NOTICE OF PUBLIC MEETING

CSN FOUNDATION

Board of Trustees

Regular Meeting

CSN Charleston Campus
6375 West Charleston Blvd.
Bldg. E, Room 327
Las Vegas, NV 89146

Thursday, March 10, 2016 @ 7:30 a.m.

Board of Trustee Members:

Peter O’Neill, Chairman of the Board
Linda A. Ness, Vice Chairman of the Board
Edgar Patino, Secretary
Jeffrey Cooper, Treasurer
Kirk Clausen
Matthew Frazier
Ken Goodrich
John Hester
Andy Katz
Adam Kramer
Joanne Levy
Joe Lotito
Seth Maurer
Jim Ness
Reed Radosevich
Terry Shirey
James York

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 on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material 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 Alan Diskin (702) 651-7924; 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 Alan Diskin at the CSN Foundation Office at (702) 651-7924 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. **WELCOME, CALL TO ORDER AND ROLL CALL**  
   **INFORMATION ONLY**

2. **ANNOUNCEMENTS AND OPENING REMARKS**  
   **INFORMATION ONLY**

3. **PUBLIC COMMENT**  
   *(See foregoing notation regarding public comment)*  
   **INFORMATION ONLY**
4. APPROVAL OF MINUTES  FOR POSSIBLE ACTION

Executive Director Diskin will present the minutes of the Foundation’s January 14, 2016, Board meeting for approval.

5. PRESIDENT’S REPORT  INFORMATION ONLY

President Richards will update the Foundation Trustees on recent matters of importance to and accomplishments of the College.

6. CHAIRMAN’S REPORT  INFORMATION ONLY

Chair, Peter O’Neill will lead a discussion on various topics related to the health and status of the CSN Foundation.

7. EXECUTIVE DIRECTOR’S REPORT  INFORMATION ONLY

Executive Director Diskin will provide an update on CSN Foundation activities. Executive Director Diskin will provide an update on a staffing plan for the Foundation with regards to the hiring of an Administrative Assistant as well as additional Development Coordinators.

Executive Director Diskin and Athletic Director Dexter Irvin will share a cooperation plan between CSN Foundation and CSN athletics department with regards to fundraising strategies and efforts.

8. GENERAL COUNSEL REPORT  FOR POSSIBLE ACTION

General Counsel Richard Hinckley will discuss and present for confirmation the MOU outlining the relationship between CSN and the CSN Foundation.

9. COMMITTEE REPORT  INFORMATION ONLY

Committee Chairs, members and Staff will provide updates from the various Committees of the Board:
- Audit & Finance Committee Chair Jeff Cooper. Chairman Cooper will present financial information and summarize the financial/accounting Action plan moving forward.
- Funding Committee, Chair Joanne Levy will update the Board on the first committee meeting. Coordinator Howard will present a high level fundraising plan, and the Board may have a dialogue about a gala or other type events in 2016-2017.
- Marketing & Awareness Committee member Edgar Patino will update the Board on the first committee meeting.

10. NEW BUSINESS

   Items for consideration at the next committee meeting may be suggested. Any discussion of an item under “New Business” is limited to a description and clarification of the subject matter of the item, which may include reasons for the request.

11. ANNOUNCEMENTS and CLOSING REMARKS

12. PUBLIC COMMENT
   (See foregoing notation regarding public comment)

13. 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:

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