



CSN FOUNDATION

A Foundation for Growth in Nevada

NOTICE OF PUBLIC MEETING

**CSN FOUNDATION
Board of Trustees**

**College of Southern Nevada
Russell's Restaurant
North Las Vegas Campus
3200 E. Cheyenne Avenue
North Las Vegas, NV 89030**

Wednesday, September 18, 2019 – 7:30am-9am

Dial-in will not be available

Board of Trustees Members:

James York, Chair

John Hester, Immediate Past Chair

Edgar Patino, Vice Chair

Matthew Frazier, Secretary

Jeffrey Cooper, Treasurer

Chuck Johnston

Dan Minella

Paul Moffat

Mike Purtill

Reed Radosevich

Lindy Schumacher

Terry Shirey

Melissa Walker

Melissa Young

Ex-Officio

Dr. Federico Zaragoza, President, CSN

Barbara Talisman, CFRE, Executive Director, CSN Foundation

Invited Guests:

Clarissa Cota, Campus VP and Provost, CSN North Las Vegas Campus

John Metcalfe, Chair, CSN Culinary Arts

Eileen Metcalfe, Director, CSN Food & Beverage Program

Randall Campanale, CFA, SVP Northern Trust

Anne Marschick, SVP, Northern Trust

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.

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 312. A copy may be requested by calling Barbara Talisman (702) 651-7535; 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 Barbara Talisman at the CSN Foundation Office at (702) 651-7535 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.

**TOUR CSN CULINARY SCHOOL &
BREAKFAST BUFFET** **7AM**

AGENDA

**WELCOME, CALL TO ORDER, ROLL CALL
& GUEST INTRODUCTION** INFORMATION ONLY

PUBLIC COMMENT INFORMATION ONLY
(See foregoing notation regarding public comment)

APPROVAL OF MINUTES FOR POSSIBLE ACTION
The Board will consider for approval the minutes of the June 4, 2019 meeting.
ESTIMATED TIME: 3 mins

AUDIT & FINANCE COMMITTEE REPORT FOR POSSIBLE ACTION
INVESTMENT PRESENTATION BY NORTHERN TRUST
COMMITTEE MEETING REPORT

Northern Trust will provide a report on 2018-2019 investment performance. Audit & Finance

Committee Chair Jeff Cooper will lead a discussion and recommendations for review of current investment guidelines and RFP process for hiring a Financial Advisor.
ESTIMATED TIME: 25 mins.

GOVERNANCE COMMITTEE REPORT

FOR POSSIBLE ACTION

Governance Chair Reed Radosevich provide a report on Governance Committee meeting outcomes including process for Board nominations, recruitment, timing and onboarding. Chair James York will recommend committee member service. ESTIMATED TIME: 15 mins.

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: 15 mins.

EXECUTIVE DIRECTOR REPORT

INFORMATION ONLY

CSN Foundation Executive Director Barbara Talisman, CFRE will provide updates regarding on-going operations and projects. ESTIMATED TIME: 15 mins.

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.

PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)
ESTIMATED TIME: 3 mins.

This notice and agenda have 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