

**BOARD OF REGENTS* and its
ad hoc TMCC PRESIDENT SEARCH COMMITTEE**

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 approval of the February 2, 2016, meeting minutes.
[*\(Ref. TMCC PSC-2\)*](#)

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

Chair Kevin C. Melcher will provide a report regarding the search process and related matters.

4. SEARCH PROCESS REPORT **INFORMATION ONLY**

Chancellor Daniel J. Klaich and the search consultant, Ms. Marti J. Cizek, Cizek Associates,

5. CAMPUS FORUMS AND CANDIDATE INTERVIEWS **FOR POSSIBLE ACTION**

The Committee will discuss the process to be followed for the final candidates' campus forums and for interviewing the final candidates.

April 25 – 28, 2016, will be reserved for campus visits and interviews by the final candidates. During that week, various forums will be held and all members of the TMCC community will be invited to participate in these forums. Forums will allow for various groups to meet with the individual final candidates as they visit the campus. Group forums will include opportunities for students, faculty, staff, administrators, alumni, community supporters and the general public to meet the final candidates. The schedule and format of these forums will be reviewed by the Committee.

The Committee will establish procedures for interviewing the final candidates including the development of an interview schedule, and a method to conduct and assess interviews.

The Committee may provide directions with regard to implementing the campus forums and the interview schedule and format.

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

The Committee will discuss the questions and/or topics to be covered during the interview process. The Committee may provide direction on the form and/or substance of the interview questions and/or topics to be covered, including direction to the search consultant and the Chancellor to draft and finalize interview questions.

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. 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.