



CSN FOUNDATION

A Foundation for Growth in Nevada

NOTICE OF PUBLIC MEETING

**CSN FOUNDATION
Board of Trustees Meeting**

**College of Southern Nevada
6375 W. Charleston Blvd.
Las Vegas, NV 89146**

**Meeting Room: Building E, Room E-327
Dial-in #: 866-428-1156 / Pin #: 566328#**

Wednesday, January 9, 2019 @ 7:30 a.m.

Board of Trustees Members:

John Hester, Chair
Terry Shirey, Vice Chair
Matthew Frazier, Secretary
Jeffrey Cooper, Treasurer
Ken Goodrich
Chuck Johnston
Seth Maurer
Melissa Meacham-Grossman
Dan Minella
Paul Moffat
Edgar Patino
Mike Purtill
Reed Radosevich
Melissa Walker
James York
Melissa Young

Members of the public may attend the meeting and provide public comment at this location.

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be presented and considered. Notification is hereby provided that items on the agenda may be taken out of order and presented, 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.

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Some agenda items are noted as having accompanying reference material. Reference material may be accessed by contacting the CSN Foundation for copies or at the meeting. The agenda may also be accessed on the Internet by visiting the College of Southern Nevada’s Foundation’s webpage at: <http://www.csn.edu/foundation>.

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the CSN Foundation Board of Trustees staff and then distributed to the members of the CSN Foundation Board of Trustees after the mailing of this agenda but before the meeting, will be made available as follows: Copies of any such materials are available at the CSN Foundation office at 6375 W. Charleston Blvd., Las Vegas, Nevada, Building E, Office 316. A copy may be requested by calling Millie Vuksanovic (702) 651-7301; copies of any such materials will also be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled person attending the meeting. Please call Millie Vuksanovic at the CSN Foundation Office at (702) 651-7301 in advance so that arrangements may be made.

PUBLIC COMMENTS: 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 File No. 00-047 (April 27, 2001), 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 CSN Foundation Board of Trustees, 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.

AGENDA

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|----|-----------------------------------------------------------------------------------|--------------------------------|
| 1. | WELCOME, CALL TO ORDER AND ROLL CALL | <u>INFORMATION ONLY</u> |
| 2. | PUBLIC COMMENT
<i>(See foregoing notation regarding public comment)</i> | <u>INFORMATION ONLY</u> |

ESTIMATED TIME: 3 mins.

3. CONSENT ITEMS FOR POSSIBLE ACTION

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Board.

3a. APPROVAL OF MINUTES FOR POSSIBLE ACTION

The Board will consider for approval the minutes of the September 12, 2018 and November 15, 2018 meetings.

3b. RESIGNATION: TRUSTEE LOLITO FOR POSSIBLE ACTION

The Board will consider the resignation of Trustee Lolito.

3c. RESIGNATION: PATRICIA GILLIANO FOR POSSIBLE ACTION

The Board will consider the resignation of Trustee Gilliano.

3d. 2017-2018 AUDIT FOR POSSIBLE ACTION

The Board will consider the 2017-2018 CSN Foundation audit. The Board will vote on accepting the outcome of the audit.

3e. FINANCIAL STATEMENTS FOR POSSIBLE ACTION

The Board will consider the 2017-2018 CSN Foundation audited financial statements. The Board will vote on accepting the outcome of the financial statements.

3f. REVIEW OF FORM 990 FOR POSSIBLE ACTION

The Board will consider the 2017-2018 CSN Foundation Form 990. The Board will vote on accepting the form.

3g. CHECKING / INVESTMENT ACCOUNTS FOR POSSIBLE ACTION

The Board will consider and vote to add Barbara Talisman, CFRE as an additional signer for the checking and investment accounts held by Northern Trust.

ESTIMATED TIME: 5 mins.

4. HEALTH SCIENCES HENDERSON BUILDING UPDATE FOR POSSIBLE ACTION

Foundation Executive Director Barbara Talisman, CFRE will provide an update on the Health Sciences building capital campaign.

ESTIMATED TIME: 50 mins.

5. PRESIDENT’S REPORT INFORMATION ONLY

President Federico Zaragoza will update the Foundation Trustees on recent activities and topics of interest at the College of Southern Nevada.

ESTIMATED TIME: 5 mins.

6. CHAIR’S REPORT INFORMATION ONLY

Chair John Hester will provide an update on recent activities of the Foundation and matters of interest to the Board.

ESTIMATED TIME: 5 mins.

7. EXECUTIVE DIRECTOR REPORT INFORMATION ONLY

Foundation Executive Director Talisman, CFRE will provide updates regarding on-going operations and projects.

ESTIMATED TIME: 5 mins.

8. 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.

ESTIMATED TIME: 3 mins.

9. PUBLIC COMMENT INFORMATION ONLY

(See foregoing notation regarding public comment)

ESTIMATED TIME: 3 mins.

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10. ADJOURN

This notice and agenda has been posted at or before 9:00 am on the third working day before the meeting, in accordance with NRS 241.020, at the meeting location and at the following public locations:

- CSN Foundation’s website (<http://www.csn.edu/foundation>)
- The Nevada Public Notice website pursuant to NRS 232.2175 (<http://notice.nv.gov/>)
- CSN, Building D, 1st Floor, 6375 W. Charleston Blvd., Las Vegas, NV 89146
- CSN, 3200 E. Cheyenne Ave., North Las Vegas, Nevada 89030
- CSN, 700 College Drive, Henderson, Nevada 89002