

**BOARD OF REGENTS\* and its  
ad hoc GBC PRESIDENT SEARCH COMMITTEE  
NEVADA SYSTEM OF HIGHER EDUCATION**

High Tech Center, Room 120

Great Basin College, Elko

1500 College Parkway

Wednesday, February 1, 2017, 3:00 p.m.

Video or Telephone Conference Connection from the Meeting Site to:

In the event the video conference connection is not  
functioning, a teleconference connection will be made available.

**ROLL CALL:**

Mr. Rick Trachok, Chairman

Ms. Allison Stephens, Vice Chair

Dr. Andrea Anderson

Dr. Patrick R. Carter

Mr. Cedric Crear

Mrs. Carol Del Carlo

Dr. Mark W. Doubrava

Dr. Jason Geddes

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**ROLL CALL:**

**Advisory Members** (Continued)

- Ms. Mary Doucette, Faculty \_\_\_\_\_
- Dr. Jonathan Foster, Faculty \_\_\_\_\_
- Hon. Chris Johnson, Community Member \_\_\_\_\_
- Mr. Matt McCarty, Alumnus/IAC Chair \_\_\_\_\_
- Ms. Katie McConnell Community Member \_\_\_\_\_
- Mr. Kevin Melcher, Community Member \_\_\_\_\_
- Mr. Bret Murphy, Faculty \_\_\_\_\_
- Ms. Katie Neddenriep, Community Member \_\_\_\_\_
- Mr. Rick Palagi, Community Member \_\_\_\_\_
- Ms. Michelle Phay, Classified Council \_\_\_\_\_
- Mr. Ben Reed \_\_\_\_\_

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 Palmer at (775) 784-3465; 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. CHAIR'S REPORT AND INTRODUCTIONS INFORMATION ONLY**

Chair Sam Lieberman will provide general remarks and update the Committee members regarding the president search process. The Regents and advisory members of the ad hoc GBC President Search Committee will be introduced.

**3. ORGANIZATION & PROCEDURE INFORMATION ONLY**

The Committee will discuss the essentials of a president search, including the preparation of a leadership profile, the method to be used to generate and screen applicants, including the method to be used to screen and select a search consultant if a search consultant is used, interviewing and checking references of semi-finalists, interviewing finalists, arranging on-campus visits and making a recommendation to the full Board of Regents. (Ref. GBCPSG3)

**4. OPEN MEETING LAW INFORMATION ONLY**

The Committee will hear a presentation on and discuss the Open Meeting Law as it relates to the president search procedure.

**5. SEARCH CONSULTANT FOR POSSIBLE ACTION**

The Committee will determine the need to hire a consultant and will provide direction on the process to be followed in securing a potential consulting firm.

**6. PRESIDENT LEADERSHIP PROFILE FOR POSSIBLE ACTION**

The Committee will begin its discussion on the current status of GBC, its

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CSN, Building D, 1<sup>st</sup> 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), 1<sup>st</sup> & 7<sup>th</sup> 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