

**NEVADA STATE COLLEGE 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 11:00 a.m. with all members present.

1. Information Only – Public Comment – None.
2. Approved – Annual Report – The Members of the Corporation approved the Nevada State College (NSC) Foundation Annual Report, including the Annual Gift Report, presented by Ms. Marilyn Jentzen, Chair of the NSC Foundation. (*Ref. NSC-2 on file in the Board Office.*)

Ms. Jentzen presented the NSC Foundation Annual Report highlighting the following:

- Fundraising
- Increase in first-time donors
- Completion of the first-ever senior student gift campaign
- Continuation of the Teachers Now Campaign
- Emergency fund for students
- Restructure of spending structure for endowment funds

Regent Carvalho moved approval of the NSC Foundation Annual Report, including the Annual Gift Report. Regent Carter seconded. Motion carried.

3. Information Only – Officers – Pending a vote at its December 10, 2020, board meeting, the NSC Foundation Board of Trustees selected the following individuals to serve as the officers of the Foundation from January 1, 2021, through December 31, 2021:

Dan Gerety, Chair
Sonnya DeBonis, Vice Chair
Omar Saucedo, Secretary
Charles Rinehart, Treasurer

4. Approved – Consent Items – The Members of the Corporation approved the NSC Foundation consent items.

4a. Approved – Financial Statements and Management Letter – The Members of the Corporation approved the NSC Foundation Financial Statements and Management Letter for the year ended June 30, 2020, along with the top 10 payee schedule. (*Refs. NSC-4a(1) and NSC-4a(2) on file in the Board Office*)

4b. Approved – Appointments – The Members of the Corporation approved the appointment of the following individuals to the NSC Foundation Board of Trustees for a 3-year term beginning January 1, 2021:

Alfredo Alonso
David Grolman
Nicole Jones
Omar Saucedo

4c. Approved – Reappointments – The Members of the Corporation approved the reappointment of the following individuals to the NSC Foundation Board of Trustees:

Second Year
Randal Colquitt
Sonnya DeBonis
Daniel Gerety
Richard Perkins
Tony Sanchez
Brian Simmons
Jeff Wiley

Third Year
John Gibson
Elaine Hodgson
Walter Hashimoto
Marilyn Jentzen
Charlie Rinehart
Layne Rushforth

4. Approved – Consent Items – *(Continued)*

Regent McMichael moved approval of the NSC Foundation consent items. Regent McAdoo seconded. Motion carried.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 11:10 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.