

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

High Tech Center, Room 120  
Great Basin College, Elko  
1500 College Parkway  
Wednesday, April 26, 2017, 8:30 a.m.

Video or Telephone Conference Connection from the Meeting Site to:

Battle Mountain Center  
835 N. 2<sup>nd</sup> Street, Computer Lab  
and  
Ely Campus  
2115 Bobcat Drive, Room 108  
and  
Pahrump Valley Center  
551 E. Calvada, Room 115  
and  
Humboldt General Hospital  
118 E. Haskell Street, Sierra Room

A video conference connection will be made from the meeting site to the Battle Mountain Center, Computer Lab, at 835 N. 2<sup>nd</sup> Street, Battle Mountain, Nevada, the Ely Campus, Room 108, at 2115 Bobcat Drive, Ely, Nevada, the Pahrump Valley Center, Room 115, at 551 E. Calvada, Pahrump, Nevada and Humboldt General Hospital, Sierra Room, at 118 E. Haskell Street, Winnemucca, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites via the video conference connection. In the event the video conference connection is not functioning, a teleconference connection will be made available.

**ROLL CALL:**

Mr. Rick Trachok, Chairman \_\_\_\_\_  
Ms. Allison Stephens, Vice Chair \_\_\_\_\_  
Dr. Andrea Anderson \_\_\_\_\_  
Dr. Patrick R. Carter \_\_\_\_\_  
Mr. Cedric Crear \_\_\_\_\_  
Mrs. Carol Del Carlo \_\_\_\_\_  
Dr. Mark W. Doubrava \_\_\_\_\_  
Dr. Jason Geddes \_\_\_\_\_  
Mr. Trevor Hayes \_\_\_\_\_  
Mr. Sam Lieberman \_\_\_\_\_  
Mrs. Cathy McAdoo \_\_\_\_\_  
Mr. John T. Moran \_\_\_\_\_  
Mr. Kevin J. Page \_\_\_\_\_

**ROLL CALL:**

**Regents' Committee**  
Mr. Sam Lieberman, Chair \_\_\_\_\_  
Dr. Andrea Anderson \_\_\_\_\_  
Mrs. Carol Del Carlo \_\_\_\_\_  
Dr. Jason Geddes \_\_\_\_\_  
Mrs. Cathy McAdoo \_\_\_\_\_  
Ms. Allison Stephens \_\_\_\_\_

**ROLL CALL:                    Advisory Members**

- Mr. Gerald Ackerman, Community Member \_\_\_\_\_
- Mr. Cristian Apolinar, Student Representative \_\_\_\_\_
- Ms. Pam Borda, Community Member \_\_\_\_\_
- Ms. Lisa Costa Campbell, Administrator \_\_\_\_\_
- Ms. Mary Doucette, Faculty \_\_\_\_\_
- Dr. Jonathan Foster, Faculty \_\_\_\_\_
- Hon. Chris Johnson, Community Member \_\_\_\_\_
- Mr. Matt McCarty, Alumnus/IAC Chair \_\_\_\_\_
- Ms. Katie McConnell Community Member \_\_\_\_\_
- Mr. Kevin Melcher, Community Member \_\_\_\_\_
- Mr. Bret Murphy, Faculty \_\_\_\_\_
- Ms. Katie Neddenriep, Community Member \_\_\_\_\_
- Mr. Rick Palagi, Community Member \_\_\_\_\_
- Ms. Michelle Phay, Classified Council \_\_\_\_\_
- Mr. Ben Reed, Community Member \_\_\_\_\_
- Mr. Dave Roden, Community Member \_\_\_\_\_
- Ms. Sonja Sibert, Affirmative Action (*Ex-officio*) \_\_\_\_\_
- Dr. Laurie Walsh, Faculty \_\_\_\_\_
- Mr. Norm Whittaker, Faculty \_\_\_\_\_
- Mr. Tim Wichersham, Community Member \_\_\_\_\_
- Mr. Jim Winer, Community Member \_\_\_\_\_
- Ms. Mardell Wilkins, Administrator \_\_\_\_\_
- Mr. Jeff Zander, Community Member \_\_\_\_\_

\*In addition to the ad hoc GBC 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 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 the approval of the March 9, 2017, meeting minutes.

[\(Ref. GBC PSC-2\)](#)

*ESTIMATED TIME: 5 mins.*

**3. CHANCELLOR'S REPORT**

**INFORMATION ONLY**

Chancellor John V. White will report on the search and interview process and announce the names of the final candidates:

- Barbara Buchanan, Ph.D. [\(Ref. GBC PSC-3a\)](#)
- Joyce M. Helens, M.A. [\(Ref. GBC PSC-3b\)](#)
- George T. McNulty, Ph.D. [\(Ref. GBC PSC-3c\)](#)

*ESTIMATED TIME: 15 mins.*

**4. CHAIR'S REPORT**

**INFORMATION ONLY**

Chair Sam Lieberman will provide a report regarding the final interview process and related matters.

*ESTIMATED TIME: 10 mins.*

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

The Chair, Search Consultant and Chancellor John V. White will lead a discussion with the Committee related to the questions and/or topics to be utilized during the interview process. The Committee will also discuss the interview process to be utilized.

*ESTIMATED TIME: 30 mins.*

**6. FINAL CANDIDATE CAMPUS VISIT REPORTS INFORMATION ONLY  
AND FINAL CANDIDATE INTERVIEWS**

The Search Consultant will report on the campus visits and campus forums held with each final candidate. The report will include input received from the forums and the results from the surveys received from each final candidate's campus forums. The Search Consultant will review the curriculum vitae and background information of each final candidate just prior to each final candidate's interview. The Committee will interview the final candidates for the position of Great Basin College (GBC) President.

*ESTIMATED TIME: 4.5 hrs.*

**7. ADVISORY MEMBERS' OPEN SESSION INFORMATION ONLY  
REGARDING FINAL CANDIDATES FOR  
GBC PRESIDENT**

An open session for the advisory members will be held to discuss the final candidates for the position of GBC President. The advisory members will provide the Regents' ad hoc GBC President Search Committee with their assessment of the finalist candidates for the position of GBC President.

*ESTIMATED TIME: 1 hr.*

**8. DECISION BY THE REGENTS' AD HOC FOR POSSIBLE ACTION  
GBC PRESIDENT SEARCH COMMITTEE**

The Regents' ad hoc GBC President Search Committee will discuss and assess the final candidates for the position of GBC President. The Committee may recommend a final candidate or candidates for consideration by the full Board of Regents for appointment as the next president of GBC.

If a recommendation is not made during the course of the Committee meeting, future meetings of the Committee will be scheduled to continue the search process.

If the Committee makes a recommendation of a final candidate or candidates for consideration of appointment by the full Board of Regents, the Board will meet on April 27, 2017, at 9:00 a.m. to consider the appointment of a final candidate as the next president of GBC.

*ESTIMATED TIME: 30 mins.*

**9. 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.

**10. PUBLIC COMMENT**

**INFORMATION ONLY**

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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 S. Maryland Parkway, Las Vegas, NV 89119  
System Administration, 2601 Enterprise Road, Reno, NV 89512