

**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, May 3, 2018, 9:00 a.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	_____
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	_____
Vacancy, District 1	_____

ROLL CALL:

Regents' Committee

Mr. Rick Trachok, Chair	_____
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, WNC Foundation	_____
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:

<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) 784-4958; 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 January 25, 2018, meeting minutes. ([Ref. WNC PSC-2](#))

3. CHANCELLOR'S REPORT

INFORMATION ONLY

Chancellor Thom Reilly will report on the search and interview process and announce the names of the final candidates:

- J. Kyle Dalpe, Ph.D. ([Ref. WNC PSC-3a](#))
- Lisa B. Rhine, Ph.D. ([Ref. WNC PSC-3b](#))
- Vincent R. Solis, Ed.D. ([Ref. WNC PSC-3c](#))

ESTIMATED TIME: 15 mins.

4. CHAIR'S REPORT

INFORMATION ONLY

Chair Rick Trachok 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 Thom Reilly 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 Western Nevada College (WNC) President.

ESTIMATED TIME: 4.5 hrs.

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

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

ESTIMATED TIME: 1 hr.

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

The Regents' ad hoc WNC President Search Committee will discuss and assess the final candidates for the position of WNC 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 WNC.

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 May 4, 2018, at 9:00 a.m. to consider the appointment of a final candidate as the next president of WNC.

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

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.

POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE PURSUANT TO NRS 232.2175 (<http://notice.nv.gov/>), AT THE SYSTEM ADMINISTRATION BUILDINGS AND E-MAILED FOR POSTING AT THE EIGHT NSHE INSTITUTIONS:

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