

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  
Thursday, April 28, 2016, 8:00 a.m.\*  
Friday, April 29, 2016, 8:00 a.m.\*\*

\* This meeting will convene on Thursday, April 28, 2016, at 8:00 a.m.

\*\* The Committee meeting may recess on April 28, 2016, and reconvene, if necessary, at 8:00 a.m. on April 29, 2016, to continue the interviewing process and deliberations toward a recommendation of a final candidate for consideration by the full Board of Regents for appointment as the next president of TMCC.

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	_____

ROLL CALL :

ADVISORY MEMBERS – (Continued)

Mr. Jim New, Administrator \_\_\_\_\_  
Ms. Robyn Powers, Community Member \_\_\_\_\_  
Dr. Melanie Purdy, Faculty Senate \_\_\_\_\_  
Mr. Rod Sanford, Community Member \_\_\_\_\_  
Mr. Gerald C. Smith, Community Member \_\_\_\_\_  
Mr. Andrew Stevenson, Community Member \_\_\_\_\_  
Ms. Grace Tout, Classified Council \_\_\_\_\_  
Mr. David Turner, Student Representative \_\_\_\_\_

\*In addition to the ad hoc TMCC 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 (w)11SartgTd ( )Tj /T5( to)1u04 Tw 0A.( M)d [(R)3w 4.47 C

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. ~~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.
2. MINUTE S FOR POSSIBLE ACTION

Request is made for approval of the April ~~25~~ 2016, meeting minutes.  
[\(Ref. TMCC PSC2\)](#)
3. CHANCELLOR'S REPORT INFORMATION ONLY

Chancellor Daniel J. Klaich will report on the search and interview process and announce the names of ~~final~~ candidates:

  - Barbara Buchanan, Ph.D. [\(Ref. TMCC PSC3a\)](#)
  - Karin Hilgersom, Ph.D [\(Ref. TMCC PSC3b\)](#)
  - Julie Leidig, Ph.D [\(Ref. TMCC PSC3c\)](#)
  - Muddassir Siddiqi, Ed.D [\(Ref. TMCC PSC3d\)](#)
4. CHAIR'S REPORT INFORMATION ONLY

Chair Kevin C. Melcher will provide a report regarding the final interview process and related matters
5. DISCUSSION OF INTERVIEW QUESTIONS FOR POSSIBLE ACTION

6. FINAL CANDIDATE S' CAMPUS VISIT REPORT S  
AND FINAL CANDIDATE

INFORMATION ONLY

