

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

Nevada State College
Rogers Student Center Ballroom
1300 Nevada State Drive, Henderson

Wednesday, April 28, 2021, 8:00 a.m.

**Thursday, April 29, 2021, 8:00 a.m.

**The meeting may recess on Wednesday, April 28, 2021, and reconvene on Thursday, April 29, 2021, if additional time is needed to conduct candidate interviews and make a recommendation.

The public location for this meeting will be in the Nevada State College Rogers Student Center Ballroom, 1300 Nevada State Drive, Henderson, Nevada.

This meeting is open to the public in the Nevada State College Rogers Student Center Ballroom. In accordance with Board of Regents search protocols and past search practices, and to ensure a fair and equitable interview process for each candidate regardless of the order in which the interviews occur, this meeting will not be livestreamed on the internet. Members of the public will be permitted to attend the meeting **but total attendance at the public site is limited**

this site. Public comment may also be submitted via the online public form (

ROLL CALL:

Institutional Advisory Members

Dr. Mike Barton, Community Member _____

Ms. Hannah Brown, Community Member _____

Mr. Glenn Christenson, Community Member _____

Dr. Tymeeka Davis, Alumnus _____

Dr. Jennifer Edmonds, Faculty _____

Mr. Ken Evans, Community Member _____

Dr. Edith Fernandez, Administrator _____

Mr. Eric J. Gilliland, Affirmative Action (*Ex-officio*) _____

Mr. Peter Guzman, Community Member _____

Ms. Janice LeNguyen, Faculty _____

Mayor Debra March, Community Member _____

Ms. Penny Morris, Administrator _____

Mr. Scott Muelrath, Community Member _____

Dr. Lori Navarrete, Faculty _____

Dr. Jamie L. Palmerk18Janir. Sie L. Palal34p [(D)3 (Jan)1o BT 0.00133w(5vdDc

item. The agenda and associated reference materials also be accessed on the Internet

2. MINUTES FOR POSSIBLE ACTION

Request is made for the approval of the March 2021, meeting minutes. ([Ref. NSC PSC-2](#))

ESTIMATED TIME: 5 mins.

3. CHANCELLOR'S REPORT INFORMATION ONLY

Chancellor Melody Rose will report on the search and semifinalist interview process and announce the names of the final candidates:

- x Hubert Benitez, D.D.S, Ph.D. ([Ref. NSC PSC-3a](#))
- x Susan E. Borrego, Ph.D. ([Ref. NSC PSC-3b](#))
- x Shari G. McMahan, Ph.D. ([Ref. NSC PSC-3c](#))
- x DeRionne P. Pollard. Ph.D. ([Ref. NSC PSC-3d](#))

ESTIMATED TIME: 15 mins.

4. CHAIR'S REPORT INFORMATION ONLY

Chair Amy J. Carvalho will provide a report regarding the final interview process and related matters.

ESTIMATED TIME: 10 mins.

5. DISCUSSION OF INTERVIEW QUESTIONS INFORMATION ONLY

Chair Amy J. Carvalho, Chancellor Melody Rose and AGB Search will lead a discussion on the questions and/or topics to be covered during the candidate interviews.

ESTIMATED TIME: 15 mins.

6. CAMPUS VISIT REPORTS AND CANDIDATE INTERVIEWS INFORMATION ONLY

AGB Search will report on the campus visits and forums held with each final candidate. The report will include a summary of the survey responses from each final candidate's campus forums. AGB Search will review the curriculum vitae and background information of each final candidate just prior to each final candidate's interview. The Committee will interview the final candidates for the position of Nevada State College (NSC) President.

ESTIMATED TIME: 6.5 hrs.

7. ADVISORY MEMBERS' OPEN SESSION INFORMATION ONLY
REGARDING FINAL CANDIDATES FOR
NSC PRESIDENT

An open session for the advisory members will be held to discuss the final candidates for the position of NSC President. The advisory members will provide the Regents' ad hoc NSC President Search Committee with their assessment of the final candidates.

ESTIMATED TIME: 60 mins.

8. DECISION BY THE REGENTS' AD HOC FOR POSSIBLE ACTION
NSC PRESIDENT SEARCH COMMITTEE

The Regents' ad hoc NSC President Search Committee will discuss and assess the final candidates for the position of NSC President. The Committee may recommend a final candidate for consideration by the full Board of Regents

If a recommendation is not made during the course of the Committee meeting, future meetings of the Committee may be scheduled to continue the search process.

If the Committee recommends a final candidate for consideration by the full Board of Regents, the Board will meet on April 29, 2021, at 1:00 p.m. to consider the appointment of a final candidate as the next president of NSC.

ESTIMATED TIME: 30 mins.

9. 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, and no substantive discussion may occur at this meeting on new business in accordance with the Nevada Open Meeting Law (NRS 241.010 *et seq.*).

ESTIMATED TIME: 5 mins.

10. 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 are 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.

Pursuant to Section 2 of Directive 006, and extended through current Directive 043, members of the public may participate in the meeting without being physically present by submitting public comment via the online Public Comment Form (<http://nshe.nevada.edu/publiccomment>) or voicemail (702-800-4705 or 775-300-7661). Messages received by 8:00 PM on Tuesday April 27, 2021, may be entered into the record during the meeting. Any other Public Comment Form submissions and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record.

In accordance with Attorney General Opinion No. 007, as restated in the Attorney General's Open Meeting Law Manual, the 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, off