

**BOARD OF REGENTS* and its
ad hoc WNC PRESIDENT SEARCH COMMITTEE
NEVADA SYSTEM OF HIGHER EDUCATION**
Donald E. Reynolds Center for Technology, Room 102
Western Nevada College, Carson City
2201 West College Parkway
Thursday, May 3, 2018, 9:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:
Western Nevada College, Fallon
160 Campus Way, Virgil Getto Hall (VRGH) 313

A video conference connection will be made from the meeting site to the Virgil Getto Hall, Room 313, at 160 Campus Way, Fallon, 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	_____
Vacancy, District 1	_____

ROLL CALL:

Regents' Committee

Mr. Rick Trachok, Chair	_____
Mrs. Carol Del Carlo	_____
Dr. Jason Geddes	_____
Mr. Sam Lieberman	_____
Mr. John T. Moran	_____

ROLL CALL:

Institutional Advisory Members

Ms. Deb Conrad, Administrator	_____
Mr. Sean Davison, WNC Foundation	_____
Dr. Thomas Herring, Faculty	_____
Mr. Rob Hooper, Community Member/IAC Chair	_____
Ms. Emily Howarth, Faculty	_____
Mrs. Collie Hutter, Community Member	_____
Senator Ben Kieckhefer, Community Member	_____
Mr. J.W. Lazzari, Administrator	_____

ROLL CALL: Institutional Advisory Members (Continued)

Mr. Gil Martin, Faculty	_____
Ms. Viridiana Miranda, Student Representative	_____
Dr. Robert Morin, Faculty	_____
Mr. Scott Morrison, Administrator	_____
Mr. Frank Perez, Alumnus	_____
Ms. Susan Priest, Faculty	_____
Mr. Chris Reilly, Community Member	_____
Ms. Heather Rikalo, Classified Council	_____
Ms. Irene Tucker, Affirmative Action (Ex-officio)	_____
Mrs. Teri White, Community Member	_____

*In addition to the ad hoc WNC 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 e47 0 Td () (e)-14.8 (n)5-14j -0.p2lmittee, unless a Regent is temporarily made a member of that Committee under Board of Regents Bylaws, Title 1, Article V8 (n9 (I)-5.3 (,) -4 (S)0.8 (e)-2.8 (c)-2.8 (tio)-7 (n)5 (6)-7.1 (.)-4 ()12 (T)-16.5 (h)5 (e)-2.8 (f)6.7 (u

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING 7]TJ 0 Tc 0 Tw 36.337 0 Td at any time.

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 430 by calling

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 January 25, 2018, meeting minutes. (Ref. WNC PSQ)

3. CHANCELLOR'S REPORT

INFORMATION ONLY

Chancellor Thom Reilly will report on the search and interview process and announce the names of the final candidates:

- x J. Kyle Dalpe, Ph.D. (Ref. WNC PSQa)
- x Lisa B. Rhine, Ph.D. (Ref. WNC PSQb)
- x Vincent R. Solis, Ed.D. (Ref. WNC PSQc)

ESTIMATED TIME: 15 mins.

4. CHAIR'S REPORT

INFORMATION ONLY

Chair Rick Trachok will provide a report regarding the final interview process and related matters.

ESTIMATED TIME: 10 mins.

5. DISCUSSION OF INTERVIEW QUESTIONS FOR POSSIBLE ACTION

The Chair, Search Consultant and Chancellor Thom Reilly will lead a discussion with the Committee related to the questions and/or topics to be

ad hoc WNC