

AGENDA – MAY 16, 2024

Notice of Public Meeting

In Person, 9 a.m., TMCC Health Science Center 18600 Wedge Parkway Reno NV 89511 (HTCR 133 A)

Institutional Advisory Council

BJ North, Chair, Executive Vice President and Chief Banking Officer, Plumas Bank

Nancy McCormick, Vice Chair, Economic Development Authority of Western Nevada – Ex Officio

Robert Chisel, President, Mejsel Group, Council Member

Eric Brown, Washoe County Manager, Council Member

Milton Stewart, CEO, Nevadaworks, Council Member

Edward Estipona, President and CEO, Estipona Group Advertising and Public Relations, Council Member

Marissa Brown, Workforce and Clinical Services Director, Nevada Hospital Association, Council Member

Joseph Greco, Director of Strategic Origination, Calpine, Council Member

Craig Madole, CEO, Nevada Chapter Associated General Contractors, Council Member

Ex Officio, Community Members

Seng-Dao Yang Keo, Washoe County School District

Yanus Nelson, TMCC Foundation

Ex Officio, IAC College Representatives

Dr. Natalie Brown, Assistant Vice Chancellor for Workforce Development and Community Colleges

Rick Bullis, Faculty Senate Chair

Hallie Madole, Classified Council, President

Brayson Gomez, Student Government Association, President

Members of the public may attend the meeting and provide testimony or public comment.

Call to Order of the Truckee Meadows Community College Institutional Advisory Council Meeting

<p>1. Roll Call</p>	<p>Information Only</p>
<p>2. Public Comment** <i>See notation regarding public comment below.</i></p>	<p>Information Only</p>
<p>3. Chair’s Update</p>	<p>Information Only</p>
<p>4. Approval of Minutes a. March 2024</p>	<p>For Possible Action</p>
<p>5. President’s Update</p>	<p>Information Only</p>
<p>6. Updates – 15 Minutes a. Assistant Vice Chancellor for Workforce Development and Community Colleges (NSHE) – Dr. Natalie Brown b. Faculty Senate – Rick Bullis c. Classified Council – Hallie Madole d. Student Government Association – Brayson Gomez <i>An opportunity for each constituency and/or organization to answer questions related to their updates on current projects, initiatives, and/or share news.</i></p>	<p>Information Only</p>
<p>7. Presentations & Discussions a. Fire Tower and First Responder Presentation – Julie Ellsworth Baker and Mike Schultz b. The Future of AI – IAC members to present on how they see AI shaping their industries in the future – Dr. Karin Hilgersom</p>	<p>Presentation & Discussion</p>
<p>8. Listening Session: a. IAC Council Member Take-Aways <i>This is also an opportunity for Council Members to discuss what they learned during the meeting, how they can circulate information about programs and/or courses at TMCC, and/or discuss next steps.</i></p>	<p>Discussion</p>
<p>9. New Business <i>An opportunity for Council member to request future agenda items.</i></p>	<p>Discussion</p>

<p>10. Public Comment**</p> <p><i>See notation regarding public comment below.</i></p>	<p>Information Only</p>
<p>11. Adjourn</p>	<p>Information Only</p>

This notice and agenda have been posted at or before 9 a.m. on Monday, May 13, 2024 at least three business days before the meeting, in accordance with NRS 241.020, at the meeting location and at the following public locations:

- TMCC's [IAC website](http://iac.tmcc.edu) (iac.tmcc.edu)
- TMCC Site Locations:
 - William N. Pennington Health Science Center at Redfield, 18600 Wedge Parkway, Bldg B, Reno, NV 89511
 - Meadowood Center, 5270 Neil Road, Reno, NV 89502
 - William N. Penninton Applied Technology Center, 475 Edison Way, Reno, NV 89502
 - Dandini Campus, 7000 Dandini Blvd. Reno, NV 89512
- The [Nevada Public Notice website](http://notice.nv.gov/) pursuant to NRS 232.2175 (<http://notice.nv.gov/>)

Important Information about the Agenda and Public Meeting

PUBLIC COMMENT MAY BE SUBMITTED VIA EMAIL: PRESIDENT@TMCC.EDU VOICEMAIL (775-673-7104). MESSAGES RECEIVED BY 4:00 PM THE DAY BEFORE THE MEETING, MAY BE ENTERED INTO THE RECORD DURING THE MEETING. ANY OTHER PUBLIC COMMENT FORM SUBMISSIONS AND/OR VOICEMAILS RECEIVED PRIOR TO THE ADJOURNMENT OF THE MEETING WILL BE TRANSCRIBED AND INCLUDED IN THE PERMANENT RECORD.

Note: Above is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of order and presented, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time. Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by Truckee Meadows Community College's Institutional Advisory Council's Web page at: iac.tmcc.edu. Hard copies of the supporting documents are available upon request by calling the TMCC's Office of the President at 775-673-7104.

Reasonable efforts will be made to assist and accommodate physically disabled person attending the meeting. Please call the TMCC Disability Resource Center 775-673-7277 in advance so that arrangements may be made.

****Public Comment:** Public comments will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Council Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General File No. 00-047 (April 27, 2001), as restated in the Attorney General's Open Meeting law Manual, the Council Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the TMCC Institutional Advisory Council, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.