

**BOARD OF REGENTS* and its
ad hoc CSN PRESIDENT SEARCH COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**
College of Southern Nevada, North Las Vegas Campus
3200 E. Cheyenne Avenue, June Whitley Student Lounge, E-130
Thursday, May 10, 2018, 9:00 am

Video or Telephone Conference Connection from the meeting site to:
College of Southern Nevada, Charleston Campus
6375 W. Charleston Boulevard, Building E, Room 322
and
College of Southern Nevada, Henderson Campus
700 College Drive, Building C, Room 224

A video conference connection will be made from the meeting site to the CSN Charleston Campus, Building E, Room 322, at 6375 W. Charleston Boulevard, Las Vegas, Nevada, and to the CSN Henderson Campus, Building C, Room 224, at 700 College Drive, Henderson, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites via the video conference connection. In the event the video conference connection is not functioning, a teleconference connection will be made available.

ROLL CALL:

Mr. Kevin J. Page, Chairman	_____
Dr. Jason Geddes, Vice Chairman	_____
Dr. Andrea Anderson	_____
Dr. Patrick R. Carter	_____
Mrs. Carol Del Carlo	_____
Dr. Mark W. Doubrava	_____
Mr. Trevor Hayes	_____
Mr. Sam Lieberman	_____
Mrs. Cathy McAdoo	_____
Mr. John T. Moran	_____
Ms. Allison Stephens	_____
Mr. Rick Trachok	_____
Mr. Anthony L. Williams	_____

ROLL CALL:

<u>Regents' Committee</u>	
Ms. Allison Stephens, Chair	_____

ROLL CALL: **Institutional Advisory Members** *(Continued)*

Dr. Darin Dockstader, Faculty	_____
Mr. Ken Evans, Community Member	_____
Ms. Tamara Flores-Sahagun, Faculty	_____
Mr. Eric J. Gilliland, Affirmative Action <i>(Ex-officio)</i>	_____
Mr. Peter Guzman, Community/IAC Member	_____
Ms. Amy Hutchinson, Adjunct Faculty	_____
Mr. Ryann Juden, Community Member	_____
Ms. Nora Luna, Community Member	_____
Ms. Maria Marinch, Administrator	_____
Mr. Paul Moradkhan, Community/IAC Member	_____
Ms. Kenia Morales, Community Member	_____
Dr. Lisa Morris Hibbler, Community Member	_____
Mr. Shaundell Newsome, Community/IAC Member	_____
Mr. Alok Pandey, Faculty	_____
Mr. Edgar Patino, Alumnus/Foundation Member	_____
Ms. Sarah Renkes, Classified Staff Member	_____
Ms. Astrid Silva, Community Member	_____
Mr. Jose Solorio, Community/IAC Member	_____
Mr. Javier Trujillo, Community Member	_____
Dr. Tiffany Tyler, Community Member	_____
Dr. Ricardo Villalobos, Administrator	_____
Mr. Tommy White, Community Member	_____
Dr. Erin Windsor, Faculty	_____
Mr. James York, Community/Foundation Member	_____
Ms. Elizabeth Zuniga, ASCSN President	_____

*In addition to the ad hoc CSN 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. However, action items will only be voted on by the Regents on the Committee, unless a Regent is temporarily made a member of that Committee under Board of Regents' Bylaws, Title 1, Article VI, Section 6. The full Board of Regents will consider the action items at a later Board of Regents' meeting.

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, including moving an item to a different day if the meeting is noticed for more than one day, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration-2 (e)4 (c)412

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 the approval of the February 20, 2018, meeting minutes. ([Ref. CSN PSC-2](#))

ESTIMATED TIME: 5 mins.

3. CHANCELLOR'S REPORT

ad hoc CSN President Search Committee Agenda

8. DECISION BY THE REGENTS' AD HOC

