

**COLLEGE OF SOUTHERN NEVADA FOUNDATION
MEETING OF THE MEMBERS OF THE CORPORATION**

Friday, December 4, 2020

This meeting was held via videoconference and teleconference only pursuant to Section 1 of the Declaration of Emergency Directive 006 ("Directive 006"), and extended by Directives 016, 018, 021, 026, 029 and 033, issued by the State of Nevada Executive Department. There were no physical locations for this meeting.

Members Present:

- Dr. Mark W. Doubrava, Chair
- Mrs. Carol Del Carlo, Vice Chair
- Dr. Patrick R. Carter
- Ms. Amy J. Carvalho
- Dr. Jason Geddes
- Mr. Trevor Hayes
- Ms. Lisa C. Levine
- Mrs. Cathy McAdoo
- Mr. Donald Sylvantee McMichael Sr.
- Mr. John T. Moran
- Mr. Kevin J. Page
- Ms. Laura E. Perkins
- Mr. Rick Trachok

Chair Doubrava called the meeting to order at 11:24 a.m. with all members present.

1. Information Only – Public Comment – None.
2. Approved – Annual Report – The Members of the Corporation approved the College of Southern Nevada (CSN) Foundation Annual Report, including the Annual Gift Report, presented by Mr. Edgar Patino, Chairman of the Board, CSN Foundation. (*Ref. CSN-2 on file in the Board Office.*)

Mr. Patino presented the CSN Foundation Annual Report highlighting the following:

- Gifts and commitments
- Community commitment
- Scholarships
- Early college initiatives

Regent Hayes left the meeting.

Regent Carvalho moved approval of the CSN Foundation Annual Report, including the Annual Gift Report. Regent Perkins seconded. Motion carried. Regent Hayes was absent.

3. Information Only – Officers – At the annual meeting of the Board of Trustees, the following officers were nominated to continue to serve a one-year term from July 1, 2020, to June 30, 2021.

Regent Hayes entered the meeting.

Edgar Patino, NV Energy, Chairman of the Board
Terry Shirey, Nevada State Bank, Vice Chairman of the Board
Matthew Frazier, John Kish Foundation, Secretary
Jeffrey M. Cooper, RubinBrown, Treasurer

4. Approved – Consent Items – The Members of the Corporation approved the CSN Foundation consent items.
 - 4a. Approved – Financial Statements and Management Letter – The Members of the Corporation approved the CSN Foundation Financial Statements and Management Letter for the year ended June 30, 2020, along with the top 10 payee schedule. *(Refs. CSN-4a(1) and CSN-4a(2) on file in the Board Office.)*
 - 4b. Approved – Appointment – The Members of the Corporation approved the appointment of the following individual to the CSN Foundation Board of Trustees for a three-year term:

John Chris Collins, Schneider Electric
David Garcia, JPMorgan Chase
Laura L. Lee, MGM Resorts International
Marco A. Robles, Cardenas Markets Foundation
 - 4c. Approved – Reappointments – The Members of the Corporation approved the reappointment of the following individuals to the CSN Foundation Board of Trustees for another three-year term:

Chuck Johnston, B&P Advertising/Media/Public Relations
Daniel Minella, DynTek
Paul L. Moffat, Arista Wealth Management

Regent McMichael moved approval of the CSN Foundation consent items. Regent Hayes seconded. Motion carried.

5. Information Only – New Business – None.
6. Information Only – Public Comment – None.

The meeting adjourned at 11:33 a.m.

Prepared by:

Angela R. Palmer
Special Assistant and Coordinator
to the Board of Regents

Submitted for approval by:

Keri D. Nikolajewski
Interim Chief of Staff
to the Board of Regents

Approved by the Board of Regents at its March 4-5, 2021, meeting.