



**GOVERNANCE BOARD  
MEETING NOTES**

**Meeting Date:** August 20, 2015

**Call to Order:** The meeting was called to order by Mr. Zander at 3:44 pm.

**Voting members in attendance:**

Mark Bechtel, Designee/White Pine Co.  
Dr. Mark Curtis, President/Great Basin College  
Bob Dolezal, Superintendent/White Pine Co.  
Dawn Hagness, Designee/Humboldt Co.  
Tom Reagan, Representative/Great Basin College  
Brooke Wagner, Teacher's Representative/Pershing Co.  
Dr. Greg Wieman, Superintendent/Eureka Co.  
Jeff Zander, Superintendent/Elko Co.

**Other attendees:**

Christine Back, NNRPDP Office Manager  
Dave Brancamp, NV Department of Education  
Valerie Byrnes, NNRPDP Regional Coordinator  
Dr. Sarah Negrete, NNRPDP Director  
Connie Thomson, NNRPDP Regional Coordinator  
Tina Westwood, NNRPDP Regional Coordinator  
Treena Whaley, NNRPDP Regional Coordinator

The following items were emailed to all participants prior to the meeting: meeting agenda, meeting notes from January 29, 2015, NNRPDP 15-16 Proposed Budget and the NNRPDP Proposed Five Year Plan.

**Agenda Item One: Member Roll Call – Jeff Zander**

Mr. Zander asked all attendees to introduce themselves. A voting quorum was present.

**Agenda Item Two: Public Comment – Jeff Zander**

Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda.

There was no public comment.

**Agenda Item Three: Approval of Meeting Notes from January 29, 2015 (Action Item)**

Dr. Wieman moved to approve the meeting notes from January 29, 2015; second by Mr. Reagan. All voting members in attendance approved the motion.

**Agenda Item Four: NNRPDP 15-16 Budget – Sarah Negrete (Action Item)**

Dr. Negrete commented that the budget total is the amount that was approved during the legislative session for the next biennium. The biggest change to the budget is in the 100 budget category. This is due to two coordinators moving from White Pine to the Elko County pay scale.

The NNRPDP is running the Teacher Academy again this year and have added the Teaching and Leading Academy, which will provide in-depth training for a team of teachers and their principals in four different schools across our region. The PDP will pay the substitute costs for teachers to attend the academies throughout the year.

The remaining budget follows the same expenditure categories as it has in past years.

Mr. Zander commented that last year car lease agreements were in place in White Pine, Humboldt and Elko. The second year of the agreement continues FY16.

Mr. Zander commented that he anticipates a two percent pay raise in Elko County. The budget will need to be adjusted accordingly.

Ms. Hagness moved to approve the 15-16 budget; second by Mr. Reagan. All voting members in attendance approved the motion.

**Agenda Item Five: NNRPDP Five Year Plan – Sarah Negrete (Action Item)**

Dr. Negrete commented that the plan has been revised and she is bringing it forward for action. The plan was held back last year as we expected the Statewide Council would come to an agreement about how they wanted to do the measurement in the evaluation system but that has yet to be determined. Dr. Negrete felt we should move forward with the present plan and make any adjustments necessary if the Statewide Council makes a decision regarding the measurements.

Dr. Curtis moved to approve the NNRPDP Five Year Plan; second by Ms. Hagness. All voting members in attendance approved the motion.

**Agenda Item Six: GBC Update – Dr. Curtis (Discussion)**

Dr. Curtis commented that dual enrollment is up by 19% with 482 students.

On-line education continues to grow. Last semester 52% of GBC courses were delivered on-line, with 17% interactive video and 30% face to face.

Bridge funding was received in the last legislative session. GBC will have this two year biennial period to cut another 1 ½ million from the budget. From the beginning of the budget cuts about 5 ½ years ago the GBC budget has gone from 16 ½ million down to 10 ½ million.

Gregory Brorby is the new GBC Foundation director.

Mr. Zander asked Dr. Curtis about NROC, a math remediation program. There was discussion regarding ACT cut scores and remedial classes.

Ms. Westwood commented that last year White Pine County School District had the highest number ever of students taking dual credit courses, along with four associate degree graduates.

They would like to continue that participation with GBC so White Pine High School has created a dual credit course to support students and help them be more successful with on-line courses. Dr. Curtis commented that GBC has added imbedded tutors into some classes to support students with on-line classes.

**Agenda Item Seven: New Business – Jeff Zander**

Mr. Zander commented that he is not sure if there will be administrator funds FY16. Dr. Wieman asked about payment for DALI dues. Mr. Zander suggested we do so again if the funds are available.

Mr. Brancamp announced that the state superintendent has been appointed to another position by the governor and Dr. Steve Canavero was appointed to serve as the interim superintendent, effective September 3<sup>rd</sup>.

Mr. Reagan asked to discuss the alternative route to licensure. The Commission on Professional Standards did approve an application process through September 16<sup>th</sup>. GBC is adding special education and early childhood to the alternative route. A document will be sent to districts for signatures.

**Agenda Item Eight: Public Comment – Jeff Zander**

Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda.

There was no public comment.

**Agenda Item Nine: Adjournment – Jeff Zander**

Mr. Reagan moved to adjourn the meeting at 4:20 pm; second by Ms. Hagness. All voting members in attendance approved the motion.

Respectfully submitted by Chris Back, September 18, 2015