

**BOARD OF REGENTS* and its
ad hoc CSN PRESIDENT SEARCH COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**

College of Southern Nevada, North Las Vegas Campus
Tyrone Thompson Student Union, Rooms U126-130
3200 E. Cheyenne Avenue, North Las Vegas

Friday, November 8, 2024, 9:00 a.m.

Members of the public may attend the meeting and provide public comment or testimony. Public comment may also be offered via telephone by calling (669) 444-9171 and entering Meeting ID 928 4944 5069 and Passcode 555 555 or by completing and submitting the online public comment form (<https://nshe.nevada.edu/regents/public-comment/>). Written comments will no longer be read into the record but will be included in the permanent meeting record.

Members of the public wishing to view the meeting may do so via live stream (<http://nshe.nevada.edu/live/>)

ROLL CALL: Mrs. Amy J. Carvalho, Chair _____
Dr. Jeffrey S. Downs, Vice Chair _____
Mr. Joseph C. Arrascada _____
Mr. Patrick J. Boylan _____
Mrs. Susan Brager _____
Mr. Byron Brooks _____
Ms. Heather Brown _____
Dr. Michelee Cruz-Crawford _____
Mrs. Carol Del Carlo _____
Ms. Stephanie Goodman _____
Mr. Donald Sylvantee McMichael Sr. _____
Ms. Laura E. Perkins _____
Dr. Lois Tarkanian _____

ROLL CALL: Regents Committee
Ms. Heather Brown, Chair _____
Ms. Stephanie Goodman, Vice Chair _____
Mrs. Susan Brager _____
Mrs. Amy J. Carvalho _____
Mrs. Carol Del Carlo _____

ROLL CALL: Advisory Committee
Dr. Jill Acree, Academic Faculty, CSN _____
Dr. Armen Asherian, Affirmative Action Officer, CSN (*ex officio*) _____
Ms. Valerie Conner, Faculty Senate Chair, CSN _____
Mr. Devon Eisma, Chief Executive Officer, OptimuMedicine _____
Mr. Ken Evans, Community Programs Advisor, M.Y.S. Firm _____
Mr. Eric Garner, Administrative Faculty Assembly Chair, CSN _____
Ms. Pamela Goynes-Brown, Mayor, City of North Las Vegas _____
Mr. Peter Guzman, President, Latin Chamber of Commerce _____
Mr. Brian Knudsen, Ward 1 Councilman, City of Las Vegas _____

ROLL CALL: Advisory Committee – (continued)

- Dr. Richard Kravchak, Dean of the School of Arts and Letters, CSN _____
- Ms. Susie Martinez, Executive Secretary-Treasurer, NV AFL-CIO _____
- Mr. Rolando Mosqueda, Interim Vice President-Finance/Admin, CSN _____
- Ms. Lauri Perdue, National Workforce Director, University of Phoenix _____
- Mr. Tony F. Sanchez III, Executive Vice President, NV Energy _____
- Ms. Tracy Sherman, Academic Faculty, CSN _____
- Ms. Sarah Tartaglia, Classified Council President, CSN _____
- Ms. Janeth Vences-Balvas, President, Associated Students of CSN _____
- Mr. Patrick Villa, Academic Faculty, CSN _____
- Dr. Lawrence Weekly, Chief Diversity Officer, CSN _____

In addition to the ad hoc CSN President Search Committee, this meeting is noticed as a meeting of the Board of Regents to allow other Regents who may wish to attend to participate.

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, including moving an item to a different day if the meeting is noticed for more than one day, 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.

In accordance with the Board of Regents’ Bylaws, Title 1, Article V, Section 18, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

* The Board’s committee meetings take place in accordance with the agendas posted for those committees. Regents who are not members of the committees may attend the committee meetings and participate in the discussion of committee agenda items. However, action items will only be voted on by the members of each committee, unless a Regent is temporarily made a member of that committee under Board of Regents’ Bylaws, Title 1, Article VI, Section 6. The full Board of Regents will consider committee action items in accordance with the Board of Regents’ agenda published for the current or a subsequent meeting.

In accordance with the Board of Regents’ Bylaws, Title 1, Article V, Section 12, a quorum may be gained by telephonic, video, or electronic transmission provided that notice to that effect has been given.

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 visiting the Board of Regents website at: <https://nshe.nevada.edu/regents/upcoming-meetings/>

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the Board of Regents Office and then distributed to the members of the Board of Regents after the posting of this agenda but before the meeting, will be made available as follows: 1. Copies of any such materials are available at the Board of Regents Offices at 2601 Enterprise Road, Reno, Nevada, and 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Winter Lipson at (702) 889-8426; 2. Copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons to participate in the meeting. Please call the Board Office at (775) 784-4958 in advance so that arrangements may be made.

Land Acknowledgment

Before beginning, we take a moment to recognize that here in Nevada we stand on the land of the Wa She Shu – Washoe; Numu – Northern Paiute; Nuwe – Western Shoshone; and Nuwu – Southern Paiute. We take a moment to recognize and honor their stewardship that continues into today. With this recognition, we state an intention to rightfully include their voice and respect them as the 27 sovereign tribal nations of Nevada.

CALL TO ORDER – ROLL CALL

PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENT

INFORMATION ONLY

Public comment 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 (2) minutes per person. Persons making comment are asked to begin by stating their name for the record and to spell their last name. The Committee 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 Opinion No. 00-047, as restated in the Attorney General’s Open Meeting Law Manual, the Committee Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, 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.

2. MINUTES

FOR POSSIBLE ACTION

The Committee will consider approval of the minutes from the September 23, 2024, meeting. ([Ref. CSN PSC-2](#))

ESTIMATED TIME: 5 mins.

3. PRESIDENT SEARCH PROCESS FOR POSSIBLE ACTION

Chair Heather Brown and Dr. Gabriel Esteban and Mary Kennard of Academic Search will lead a discussion on the president search process including a proposed timeline; recruitment and screening of applicants; semifinalist candidate interviews to be conducted by the Search Chair, in consultation with the search consultants; selection of finalist candidates by the Search Chair; on-campus open forums with each finalist; in-person interviews with the Search Committee; and the recommendation of a nominee or nominees for consideration by the full Board of Regents. The Regents' Committee may provide direction to the search consultants concerning the process for conducting the search. ([Ref. CSN PSC-3](#))

ESTIMATED TIME: 30 mins.

4. PRESIDENT LEADERSHIP PROFILE FOR POSSIBLE ACTION

Dr. Gabriel Esteban and Mary Kennard of Academic Search will present a draft leadership profile for the CSN President for review and discussion by the Search Committee. The Regents' Committee may approve the draft profile or direct the search consultants to revise the draft based on comments received at the meeting, with final review and approval by the Search Chair. ([Ref. CSN PSC-4](#))

ESTIMATED TIME: 90 mins.

5. ADVERTISING PLAN FOR POSSIBLE ACTION

Dr. Gabriel Esteban and Mary Kennard of Academic Search will present a draft advertising plan, including the recommended publications in which to place the CSN President advertisement, for review and discussion by the Search Committee. The Regents' Committee will approve the final advertising plan. ([Ref. CSN PSC-5](#))

ESTIMATED TIME: 15 mins.

6. NEW BUSINESS INFORMATION ONLY

Items for consideration at future meetings may be suggested. Any discussion of an item under "New Business" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request, and no substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 and NRS 241.020(3)(d) *et seq.*).

ESTIMATED TIME: 5 mins.

7. PUBLIC COMMENT

INFORMATION ONLY

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POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<https://nshe.nevada.edu>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<https://notice.nv.gov/>), AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

CSN, Building D, 1st Floor, 6375 W. Charleston Boulevard, Las Vegas, NV 89146
DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512
DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119
GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801
NSU, Rogers Student Center, 1st Floor, 1300 Nevada State Drive, Henderson, NV 89002
TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512
UNLV, Flora Dungan Humanities Building (FDH), 4505 Maryland Pkwy, Las Vegas, NV 89154
UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557
WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703
System Administration, 4300 S. Maryland Parkway, Las Vegas, NV 89119
System Administration, 2601 Enterprise Road, Reno, NV 89512