

**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
Tuesday, April 5, 2016, 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 Ascuaga, Community Member	_____
Ms. Jill Atkinson, Affirmative Action (<i>Ex-officio</i>)	_____
Ms. Teresa Benitez-Thompson, Alumnus	_____
Ms. Elena Bubnova, Administrator	_____
Ms. Cheryl Cardoza, 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	_____
Ms. Robyn Powers, Community Member	_____
Dr. Melanie Purdy, Faculty Senate	_____
Mr. Rod Sanford, Community Member	_____
Mr. Gerald C. Smith, Community Member	_____

ROLL CALL: ADVISORY MEMBERS – (Continued)

Mr. Andrew Stevenson, Community Member _____
Ms. Grace Tout, Classified Council _____
Mr. David Turner, Student Representative _____

*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. MINUTES **FOR POSSIBLE ACTION**

Request is made for approval of the February 2, 2016, meeting minutes.
[*\(Ref. TMCC PSC-2\)*](#)

3. CHAIR'S REPORT **INFORMATION ONLY**

Chair Kevin C. Melcher will provide a report regarding the search process and related matters.

4. SEARCH PROCESS REPORT **INFORMATION ONLY**

Chancellor Daniel J. Klaich and the search consultant, Ms. Marti J. Cizek, Cizek Associates, will provide a report on the search process that is being utilized to recruit and screen potential candidates to serve as the next Truckee Meadows Community College (TMCC) President, including an estimated timeframe for a decision on the finalists for the position.

5. CAMPUS FORUMS AND CANDIDATE INTERVIEWS **FOR POSSIBLE ACTION**

The Committee will discuss the process to be followed for the final candidates' campus forums and for interviewing the final candidates.

April 25 – 28, 2016, will be reserved for campus visits and interviews by the final candidates. During that week, various forums will be held and all members of the TMCC community will be invited to participate in these forums. Forums will allow for various groups to meet with the individual final candidates as they visit the campus. Group forums will include opportunities for students, faculty, staff, administrators, alumni, community supporters and the general public to meet the final candidates. The schedule and format of these forums will be reviewed by the Committee.

The Committee will establish procedures for interviewing the final candidates including the development of an interview schedule, and a method to conduct and assess interviews.

The Committee may provide directions with regard to implementing the campus forums and the interview schedule and format.

6. DISCUSSION OF INTERVIEW QUESTIONS **FOR POSSIBLE ACTION**

The Committee will discuss the questions and/or topics to be covered during the interview process. The Committee may provide direction on the form and/or substance of the interview questions and/or topics to be covered, including direction to the search consultant and the Chancellor to draft and finalize interview questions.

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

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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
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), 1st & 7th 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