

**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** and may not exceed the lesser of 250 attendees or 50% of the listed fire code capacity for the space, inclusive of Regents and NSHE staff, appropriately physically distanced and with face coverings, in accordance with the Governor's Directive No. 006, and extended through current Directive 043.

Members of the Board and/or the public may attend the meeting and provide testimony or public comment at this site. Public comment may also be submitted via the online public form (<http://nshe.nevada.edu/public-comment/>) or voicemail (702-800-4705 or 775-300-7661). Messages received by 8:00 p.m. 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.

ROLL CALL: Dr. Mark W. Doubrava, Chair _____
Mrs. Carol Del Carlo, Vice Chair _____
Mr. Joseph C. Arrascada _____
Mr. Patrick J. Boylan _____
Mr. Byron Brooks _____
Dr. Patrick R. Carter _____
Ms. Amy J. Carvalho _____
Dr. Jason Geddes _____
Mrs. Cathy McAdoo _____
Mr. Donald Sylvantee McMichael Sr. _____
Mr. John T. Moran _____
Ms. Laura E. Perkins _____
Dr. Lois Tarkanian _____

ROLL CALL: **Regents' Committee**
Ms. Amy J. Carvalho, Chair _____
Dr. Patrick R. Carter _____
Mrs. Carol Del Carlo _____
Mr. Donald Sylvantee McMichael Sr. _____
Ms. Laura E. Perkins _____

ROLL CALL:	<u>Institutional Advisory Members</u>	
	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 (<i>Ex-officio</i>)	_____
	Mr. Peter Guzman, Community Member	_____
	Ms. Janice Le-Nguyen, Faculty	_____
	Mayor Debra March, Community Member	_____
	Ms. Penny Morris, Administrator	_____
	Mr. Scott Muelrath, Community Member	_____
	Dr. Lori Navarrete, Faculty	_____
	Dr. Jamie L. Palmer, Faculty	_____
	Ms. Cheryl Perna, Faculty	_____
	Ms. Crosby Proffitt, Graduate Clinician	_____
	Dr. Gregory Robinson, Administrator	_____
	Ms. Dalia Rodriguez, NSSA Senator	_____
	Ms. Carmen Royce, Classified Staff	_____
	Mr. Sonny Vinuya, Community Member	_____

In addition to the ad hoc NSC 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.

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 18, 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 and action at any time before adjournment of this meeting.

* The Board's Committee meetings take place in accordance with the agendas published for those Committees. Regents who are not members of the Committees may attend the Committee meetings and participate in the discussion of Committee agenda items. However, action items will only be voted on by the members of each 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 Committee action items in accordance with the Board of Regents' agenda published for the current or for a subsequent meeting.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 12, a quorum may be gained by telephone hookup.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular

item. The agenda and associated reference material may also be accessed on the Internet by visiting the Board of Regents' website at: <https://nshe.nevada.edu/leadership-policy/board-of-regents/meeting-agendas/>

Pursuant to Section 5 of Directive 006, and extended through current Directive 043, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended.

Pursuant to Section 6 of Directive 006, and extended through current Directive 043, 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 posting of this agenda but before the meeting, will be made available upon request by calling Winter Lipson at (702) 889-8426.

Reasonable efforts will be made to assist and accommodate physically disabled persons to participate in 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 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/public-comment/>) 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. 00-047, 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, 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 March 26, 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 semi-finalist interview process and announce the names of the final candidates:

- Hubert Benitez, D.D.S, Ph.D. (Ref. NSC PSC-3a)
- Susan E. Borrego, Ph.D. (Ref. NSC PSC-3b)
- Shari G. McMahan, Ph.D. (Ref. NSC PSC-3c)
- 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 items in accordance with the Nevada Open Meeting Law (NRS 241.010 *et seq.*).

ESTIMATED TIME: 5 mins.

10. PUBLIC COMMENT

INFORMATION ONLY

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PURSUANT TO SECTION 3 OF DIRECTIVE 006, AND EXTENDED THROUGH CURRENT DIRECTIVE 043, THE REQUIREMENTS CONTAINED IN NRS 241.020(4)(a) THAT PUBLIC NOTICE AGENDAS BE POSTED AT PHYSICAL LOCATIONS WITHIN THE STATE OF NEVADA HAVE BEEN SUSPENDED.

PURSUANT TO SECTION 4 OF DIRECTIVE 006, AND EXTENDED THROUGH CURRENT DIRECTIVE 043, THIS AGENDA HAS BEEN ELECTRONICALLY POSTED ON THE NEVADA SYSTEM OF HIGHER EDUCATION WEBSITE (<http://system.nevada.edu/>) AND ON THE NEVADA PUBLIC NOTICE WEBSITE (<http://notice.nv.gov/>) IN ACCORDANCE WITH NRS 232.2175.