

UCCSN Board of Regents' Meeting Minutes June 2-3, 1995

06-02-1995

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BOARD OF REGENTS

UNIVERSITY AND COMMUNITY COLLEGE SYSTEM OF NEVADA

June 2, 1995

The Board of Regents special meeting was held via video conference. The locations were: Computer Center, University of Nevada, Reno Campus; Computing Center, University of Nevada, Las Vegas Campus; Room 128, Greenhaw Technical Arts, Northern Nevada Community College; and Cheyenne Campus, Community College of Southern Nevada.

Members present: Dr. James Eardley, Chairman

Mr. Mark Alden

Mrs. Shelley Berkley

Mr. Joseph M. Foley

Mrs. Dorothy S. Gallagher

Mr. Madison Graves

Mr. Daniel J. Klaich

Mrs. Nancy Price

Mrs. Carolyn M. Sparks

Members absent: Dr. Jill Derby

Mr. David L. Phillips

Others present: Chancellor Richard Jarvis

Ms. Mary Lou Moser, Secretary

Chairman Eardley called the Special Meeting of the Board of Regents to order at 3:15 P.M. Friday, June 2, 1995, with all members present except Regents Derby and Phillips.

1. Report and Recommendations of the Ad Hoc WNCC Presidential Search Committee

A report and recommendations of the ad hoc WNCC Presidential Search Committee were made by Regent Daniel Klaich, Chairman.

Mr. Klaich thanked Chairman of the Board of Regents James Eardley for giving him the opportunity to Chair this Com-

mittee. It has certainly been a positive experience and has drawn him closer to WNCC's faculty and staff. He expressed his appreciation to Secretary of the Board Mary Lou Moser and Assistant to the WNCC President Terry Taubel for all their assistance in making his search process run smoothly. He commended all those who served on the Search Committee for their hard work and dedication to the Search Committee.

The ad hoc WNCC Presidential Search Committee requested 3 semi-finalists to return to Nevada in order to visit the WNCC Campus and to meet with members of the Board of Regents and other interested persons. Dr. Carol Ann Lucy declined the invitation to Nevada due to accepting another position. Dr. James Randolph and Dr. Glenn Mayle did return to Nevada for Campus and Statewide visits. The Committee conducted its final meeting earlier in the day. Mr. Klaich reported that the Institutional Advisory Committee and the Board of Regents' ad hoc WNCC Presidential Search Committee both recommend Dr. James Randolph as the next WNCC President.

In consultation with the Chairman of the Board and the Chancellor, Mr. Klaich recommended that the Board of Regents offer Dr. Randolph \$100,000 annual salary, \$6000

automobile allowance, \$5000 host account, insurance and benefits to include 1/2 retirement funding, and moving expenses in accordance with the State of Nevada regulations.

Mr. Klaich moved approval of the appointment of Dr. James R. Randolph as WNCC's 3rd President with the above stated terms and conditions. Mrs. Price seconded.

Mr. Klaich amended the motion to include a 3-year contract be included in the above stated terms and conditions. Mrs. Price seconded.

Mrs. Sparks expressed her appreciation to the members of the Board who took the time to meet with the candidates, and thanked Mr. Klaich for his Chairing the Committee and the Committee members for their efforts in completing this most important assignment.

Mr. Klaich stated that he was very proud of the way each member of the Committee conducted themselves during the open search process. Upon questioning, Mr. Klaich indicated that each member of the Institutional Advisory Committee had voting rights. He explained that both the Institutional Advisory Committee and the Regents' Committee worked col-

lectively throughout the process and voted as a single body, until the final meeting. At that time the Institutional Advisory Committee made its recommendation to the Regents' ad hoc Committee, who then made its own recommendation which has been forwarded to the full Board of Regents at this time.

Mrs. Price stated that Mr. Klaich performed a fine job as Chairman and he made it clear that each member of the Committee had a voice in the process. Mr. Klaich addressed all questions that were asked during the search process.

Chairman Eardley stated that he was proud of everyone involved in this search process. The Board of Regents has conducted 5 searches this year and it has required much dedication and long hours.

Mr. Graves commended both Mr. Klaich and Mrs. Sparks for hosting the candidates.

Motion carried.

Chairman Eardley directed Chancellor Jarvis and Mr. Klaich to call the candidates to inform them of the appointment.

The meeting adjourned at 3:30 P.M.

Mary Lou Moser

Secretary of the Board

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