

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

Truckee Meadows Community College
Red Mountain Building, Rooms 255/256
7000 Dandini Boulevard, Reno

Wednesday, February 5, 2025, 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 933 5568 7402 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. Aaron Bautista _____
Mr. Patrick J. Boylan _____
Mrs. Susan Brager _____
Mr. Byron Brooks _____
Ms. Heather Brown _____
Mrs. Carol Del Carlo _____
Mr. Carlos D. Fernandez _____
Mr. Pete Goicoechea _____
Ms. Stephanie Goodman _____
Vacancy, District 2 _____

ROLL CALL: Regents Committee
Mrs. Carol Del Carlo, Chair _____
Mr. Joseph C. Arrascada, Vice Chair _____
Mr. Byron Brooks _____
Ms. Heather Brown _____
Dr. Jeffrey S. Downs _____

ROLL CALL: Advisory Committee
Mr. Taylor Adams, President & CEO, EDawn _____
Ms. YeVonne Allen, Administrative Faculty, TMCC _____
Ms. Clara Andriola, Commissioner, Washoe County _____
Ms. Emarie Bettere, SGA Senator, TMCC _____
Dr. Jinger Doe, Faculty Senate Chair, TMCC _____
Ms. Edith Duarte, CEO and Co-Founder, Western Public Affairs _____
Ms. Mendy Elliott, SVP, Flynn Giudici Governmental Affairs _____
Dr. Julie Ellsworth-Baker, Dean, TMCC _____
Mr. Edward Estipona, President & CEO, Estipona Group _____

ROLL CALL: Advisory Committee – (continued)

Mr. Andy Hughes, Administrative Faculty, TMCC	_____
Ms. Estela LeVario-Gutierrez, Vice President, TMCC	_____
Mr. Craig Madole, CEO, Associated General Contractors of Nevada	_____
Mr. Miguel Martinez, Councilmember, City of Reno	_____
Mr. David Misner, Classified Staff, TMCC	_____
Mr. Jim New, Academic Faculty, TMCC	_____
Ms. Haley Orthel-Clark, Academic Faculty, TMCC	_____
Ms. Juana Reynoza-Gomez, Chief Diversity Officer, TMCC	_____
Dr. Tina Ruff, Development Officer, Renown Health	_____
Ms. Kim Studebaker, Affirmative Action Officer, TMCC (<i>ex officio</i>)	_____

In addition to the ad hoc TMCC 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 Angela Palmer at (775) 784-3465; 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 December 11, 2024, meeting. ([Ref. TMCC PSC-2](#))

ESTIMATED TIME: 5 mins.

3. PRESIDENT SEARCH PROCESS

INFORMATION ONLY

Search Chair Carol Del Carlo and ACCT Search consultants Julie Golder, J.D. and Deborah DiThomas, Ed.D. will lead a discussion on the president search process which may include 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 Board of Regents. The Regents' Committee may provide direction to the search consultants concerning the search process. ([Refs. TMCC PSC-3a](#) and [TMCC PSC-3b](#))

ESTIMATED TIME: 30 mins.

4. PRESIDENT LEADERSHIP PROFILE

FOR POSSIBLE ACTION

ACCT Search consultants Julie Golder, J.D. and Deborah DiThomas, Ed.D. will present a draft leadership profile for the TMCC President for review and discussion by the Search Committee. The Regents' Committee may approve the draft profile or direct the consultants to revise the draft based on comments received at the meeting, with final review and approval by the Search Chair. ([Ref. TMCC PSC-4](#))

ESTIMATED TIME: 90 mins.

5. ADVERTISING PLAN

FOR POSSIBLE ACTION

ACCT Search consultants Julie Golder, J.D. and Deborah DiThomas, Ed.D. will present a draft advertising plan, including recommended publications in which to place the TMCC President advertisement, for review and discussion by the Search Committee. The Regents' Committee may approve the draft advertising plan or direct the consultants to revise the plan based on comments received at the meeting, with final review and approval by the Search Chair. ([Ref. TMCC 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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- 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