



CSN FOUNDATION

A Foundation for Growth in Nevada

NOTICE OF PUBLIC MEETING

**CSN FOUNDATION
Board of Trustees**

**College of Southern Nevada
6375 W. Charleston Blvd.
Las Vegas, NV 89146
Meeting Room: Building E, Room E327
Dial-in #: 866-428-1156 /Pin: 566328#**

Tuesday, June 4, 2019 at 7:30 a.m.

Board of Trustees Members:

John Hester, Chair
James York, Vice Chair
Matthew Frazier, Secretary
Jeffrey Cooper, Treasurer
Ken Goodrich
Chuck Johnston
Dan Minella
Paul Moffat
Edgar Patino
Mike Purtill
Reed Radosevich
Lindy Schumacher
Terry Shirey
Melissa Walker
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.

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

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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

1. **WELCOME, CALL TO ORDER AND ROLL CALL** **INFORMATION ONLY**
2. **PUBLIC COMMENT** **INFORMATION ONLY**
(See foregoing notation regarding public comment)
3. **APPROVAL OF MINUTES** **FOR POSSIBLE ACTION**
The Board will consider for approval the minutes of the May 8, 2019 meeting.
ESTIMATED TIME: 3 mins.

4. BOARD ELECTIONS

FOR POSSIBLE ACTION

Chair Hester and Governance Committee Chair Reed Radosevich will lead a discussion about ratification of Trustees to renewed terms. The end of service for trustees John Hester, Jeff Cooper, Reed Radosevich, Matthew Frazier, Terry Shirey and ratification of their appointment to another three-year term beginning on July 1, 2019.

ESTIMATED TIME: 10 mins.

5. CORPORATE BANKING AUTHORIZATION

FOR POSSIBLE ACTION

Chair Hester and Secretary Matthew Frazier will lead a discussion regarding a resolution to allow electronic banking and transfers with current approvals for checks and transfers which require: check with amounts ranging from \$0 - \$5,000 require one signature, \$5,001 - \$10,000 require one signature and either a second signature or an email authorizing the check to be released, and over \$10,000 require two signatures. The three authorized signers are the Executive Director, Treasurer of the Board, and one other Board member. For electronic banking and transfers the same authorizations will be required but documented through email.

ESTIMATED TIME: 10 mins.

6. CSN INSPIRATION MOMENT

INFORMATION ONLY

Scholarship Update

ESTIMATED TIME: 10 mins.

7. 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.

8. EXECUTIVE DIRECTOR REPORT

INFORMATION ONLY

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

ESTIMATED TIME: 10 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.

ESTIMATED TIME: 3 mins.

10. PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

ESTIMATED TIME: 3 mins.

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