NOTICE OF PUBLIC MEETING

CSN FOUNDATION
Board of Trustees
Funding Committee Meeting

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

Thursday, February 18, 2016 @ 8:00 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

Funding Committee Members:
Patty Charlton
Joanne Levy
Jim Ness
Reed Radosevich

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

Executive Director Alan Diskin will welcome the committee members and outline the overall responsibilities of the committee as outlined in the Committee Responsibilities document.

2. PUBLIC COMMENT INFORMATION ONLY

3. COMMITTEE AREAS OF FOCUS FOR POSSIBLE ACTION

The Committee will discuss current priorities they need to address. The committee will prioritize the list of focal areas developed and who will be responsible for each item along with a time line for completion.
4. COMMITTEE CHAIRMAN
   FOR POSSIBLE ACTION

   The committee will decide which committee member will serve as the committee chairman.

5. REPORT TO THE BOARD OF TRUSTEES
   INFORMATION ONLY

   The committee will discuss what and how they will report progress for the upcoming, Board of Trustee meetings.

6. COMMITTEE MEETING SCHEDULE
   INFORMATION ONLY

   The committee will discuss upon a schedule for future committee meetings.

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

8. 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
   - CSN, 700 College Drive, Henderson, Nevada