

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

Red Mountain Building, Room 256  
Truckee Meadows Community College  
7000 Dandini Boulevard, Reno  
Wednesday, December 9, 2015, 1:00 p.m.

**ROLL CALL:**

Mr. Rick Trachok, Chairman	_____
Mr. Michael B. Wixom, Vice Chairman	_____
Dr. Andrea Anderson	_____
Mr. Cedric Crear	_____
Mr. Robert Davidson	_____
Dr. Mark W. Doubrava	_____
Dr. Jason Geddes	_____
Mr. Trevor Hayes	_____
Mr. James Dean Leavitt	_____
Mr. Sam Lieberman	_____
Mr. Kevin C. Melcher	_____
Mr. Kevin J. Page	_____
Ms. Allison Stephens	_____

**ROLL CALL:**

**REGENTS' COMMITTEE**

Mr. Kevin C. Melcher, Chair	_____
Dr. Andrea Anderson	_____
Mr. Robert Davidson	_____
Dr. Jason Geddes	_____
Mr. Sam Lieberman	_____
Ms. Allison Stephens	_____

**ROLL CALL:**

**ADVISORY MEMBERS**

Dr. John Adlish, Faculty Senate	_____
Ms. Michonne Asquaga, Community Member	_____
Ms. Teresa Benetiz-Thompson, Alumnus	_____
Ms. Elena Bubnova, Administrator	_____
Ms. Cheryl Cardoza, Faculty Senate	_____
Dr. Paul Davis, Faculty Senate	_____
Mr. Mike Holmes, Faculty Senate	_____
Ms. Collie Hutter, Community Member	_____
Ms. Estella Levario Gutierrez, Administrator	_____
Ms. Michelle Montoya, Faculty Senate	_____
Mr. Jim New, Administrator	_____
Mr. Rich Olsen, Affirmative Action ( <i>Ex-officio</i> )	_____
Ms. Robyn Powers, Community Member	_____
Mr. Gerald C. Smith, Community Member	_____
Mr. Andrew Stevenson, Community Member	_____

**ROLL CALL:**                    **ADVISORY MEMBERS** – *(Continued)*

Ms. Grace Tout, Classified Council                    \_\_\_\_\_  
Mr. David Turner, Student Representative                    \_\_\_\_\_  
Mr. Brad Woodring, Community Member                    \_\_\_\_\_

\*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. However, action items will only be voted on by the Regents on the 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 the action items at a later Board of Regents' meeting.

**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, 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 I, Article V, Section 20, 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.

In accordance with the Board of Regents' Bylaws, Title 1, Art. V, Section 13, a quorum may be gained by telephonic hookup.

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:

<http://system.nevada.edu/Nshe/index.cfm/administration/board-of-regents/meeting-agendas/>

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 mailing 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' Office at 2601 Enterprise Road, Reno, Nevada, and the Board of Regents' Office at 4300 South Maryland Parkway, Las Vegas, Nevada. A copy may be requested by calling Angela R. 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 attending the meeting. Please call the Board office at (775) 784-4958 in advance so that arrangements may be made.

**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 three minutes per person. Persons making comment will be 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. CHAIR'S REPORT AND INTRODUCTIONS** **INFORMATION ONLY**

Chair Kevin C. Melcher will provide general remarks and update the Committee members regarding the president search process. The Regents and advisory members of the TMCC President Search Committee will be introduced.

**3. ORGANIZATION & PROCEDURE** **INFORMATION ONLY**

The Committee will discuss the essentials of a president search, including the preparation of a leadership statement, the method to be used to generate and screen applicants, including the method to be used to screen and select a search consultant if a search consultant is used, interviewing and checking references of semi-finalists, interviewing finalists, arranging on-campus visits and making a recommendation to the full Board of Regents. ([Ref. TMCC PSC-3](#))

**4. OPEN MEETING LAW** **INFORMATION ONLY**

The Committee will hear a presentation on and discuss the Open Meeting Law as it relates to the president search procedure.

**5. SEARCH CONSULTANT** **FOR POSSIBLE ACTION**

The Committee will determine the need to hire a consultant and will provide direction on the process to be followed in securing a potential consulting firm.

**6. PRESIDENT LEADERSHIP PROFILE FOR POSSIBLE ACTION**

The Committee will begin its discussion on the current status of TMCC, its aspirations for the future and the desired characteristics of candidates for the president position. The Committee may adopt, in whole or in part, a President Leadership Profile, or provide staff with directions in drafting a President Leadership Profile for future consideration by the Committee. ([Ref. TMCC PSC-6](#))

**7. 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.

**8. 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 three minutes per person. Persons making comment will be 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.

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- CSN, Building D, 1<sup>st</sup> 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
- NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015
- TMCC, Red Mountain Building (RDMT 200), 7000 Dandini Boulevard, Reno, NV 89512
- UNLV, Flora Dungan Humanities Building (FDH), 1<sup>st</sup> & 7<sup>th</sup> Floors, 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 South Maryland Parkway, Las Vegas, NV 89119
- System Administration, 2601 Enterprise Road, Reno, NV 89512