

WESTERN NEVADA COLLEGE
INSTITUTIONAL ADVISORY COUNCIL MEETING

Minutes

Thursday, May 21, 2015

2:00 p.m. – 3:30 p.m.

Bristlecone Building, Board Room

Carson City Campus

Video Connection from the meeting site to:

Fallon Campus, Piñon 203

MEMBERS PRESENT:

Chet Burton, WNC President
Rachel Dahl, Executive Director, CEDA
Tim Dyhr, Vice President, Nevada Copper
Jeffrey Gordon, Plant Manager, GE/Bently
Rob Hooper, Executive Director, NNDA
Laura Ijames, Secretary, Fallon Paiute-Shoshone Tribe
Gerd Poppinga, Sr., CEO/President, Vineburg Machining
Cary Richardson, COO, Miles Construction
Bus Scharmann, Commissioner, Churchill County
Hoyt Skabelund, CEO, Banner Churchill Hospital
Robert Slaby, Superintendent, Storey County School District

MEMBERS ABSENT:

Nick Marano, City Manager, Carson City
Ricky Medina, Director Assessment/Accountability, Carson City School District
Lisa Noonan, Superintendent, Douglas County School District
Mary Pierczynski, Educator

Ad hoc MEMBERS PRESENT:

Richard Stokes, Superintendent, Carson City School District

WNC STAFF PRESENT:

Bonnie Bertocchi, Assistant to the President (Recorder)
Darla Dodge, Budget Officer
Mark Ghan, Vice President of Administrative and Legal Services/General Counsel
Barbara Walden, Project Director, Workforce Development
Robert Wynegar, Vice President of Academic and Student Affairs

GUEST(S):

Kevin Melcher, NSHE, Board of Regents
Frank Woodbeck, Executive Director, NSHE Nevada College Collaborative

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Call to Order

1. Call to Order and Roll Call: Vice-

6. Approval of Minutes from February 4, 2015: Minutes from the February 4, 2015 meeting

the need. Rob Hooper said the document presented today was a good place to start, and called for a motion to approve the WNC-IAC Description and Operational Guidelines.

10. Presentation on the WNC Budget: Darla Dodge presented an overview of the WNC budget. She explained that the general fund has been reduced since 2009 by a total of

14. New Business: None (connection to the Fallon campus ended at 3:30 p.m.)

15. Public Comment: Jeffrey Gordon suggested that the IAC members be given a tour of the WNC Carson City campus. Bonnie will work with the IAC members to identify a convenient date in June. Mark Ghan stressed that no IAC business could be conducted during the tour due to the Open Meeting Law.

Future meetings may take place in off-site locations.

Adjournment: The meeting adjourned at 3:40 p.m.

Respectfully submitted,

Bonnie Bertocchi

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