Call to Order

- 1. <u>Call to Order and Roll Call</u>: Chair Rob Hooper called the meeting to order at 10:00 a.m. and asked for roll call. Roll call was taken and a quorum was present.
- 2. <u>Public Comment</u>: President Burton welcomed Mike Jackson as a new member of the IAC.
- <u>Approval of Minutes from May 24, 2017</u>: Chair Hooper asked all members to take a minute to review the minutes from May 24, 2017. (Handout can be found online at: (<u>http://www.wnc.edu/president/institutional-advisory-council/</u>). Chair Hooper asked if there was a motion to approve the minutes.

No further discussion.

- 4. <u>Remarks from WNC President Chester Burton</u>: President Burton introduced the WNC staff in attendance as well as Regent Carol Del Carlo. President Burton provided updates on recent faculty hires, Jump Start College enrollment, and ongoing and upcoming construction projects. President Burton also announced that the new chancellor started this week.
- 5. <u>Remarks from WNC IAC Chair Rob Hooper</u>: Chair Hooper introduced Lynn O'Mara and Anita Lawrence and Sheri Woodsgreen. Chair Hooper announced NNDA's magazine, "Viewpoint," will feature mainly articles about workforce development and WNC and reviewed the content of the magazine, which will be available as an insert in the Nevada Appeal and Record Courier. Overprints will also be available.

10:25 - Jeff Gordon arrived.

- 6. <u>Remarks from WNC IAC Members:</u> Chair Hooper asked for remarks from IAC members. Bus Scharmann thanked the IAC for its help with the WNC Nursing Program in Fallon. Rupert Ruiz and Michelle Joy echoed the importance of the nursing program.
- 7. <u>Report on the last Board of Regents Community College Committee Meeting:</u> Chair Hooper reviewed the report that was emailed to IAC members prior to the meeting. (Report can be found at <u>http://www.wnc.edu/president/institutional-advisory-council/</u>.)
- 8. <u>Request for one IAC member to join WNC's ad hoc strategic planning committee:</u> President Burton provided a brief explanation of the need for an updated strategic plan for the college and its relation to accreditation. as well as explaining the need for a link between the IAC and the development of the updated strategic plan. President Burton asked for a volunteer from the membership to join the committee. Bus Scharmann volunteered to do so. Chair Hooper asked if there was a motion to appoint Bus Scharmann to WNC's ad hoc strategic planning committee.