

**BOARD OF REGENTS* and its
ad hoc WNC PRESIDENT SEARCH COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**
Donald E. Reynolds Center for Technology, Room 102
Western Nevada College, Carson City
2201 West College Parkway
Thursday, January 25, 2018, 1:00 p.m.

Video or Telephone Conference Connection from the Meeting Site to:
Western Nevada College, Fallon
160 Campus Way, Virgil Getto Hall (VRGH) 313

A video conference connection will be made from the meeting site to the Virgil Getto Hall, Room 313, at 160 Campus Way, Fallon, 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. Kevin J. Page, Chairman	_____
Dr. Jason Geddes, Vice Chairman	_____
Dr. Andrea Anderson	_____
Dr. Patrick R. Carter	_____
Mr. Cedric Crear	_____
Mrs. Carol Del Carlo	_____
Dr. Mark W. Doubrava	_____
Mr. Trevor Hayes	_____
Mr. Sam Lieberman	_____
Mrs. Cathy McAdoo	_____
Mr. John T. Moran	_____
Ms. Allison Stephens	_____
Mr. Rick Trachok	_____

ROLL CALL:

Regents' Committee

Mr. Rick Trachok, Chair	_____
Mr. Cedric Crear	_____
Mrs. Carol Del Carlo	_____
Dr. Jason Geddes	_____
Mr. Sam Lieberman	_____
Mr. John T. Moran	_____

ROLL CALL:

Institutional Advisory Members

Ms. Deb Conrad, Administrator	_____
Mr. Sean Davison, Community Member	_____
Dr. Thomas Herring, Faculty	_____
Mr. Rob Hooper, Community Member/IAC Chair	_____
Ms. Emily Howarth, Faculty	_____
Mrs. Collie Hutter, Community Member	_____
Senator Ben Kieckhefer, Community Member	_____
Mr. J.W. Lazzari, Administrator	_____

ROLL CALL: Institutional Advisory Members (Continued)

Mr. Gil Martin, Faculty	_____
Ms. Viridiana Miranda, Student Representative	_____
Dr. Robert Morin, Faculty	_____
Mr. Scott Morrison, Administrator	_____
Mr. Frank Perez, Alumnus	_____
Ms. Susan Priest, Faculty	_____
Mr. Chris Reilly, Community Member	_____
Ms. Heather Rikalo, Classified Council	_____
Ms. Irene Tucker, Affirmative Action (<i>Ex-officio</i>)	_____
Mrs. Teri White, Community Member	_____

*In addition to the ad hoc WNC 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:

<https://nshe.nevada.edu/leadership-policy/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) 784-4958; 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 November 21, 2017, meeting minutes. ([Ref. WNC PSC-2](#))

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

Chair Rick Trachok will provide a report regarding the search process and related matters and will ask Chancellor Thom Reilly to provide a report regarding the process by which the search consultant was selected. Chancellor Thom Reilly will introduce the search consultant.

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

The search consultant will lead a discussion on the president search process and specific search procedures, including a discussion on the proposed timeline for the search, the total number of semifinalists to be selected by the search consultant for interview by the Chancellor and the search consultant, and the total number of finalists to be brought to the Committee for in-person interviews. Based on the information presented, the Committee may take action on the search process or 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 a preliminary draft of the proposed leadership profile for the WNC President Search, and the Committee may approve the proposed leadership profile or direct the search consultant to make revisions to the proposed leadership profile based on comments received at the meeting for review and final approval by the Chancellor. ([Ref. WNC 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 advertisement and publications in which to place the WNC President advertisement. ([Ref. WNC 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**

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