, all appropriate Chairs and Deans are aware of the project/grant and believe it provides a benefit to their departments/areas.

Vice President Signature & Date

Appropriate Vice President must sign the form to indicate that the checklist score is accurate to the best of his/her knowledge.

GBC Mission:

Great Basin College enriches people's livesproviding student-cent

Great Basin College Grants and Projects Go/No Go Decision Making Worksheet

Project Agency and Title: National Writing Projec			t: 2014-2016 NWP SEED Teacher Leadership Development					Decision:	' Go				
Grant for the Great Basin Writing Project							' No Go						
	Weighted Decision Criteria												
Bid Factors	Negative			Neutral			Positive				Estimated Rating		
	0	1	2	3	4	5	6	7	8	9	10	_	

Great Basin College Grants and Projects Go/No Go Decision Making Worksheet Definitions

1. Fit with College mission, Strategic Plan, research findings

How well does the grant/project support GBC's mission, strategic plan and any needs assessments GBC has conducted?

2. Background (expertise of College in project area)

What level of experience does GBC, as an institution or its faculty/staff, have regarding the grant/project that is proposed? Will this experience ensure that the project will be successful?

Proposed College Principal Investigators (Pls)

Who will take the lead (be designated as the Principal Investigator) for the grant/project? PIs will also be considered the project coordinators/directors if the grant is awarded. Do the people who want to pursue the project have appropriate experience to lead such a project? Will the PIs have enough time to devote to the project?

4. Financial Potential

How much will the grant/project benefit GBC in the short and long term? Will there be any costs to GBC, and will they be recouped in the short or long term?

5. Team Members (College's partners and major subcontractors)

Who, from outside of GBC, will be involved? What outside experience will be provided for the proposed grant/project? How will the proposed partners strengthen the grant/project? Does the project strengthen GBC's networking capabilities or provide for future opportunities?

6. Advance information on Request for Proposal (RFP) (Adequate information to respond)

How much time is available to put together a strong, competitive grant proposal/project? How complex is the RFP? How much information for the project is available?

7. Capability to effectively respond

What other deadlines is the Grants Director under? Is there enough time to craft a strong grant proposal? Will anyone else assist with writing the proposal?

8. Competitive Assessment (competition and funding probabilities)

How many awards will be given? Approximately how many applicants will there be? How much total funding is available?

9. Funding Agency contact, history, and rapport

Does GBC have any connection with the funding agency? Does GBC have any connection with the agency's program officers, other staff or board members? Has GBC received funding from this agency before? Does GBC know what the agency's mission and goals are?

10. College Resources (space, personnel, matching funds)

What will GBC need to provide for the project to ensure it is successful? Are matching funds required (or looked upon favorably)? Will current GBC personnel be needed to work on the project to ensure its success? How extensive are the reporting requirements if the grant is funded?

Total Score (sum of scores for each factor evaluated)

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3. Discussion of

NSHE CODE

Section 23. NSHE Policy on Instructional Materials

Textbook selection is the responsibility of faculty. Textbooks should contain current, relevant information for the course, as well as appropriate assignments and supplementary material when applicable. Textbooks should help faculty accomplish the educational objectives of a course. Faculty should exercise their expertise and professional judgment when selecting textbooks, and carefully consider the academic, professional, and ethical implications of criteria used in textbook selections.

DRAFT PROCEDURES FOR THE PROTECTION OF CHILDREN AND MANDATORY REPORTING OF CHILD ABUSE OR NEGLECT

GBC

Great Basin College is committed maintaining a supportive and safe educational environment, one which seeks to enhance the well-being long members of the GBC community, which includes creating a secure environment for children who participate in GBC programs or activities, or be present at GBC facilities opens. The GBC procedures for the protection of children are intended for the protection of all children who participate in GBC events or activities for children or who are GBC studen care Basin College performs due diligence by requiring a comprehensive background check for employees hired into administrative and teaching faculty positions and current and striative and teaching aculty who through the normal course of their employment works items 2 children program. The State of Nevada requires that all new classified employs have a background check post offer.

1. Public Events and Venues.

Children are permitted at events and venues open to the public on GBC property. GBC reserves the right to determine whetheested events or venues are appropriate for unescorted or unsupervised children.

2. Definitions.

"Children's program" means any activity program sponsored by GBC that are specifically intended to involvehildren and facilities, including entire buildings or parts of buildings, which children are encouraged to use. The GBC's credit or non-credit classes which are not marketed or promotoe thildren are not children's programs. Also, buildings or parts of buildings which then tire college community is encouraged to use and children are not specifically encoercity use are not ibbiren's programs.

"Level 1 children's program" means a christon's program which issess than 1 day and does not occur on a reoccurring basis within yourser or where the parent of the child or person designated by a parent accompanion designated

"Level 2 children's program" is any children program that does noticet the criteria of a Level 1 children's program. Examplessorch programs are classes designated as dual enrollment credit classes, kids collegemmer programs designed for children, and specific computer laboratories which children encouraged to estather than other laboratories.

"Child" or "Children" means person under the age of 18.

"Volunteer" means any individual who is working at aimstitution pursuant to a volunteer agreement approved by ith satitution's general counsel.

"Faculty" means any individual, whether compensated or not, who teaches any class or program.

"Employee" means any person, including faculting faculting for students, who are employed at GBC.

- 3. In January of every year, the Vice Prestden Business Affairs and Vice President for Student Services (VPBA & VPSS) shall invert all children's programs intended to be held in the calendar year and determined to each program. The VPBA & VPSS shall provide the President and Director of Environmental Health, Safety & Security a list of all children's programs and to the signated level of that program.
 - a. After that inventory has occurred,ya@BC employee proposing to establish a children's program shall notify the VPB& VPSS at least 60 days before the children's program begins. The VPB&VPSS may shorten this period of time upon request of the GBC employee.eTVPBA & VPSS shall review the program to determine if it meets the erita of a children's program and, if it does, designate thevel of the program and requite procedures applicable to that level. The VPBA & VPSS shallbtify the President and Director of Environmental Health, Safety & Security any additional children's program designated after Januaryst31
 - b. Any employee, volunteer, or faculty to institution who works in any Level 2 children's program shall complete camprehensive background check. The institution shall receive thresults of the background eck and shall apply the same criteria for working in a Level 2itchren's program as is used for working the in the institution's Mark H. Dawson Child and Family Center. They shall provide a written statement of reasons an opportunity to be heard before any employee may be excluded from working level 2 children's program. GBC shall pay the cost of the comprehensive background check.
 - c. At least one person who has comptleated passed a comprehensive background check of shall superviseLaevel 1 children's program.

- d. GBC shall conduct a comprehensive background check every five years on any employee working in a level 2 children program or supervising a level 1 program and review it in the same manner as initially required.
- e. The VPSS may identify any program, activityfacility that incidentally involves children and does not meet the definition of a children's program of this procedure and establishitten procedures for the protection of children participating in that program which manclude a background check for one or more employees working in that program.

The comprehensive background checks will be weld for convictions of the crimes listed below. Should a conviction appear on the beground check in one of the following eight categories an employee will be required to meth the Vice President for his or her respective division and the Vice President of eithers be shown as Affairs or Student Services. The comprehensive background checks will be reviewed for convictions of the crimes listed below and for the time period noted, if applicable.

- (a) Murder, voluntary manslaughter or mayhem;
- (b) Any other felony involving the use of a firearm or other deadly weapon;
- (c) Assault with intent to kill or to commit sexual assault or mayhem;
- (d) Sexual assault, statutory sexsebuction, incest, lewdness, indecent exposure or any other sexually related crime;
- (e) Abuse or neglect afchild or contributory delinquency;
- (f) A violation of any federal or state law regulating the possession, distribution or use of any controlled substance or any dangerous drug as definedapter 45 of NRS;
- (g) Abuse, neglect, exploitation or isolation of older persons or vulnerable persons, including, without limitation, a violation of any provision of any provision of 200.509 to 200.50995 inclusive, or a law of any other jurisdiction that prohibits the same or similar conduct; or
- (h) Any offense involving fraud, theft, embezzlemeburglary, robbery, frudulent conversion or misappropriation of property within the immediately preceding 7 years.
- 4. No registered sex offender may partiating in any children's program in any way.
 - a. An individual registering as a sex offernowhith the GBC Security Department or office of the VPSS shall disclose the named address of the agency responsible for supervision of the sex offender thifere is one, to GBC at the time of registering. All registered ex offenders must maintain a current registration with the law enforcement agency serving that campus or center within 48 hours of arrival to the campus. Within 30 days of person registering as a sex offender with GBC, the GBC Security departmentall mail written notice to the agency supervising any person registered was a sex offender of all of the institution's level 2 children's program and the approximate locations of those programs within the institution.

- b. The GBC Director of Environmental Hela ItSafety & Security shall review the class schedule of every registered sexnotifes to determine if the classes are held near any level 2 children's program. the classes are helder any level 2 children's program, GBC Director of Environmental Health, Safety & Security shall notify the VPSS of that and the VPSS shadke reasonable steps to reassign the registered sex offender to othersels or sections of the same class.
- 5. All GBC employees who have reasonable catorselieve that child abuse or neglect has occurred at a GBC facility during GBC programs or taxities, must report the suspected abuse or neglect to law enforcement a child welfare agency as soon as possible and within 24 hours.
- 6. Retaliation against any indidual who makes a report of bild abuse or neglect is prohibited.
- 7. All children who participaten GBC programs and activities involving children must be appropriately supervised at all times.child must be immediately removed from a dangerous situation involving suspected children or neglect or other inappropriate conduct, or conduct which presents a thing the child shealth and safety.
- 8. Before the institution approves the use of a GBC facility by any outside person or entity ("applicant"), the applicant slitastate, in writing, whether not the program or activity is a children's program and the level of the drien's program, as defined in this policy. If it is a children's program, GBC shall probe a copy of this procedure and the NSHE policy regarding the protection of childrend the applicant shall state in writing the person or entity's procedures for the protection children. The VPBA shall review the information provided and may deny the applicative use of a GBC facility if the policies or procedures are inadequate. No approvahy froom use request will be issued until after the VPBA has reviewed all documents.
- 9. GBC shall identify all GBC mandatory reporters of child abuse pursuant to NRS 432B.220-NRS 432B.250 and shall pride training material egarding the mandatory reporter requirements upon initial limit and at least every two years.
- 10. GBC shall provide a copy of the NSHE Chindblection Polices and the GBC procedure to all employees who supervise or workpinograms or activities nvolving children upon initial hiring and at least every two years.

- 11. The NSHE Child Protection Polices and GBOrocedures shall be posted on the GBC website with the Division of Child and FalgnServices toll-free number and/or other law enforcement telephone numbers to receiperts of child abuse or neglect.
- 12. In the event of a report or complaint of childuse or neglect, the President shall appoint an investigator who shall conduct an approximate approximate to the report or complaint and shall potential confidential notice of such incident(s) to the chancellor and Chair of the Board gents. Such investigation may be postponed by the President if it would derifer with any investigation by law enforcement or child protection agency.

The State of Nevada statute states, persithis nwheir named profesional or occupational capacities are required to be mandato

DCFS RURAL REGION CHILD WELFARE SERVICE LOCATIONS

Administrative and Field Office 1677 Old Hot Springs Road, Suite B Carson City, NV 89706 Phone: (775) 687-4943

Elko District Office 1010 Ruby Vista Drive, Suite 101 Elko, NV 89801 Phone: (775) 753-1300 Fax: (775) 753-1301

Ely Field Office 740 Park Avenue Ely, NV 89301 Phone: (775) 289-1640 Fax: (775) 289-1652

Pahrump Field Office 2280 Calvada, Suite 302 Pahrump, NV 89408-3161 Phone: (775) 727-8497 Fax: (775) 727-7072

500 Frankee Street, Old Court House Building P.O. Box 1491 Tonopah, NV 89049-1491 Phone: (775) 482-6626 Fax: (775) 482-3429

Tonopah Field Office

Winnemucca Field Office 475 W. Haskell Street, Box 7 Winnemucca, NV 89445-3781 Phone: (775) 623-6555

Fax: (775) 623-6559