GREAT BASIN COLLEGE (GBC) Institutional Advisory Council 1500 College Parkway Elko, Nevada 89801 Thursday, September 15, 2016, 7:00 am (PST) BERG HALL CONFERENCE ROOM

Video Conference from the Meeting Ste to:

Great Basin College Battle Mountain Center

835 N. 2nd St., GBC, BM3, Great Basin College Winnemucca Center

Battle Mountain, Nevada 5490 Kluncy Canyon Rd., GBC 124

Winnemucca, Nevada

Great Basin College By Center 2115 Bobcat Dr., GBC118

Great Basin College By, Nevada GBC, Wells, Nevada

Great Basin College Pahrump Valley Center Great Basin College

551 E. Calvada Blvd., GBC PVC 124

Pahrump, Nevada

GBC, Wendover HST-2, Wendover, Nevada

APPROVED MEETING MINUTES

The meeting of the Great Basin College Institutional Advisory Council was called to order at 7:05 a.m. by Vice chair Brianne Clark

ROLL CALL

Members in Attendance: BriEahTf 1 219.41 307.37 Tm0 g0 G(B)4(riEahTf 1 219.41 307.37 Tm0 g

3. President's Report -

Information

GBC President Mark Curtis provided an update on college activities and answered questions.

A. Great Basin College as a State College Facts and Growth Projections by Numbers President Curtis provided some backup

the Chairs meet two times per year face to face in Reno and/or in Las Vegas. Matt does not see the value of a face to face meeting. There is a lack of engagement from Chair Trachok. The first meeting was called for by one of IAC chairs and wanted to know what the other Chairs are ommunity College Committee meeting

discussed the IACs as advocates for the college and NSHE as a whole. We needed more information from NSHE on what we could talk about during the legislative session. We still Vince Juaristi asked if any there was any darity given to these

committees on what they are allowed to do as far as advocacy. They have not darified that, so ambiguity may be good. They say we are an arm of NSHE and a direct arm to our college. The other IACs are concerned about speaking with one voice and giving no latitude to the chair. Vince says the intent of the Board of Regents is the reigning in of the IACs and stifles what we want to do. President Curtis said the presidents have been told there will be no individual advocacy but for the NSHE as a whole. Matt McCarty said they cannot shut us down on public comment and we can push for action items. The charges are vague for the IACs and Regent Trachok said it was intended that way so we can have flexibility. We need to be sure the The other three IACs are looking at work force development and

figuring out what their colleges are doing. Their IACs have very heavy hitters and their time is

- A. Mission Differentiation Regent Trachok has asked the IACs to find what we do better than anyone else from the State and how we set ourselves apart. Matt McCarty summed up what we do is provide higher education for rural Nevada. Regent Trachok said the UNLV nursing program is all online and we can use geographic area any more. GBC has been providing online educational opportunities for decades and we excel at that.
- B. Advocacy from all IACs The Community College Committee wanted to know what GBC IAC wanted out of the legislative sessions to possibly add to the NSHE requests. Regents Trachok and Melcher brought up a number of times that our legislators are not supporting NSHE and that we need to reign in our legislators. I the sfault. NSHE should be advocating on behalf of GBC needs to the legislators. It was apparent the Board of Regents felt no responsibility at all for the funding formula.
- 6. Discussion and potential action on GBC Mission Statement. The IAC Information/Action will review and accept or recommend changes to the GBC Mission Statement –

Matt McCarty reported the IACs were told to look at their institutional mission statements to see if we are meeting expectations. Matt feels that GBC has an excellent mission statement. The role of the IAC is to advise and not direct. Matt believes that NSHE is somehow going to do away with service areas which might affect our mission. Mark Ourtis said at the recent Board of meeting the service areas were eliminated. That is not to say that an institution can muscle in and take over an area. They are trying to recognize the increase prominence of online. President Ourtis has instructed our marketing people that for future websites and promotional material that we still have the dots to show our IAV locations in the state but the

counties t7s1 0 0 1 86.424 107.3 T86.424 JETvo(a)9(d)- 480.7 426.Q1 0 0 1 4t14 JETvo(a)9(d)- 480.7

which brought Native American students in from all the neighboring tribes and perhaps that would be a good place to approach to see if there is an interest in serving on the IAC. Other sections of the community to consider would be health care, service industry, banking and agriculture/ranching.

10. Vice President Reports and Questions

Information

The GBC Vice Presidents will give a verbal report and answer any questions:

- A. Academic Affairs/ Student Affairs Lynn Mahlberg was absent but provided a written report.
- B. Business Affairs Sonja Sibert was no present.

11. Member Report

Information

Each committee member will be given an opportunity to provide a verbal report.

A.