

**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, February 2, 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 (*Ex-officio*) \_\_\_\_\_  
Ms. Teresa Benitez-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 \_\_\_\_\_  
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. MINUTES** **FOR POSSIBLE ACTION**

Request is made for approval of the December 9, 2015, 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 and will ask Chancellor Daniel J. Klaich to provide a report regarding the process by which the search consultant was selected.

**4. PRESIDENT SEARCH PROCESS** **FOR POSSIBLE ACTION**

The search consultant will lead a discussion on the president search process and specific search procedures. Based on the information presented, the Committee may provide direction to the search consultant in discharging the consultant's duties and on procedures to be employed in conducting the search.

**5. PRESIDENT LEADERSHIP STATEMENT AND RELATED MATERIALS** **FOR POSSIBLE ACTION**

The Committee, advisory members and the search consultant will review, and the Committee may approve, the proposed leadership profile, advertisement and related materials for the TMCC President Search.  
[\(Ref. TMCC PSC-5\)](#)

**6. ADVERTISING OPTIONS** **FOR POSSIBLE ACTION**

The Committee and advisory members, along with the search consultant will discuss and the Committee may approve the publications in which to place the TMCC President advertisement. Suggestions include:

- Chronicle of Higher Education
- Hispanic Outlook
- AsianWeek
- Women in Higher Education
- Diverse Issues in Higher Education
- HigherEdJobs.com, Diversejobs.net and other Internet sources

**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