



**CSN FOUNDATION**

*A Foundation for Growth in Nevada*

**NOTICE OF PUBLIC MEETING**

**CSN FOUNDATION  
Board of Trustees Meeting**

**NV Energy  
6226 W. Sahara Ave.,  
Las Vegas, NV 89146  
Conference Room: Wengert Conference Room  
Dial-in #: 866-428-1156 / Pin #: 566328#**

Wednesday, January 10, 2018 @ 7:30 a.m.

**Board of Trustees Members:**

John Hester, Chair  
Terry Shirey, Vice Chair  
Matthew Frazier, Secretary  
Jeffrey Cooper, Treasurer  
Patricia Gilliano  
Ken Goodrich  
Chuck Johnston  
Joe Lotito  
Seth Maurer  
Melissa Meacham-Grossman  
Dan Minella  
Paul Moffat  
Edgar Patino  
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.

CSN Foundation – Board of Trustees  
Meeting Agenda – January 10, 2018

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 two 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. | <b>WELCOME, CALL TO ORDER AND ROLL CALL</b>                                       | <b><u>INFORMATION ONLY</u></b>    |
| 2. | <b>PUBLIC COMMENT</b><br><i>(See foregoing notation regarding public comment)</i> | <b><u>INFORMATION ONLY</u></b>    |
|    | <i>ESTIMATED TIME: 3 mins.</i>  |                                   |
| 3. | <b>APPROVAL OF MINUTES</b>  | <b><u>FOR POSSIBLE ACTION</u></b> |

The Board will consider for approval the minutes of the November 8, 2017 meeting.

*ESTIMATED TIME: 3 mins.*

**4. PRESIDENT’S REPORT** **INFORMATION ONLY**

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

*ESTIMATED TIME: 5 mins.*

**5. CHAIR’S REPORT** **INFORMATION ONLY**

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

*ESTIMATED TIME: 5 mins.*

**6. EXECUTIVE DIRECTOR REPORTS** **INFORMATION ONLY**

Executive Director Brekken and Operations Executive Director Morris will provide updates, regarding on-going operations and projects.

*ESTIMATED TIME: 5 mins.*

**7. TRUSTEE NOMINATION** **FOR POSSIBLE ACTION**

Governance Committee Chair Radosevich will present the nomination of Michael Purtill, principal and project manager at TSK Architects, to become a Foundation Trustee. The Board may vote to appoint the new trustee.

*ESTIMATED TIME: 2 mins.*

**8. TRUSTEE EMERITUS APPOINTMENT** **FOR POSSIBLE ACTION**

Governance Committee Chair Radosevich will discuss the appointment of Joanne Levy to trustee emeritus status. The Board of Trustees may offer *Trustee Emeritus* status to those Trustees who have rendered extraordinary service to the Foundation and are to remain affiliated with, but not active on, the Board of Trustees. The Board may vote to confer trustee emeritus status to Trustee Joanne Levy.

*ESTIMATED TIME: 2 mins.*

**9. GOVERNANCE COMMITTEE UPDATE INFORMATION ONLY**

Governance Committee Chair Radosevich will provide an update and lead a discussion, regarding new trustee recruitment and Board diversity.

*ESTIMATED TIME: 2 mins*

**10. AUDIT AND FINANCE COMMITTEE UPDATE INFORMATION ONLY**

Audit & Finance Committee Chair Cooper will provide an update on activities of the Audit & Finance Committee since the last Board meeting.

*ESTIMATED TIME: 2 mins*

**11. NEVADA PROMISE SCHOLARSHIP UPDATE FOR POSSIBLE ACTION**

CSN will provide an update on the Nevada Promise Scholarship program, including efforts to recruit and train mentors and the potential shortfall of state-provided Promise scholarship funds. The Board may also discuss the use of the CSN Foundation General Scholarship Fund to support scholarships for eligible Promise applicants if there is a shortfall in the state appointed Promise scholarship dollars.

*ESTIMATED TIME: 12 mins*

**12. CSN & NEVADA STATE CAPITAL CAMPAIGN INFORMATION ONLY**

Executive Director Brekken will provide an update on the capital campaign to raise \$6 million by July 1, 2019 to support construction of the CSN & Nevada State Health and Science Building.

*ESTIMATED TIME: 5 mins*

**13. CSN GALA UPDATE AND TABLE SALES FOR POSSIBLE ACTION**

Executive Director Brekken will provide an update on gala planning and discuss the Board's potential role and responsibilities for table sales. The Board may discuss and or vote to approve any strategies related to the gala.

*ESTIMATED TIME: 5 mins*

**14. 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.*

**15. PUBLIC COMMENT**

**INFORMATION ONLY**

*(See foregoing notation regarding public comment)*

*ESTIMATED TIME: 3 mins.*

**16. 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, 1<sup>st</sup> 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