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Office of the President

INSTITUTIONAL ADVISORY COUNCIL MINUTES

Friday, February 5, 2021

10:00 am to Noon

Truckee Meadows Community College

via Zoom

1. Roll Call:

Chair BJ North, Vice-Chair Nancy McCormick; **Council Members:** Debra Biersdorff, Marissa Brown, Robert Chisel, Dr. Sesh Commuri, Kris McLean, Joseph Nannini, Steve Reid, and John Thurman

Guests: Vice Chancellor of Community Colleges Nate Mackinnon, Assistant Vice Chancellor Craig von Collenberg, Regent Cathy McAdoo

Ex Officio: Virginia Irintcheva, Faculty Senate Chair-Elect;

Dr. Hilgersom; Dr. Marie Murgolo, Vice President, Academic Affairs; Elena
Albrecht, Research, Marketing and Web Services; John Albrecht, Legal Counsel;
Dr. Dana Ryan, Special Assistant to the President; Barbara Walden, Dean, Applied
Sciences, Allied Health, and Public Safety; Anne Flesher, Dean of Math and
Science Center; and Administrative Assistant Valerie Kelley.

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2. Public Comment

Chair North called for public comment, there was none. Public comment was closed.

3. Open Meeting Law Training/Presentation

TMCC General Counsel John Albrecht provided training on the Nevada Open Meeting Law. Chair North asked for questions, there were none. Council Members were requested to send any questions to Lisa Farmer.

4. Approval of Minutes

a) November 6, 2020

Vice Chancellor McCormick made a motion to approve the minutes as presented. Council Member Brown seconded the motion. The motion was **APPROVED** by a vote of 10-0-1, Council Member Lokshin absent.

5. President's Update

a) COVID-19

President Hilgersom shared that the COVID-19 Crisis Management Team continues to meet weekly. Infection rates are declining and to date, no infections were spread due to exposure at TMCC sites. The Team continues to look at planning for a transition semester in the Fall. Dr. Hilgersom expressed her gratitude for faculty and staff and IAC Council Members during these difficult times.

b) Budget Reductions

Institutional Advisory Council Summary

Dr. Hilgersom reported that due to the pandemic and loss of state revenue, TMCC has had to reduce their overall state budgets by 12% or approximately \$2.4M for each year of the biennium. TMCC was seeing losses in enrollment as well, which were affecting overall revenues. President Hilgersom had convened a Budget Reduction Task Force to work with administration to create a detailed plan to address the budget reductions. The college received approximately \$6.2M in CARES funding to help offset COVID-19 related expenses. Half of the funding goes directly to assist students with additional services and direct payments, approximately \$1.67M had been disseminated to date. Employees were offered voluntary buy-out opp

d) Student Government Association Update

Student Government Association (SGA) President Alyssa Fromelius provided h (p) p p (e)2 (n)12.4 (o0l)ei ((e)2eioCohi)23f lhs

