
INSTITUTIONAL ADVISORY COUNCIL MINUTES

Joint Institutional Advisory Council & TMCC Foundation Board Meeting

Tuesday, April 27, 2016 7:30 a.m. to 9:30 a.m.
Truckee Meadows Community College, Dandini Campus
7000 Dandini Blvd, Red Mountain Building, Room 255/256
Reno, Nevada 89512

Call to Order of the Truckee Meadows Community College Joint Institutional Advisory Council & Foundation Board Meeting:
7:30 a.m.

1. Roll Call

IAC Members

Present: Chair Collie Hutter (seated in audience, did not participate); Vice-Chair Michonne Ascuaga (seated in audience, did not participate); Council Members: Chris Bender (arrived at 7:32 a.m.), Marissa Brown, Mike Kazmierski, Knute Knudson, and Nancy McCormick.

Ex Officio Members: Dr. John Adlish, Faculty Senate Chair

Staff: Dr. Kyle Dalpe, Acting President; Gretchen Sawyer, Executive Director TMCC Foundation and Institutional Advancement; Lisa Farmer, Executive Assistant - Recording Secretary

Absent: Council Members: Scott Bailey, Susan Schilling, John Thurman, Bradley Woodring. Ex Officio: Dee Dee Segal, Classified Council President; Spencer Schultz, Student Government Association President; Henry Sosnowski, Nevada Faculty Alliance Representative.

Foundation Board Members

Present: Cary Groth; Rod Sanford

Absent: Bradley Woodring; Gigi Chisel; Anne Beroza

2. Public Comment

Foundation Board Member Cary Groth called for public comment, there was none.

3. Meeting with the Final Candidates for TMCC President

This was an opportunity for the members of TMCC's Institutional Advisory Council and Foundation Board to meet, ask questions about the final candidates' qualifications, and hold an open discussion with each of the following final candidates for the position of President of TMCC:

Dr. Karin Hilgersom, Ph.D. (7:30 a.m. to 8:25 a.m.)

Dr. Julie Leidig, Ph.D. (8:30 a.m. to 9:25 a.m.)

Dr. Dalpe introduced Dr. Karin Hilgersom who gave a brief review of her academic and professional career.

IAC and Foundation Board Members went around the table asking a series of interview questions (Attachment 1).

A recess was called at 8:26 a.m. The meeting reconvened at 8:37 a.m.

Council Member Bender excused himself to attend another meeting at 8:37 a.m.

Dr. Dalpe introduced Dr. Julie Leidig and explained the format. Dr. Leidig reviewed her education and academic career. The IAC and Foundation Members went around the table asking the same series of interview questions.

4. Public Comment

Foundation Board Member Groth called for public comment. There was none.

5. Adjourn

The meeting adjourned at 9:23 a.m.