

JOINT MEETING
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
Wednesday, December 9, 2015, 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 Asquaga, Community Member _____
Ms. Teresa Benetti Thompson, Alumnus _____
Ms. Elena Bubnova, Administrator _____
Ms. Cheryl Cardoza, Faculty Senate _____
Dr. Paul Davis, Faculty Senate _____
Mr. Mike Holmes, Faculty Senate _____
Mr. (Name) _____

Ms. Robyn Powers, Community Member _____
Mr. Gerald C. Smith, Community Member _____
Mr. Andrew Stevenson, Community Member _____

1. PUBLIC COMMENT

INFORMATION ONLY

6. PRESIDENT LEADERSHIP PROFILE FOR POSSIBLE ACTION

The Committee will begin its discussion on the current status of TMCC its aspirations for the future and the desired characteristics of candidates for the president position. The Committee may adopt, in whole or in part, a President Leadership Profile, or provide staff with directions in drafting a President Leadership Profile for future consideration by the Committee.
(Ref. [TMCC PS6](#))

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.

In accordance with Attorney General Opinion No. ~~007~~, 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.

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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