

BOARD OF REGENTS
UNIVERSITY AND COMMUNITY COLLEGE SYSTEM OF NEVADA
SPECIAL MEETING
Tele-Conference
Marietta Tiberti Grand Hall, Richard Tam Alumni Center
University of Nevada, Las Vegas
4505 Maryland Parkway, Las Vegas
Friday, June 8, 2001

Members Present: Mrs. Thalia Dondero, Chair

Mr. Mark Alden

Dr. Jill Derby

Mrs. Dorothy S. Gallagher

Mr. Douglas Roman Hill (via telephone)

Mrs. Linda Howard

D

Chair Seastrand personally thanked the faculty and those involved within the search. The faculty was very open-minded and did their best to make good recommendations to the Regent's Committee.

Regent Seastrand moved approval of the committee report. Dr. Kirkpatrick seconded. Motion carried.

2. Approved Decision by Board Regarding Completion of the Search for the Appointment of CCSN President - After receiving the report of CCSN Presidential Search Committee Chair Doug Seastrand, the Board discussed the completion of the search for the appointment of the CCSN President.

Dr. Kirkpatrick moved to consider, as a Full Board Dr. Spangler & Dr. Remington as the two candidates for the position of CCSN President. Regent Alden seconded.

Regent Seastrand stated that he thought it was important for the full board to meet the remaining two candidates and was very supportive of this process. Regent Rosenberg indicated that there was a process, and now the process was being broken. Regent Rosenberg stated there had been a recommendation from the search committee and if the process was going to this extreme what was the purpose of having the search committee in the first place, as this really worried him.

Motion carried. (Regent Rosenberg voted no. Regent Howard abstained.)

Regent Sisolak commended Chair Seastrand for keeping the search committee together during a very difficult and lengthy period of time.

3. Approved Review Questions and Candidate Interviews - Interview Questions were reviewed and finalist candidates for the position of CCSN President were interviewed. (Interview Questions are on file in the Board Office)

Dr. Kirkpatrick asked if the questions were new, with the answer being some would be familiar and some were new. Dr. Derby reported she was disappointed to not s

expanding economy and student body.

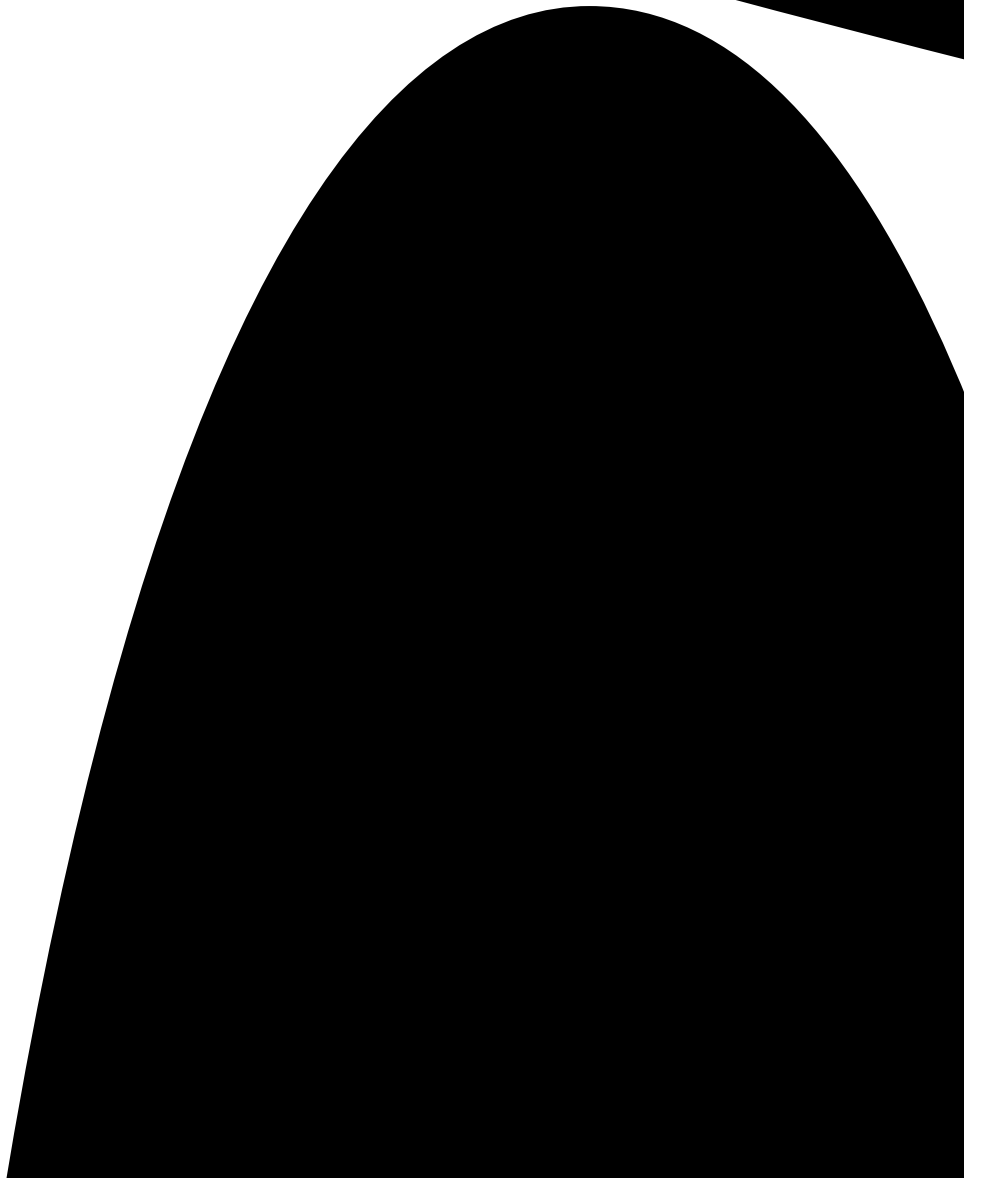
2. Her dissertation won a national award from the Council of Advancement and Board of Education. She also won a

ocate for their own institutions. They give their best advice to the Chancellor and once the Chancellor makes a decision that is the decision they go by.

Improved Review Questions and Candidate Interviews - (Dr. Mary Spangler continued)

red governance is a management tool that is best for the institution. When you are within a professional setting, and have a lot of groups that think they have ownership of a program, they should all be able to express their views. Likes to have an advisory cabinet to find out the best issues that everyone wants to hear. When the time for decisions to be made, you want the people involved to have the consensus that they have been heard. Seastrand asked if she could make the decisions that were not popular, with Dr. Spangler indicating that she had and was willing to make the tough decisions. The best illustration is that she took a campus that was in chaos, and turned the institution around. People need to know what she did and do.

important to note he has been in Nevada for 28



The meeting adjourned at 12:10 pm.

Suzanne Ernst

Chief Administrative Officer to the Board