

UCCSN Board of Regents' Meeting Minutes November 4-5, 1994

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BOARD OF REGENTS

UNIVERSITY AND COMMUNITY COLLEGE SYSTEM OF NEVADA

November 4, 1994

The Board of Regents held a Special Teleconference meeting on November 4, 1994 in the System Administration Offices in the Conference Room at 2601 Enterprise Road, Reno and the Conference Room at 1621 E. Flamingo Road, Suite 15A, Las Vegas.

Members present: Dr. James Eardley, Chairman (Reno)

Mrs. Shelley Berkley (Las Vegas)

Dr. Jill Derby (Gardnerville)

Mr. Madison Graves, II (San Diego, California)

Dr. Lonnie Hammargren (Las Vegas)

Mr. Daniel J. Klaich (Reno)

Mrs. Carolyn M. Sparks (Las Vegas)

Members absent: Mr. Joseph M. Foley

Mrs. Dorothy S. Gallagher

Mrs. Nancy Price

Mrs. June F. Whitley

Others present: Chancellor Richard Jarvis

Mr. Donald Klasic, General Counsel

Ms. Mary Lou Moser, Secretary

Chairman Eardley called the meeting to order at 8:35 A.M. Friday, November 4, 1994, with all Regents present except Regents Foley, Gallagher, Price and Whitley.

1. Approved Appointment of Interim President, TMCC

Chairman Eardley stated that he, Vice Chairman Graves and Chancellor Jarvis interviewed several TMCC faculty in a day-long session to seek their input on the selection of an Interim President for their institution. Chancellor Jarvis stated that he was impressed with the candor from those participating in the interviews. Vice Chairman Graves stated that the tone from the interviews was very favorable in support of Dr. Rita Gubanich.

Chancellor Jarvis recommended the appointment of Dr. Rita Gubanich as Interim President of Truckee Meadows Community College until such time as the permanent President takes office. He recommended that the salary will be \$92,852 with full employer-paid retirement, effective October 3, 1994. The Interim President will also receive an annual automobile allowance of \$6000 and access to the use of an annual host account of \$5000. Dr. Jarvis stated that the salary and automobile allowance will be pro-rated to the period Dr. Gubanich serves as Interim President.

Mrs. Berkley moved approval of the appointment of Dr. Rita Gubanich as Interim President of TMCC until such time as the permanent President takes office, at a salary of \$92,852 with full employer-paid retirement, effective October 3, 1994. In addition, Dr. Gubanich will receive an annual automobile allowance of \$6000 and access to the use of an annual host account of \$5000. The salary and automobile allowance will be pro-rated to the period Dr. Gubanich serves as Interim President. Mrs. Sparks seconded.

Mr. Graves questioned whether Dr. Gubanich will be a candidate for the permanent position of President, and

Chairman Eardley responded that this issue has not yet been discussed and he will bring this forth for the Board of Regents to consider.

Mrs. Berkley questioned whether the amount of the compensation was in compliance with the Board's policy, and Chancellor Jarvis responded that this was the same compensation package offered to the Interim President of CCSN.

Chairman Eardley stated that in the next two weeks letters will be sent to the institution seeking members to serve on the Institutional Advisory Committee. He has asked Regent Gallagher to serve as Chairman of the ad hoc TMCC Presidential Search Committee and it has been implied that the process will begin shortly after the first of the new year.

Upon request, Chairman Eardley reported that Dr. Gubanich has been employed in various capacities at TMCC since 1980 (for the past 14 years) and has served as Vice President of Institutional Services at TMCC for the past 5 years. She has also served as Dean of Administrative Services, Director of Finance, Director of Personnel, and as an Instructor at TMCC. She received her Master of Education

and Bachelor of Science degrees from the University of Nevada, Reno, and her Doctor of Education from the University of San Francisco.

Motion carried.

2. New Business

Mr. Graves stated that the recent press release prepared by the Chancellor's Office regarding the cancellation of the Regents' Retreat was excellent and praised Chancellor Jarvis and Public Information Officer Connie Howard.

The meeting adjourned at 8:46 A.M.

Mary Lou Moser

Secretary of the Board

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