

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

University of Nevada, Las Vegas
Student Union, Ballroom
4505 S. Maryland Parkway, Las Vegas

Friday, December 3, 2021

Video Conference Connection from the Meeting Site to:
System Administration, Reno
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

Members Present: Mrs. Carol Del Carlo, Chair Pro Tem
Ms. Amy J. Carvalho, Vice Chair Pro Tem
Mr. Joseph C. Arrascada
Mr. Patrick J. Boylan
Mr. Byron Brooks
Dr. Patrick R. Carter
Dr. Jason Geddes
Mrs. Cathy McAdoo
Mr. Donald Sylvantee McMichael Sr.
Mr. John T. Moran
Ms. Laura E. Perkins
Dr. Lois Tarkanian

Member Absent: Dr. Mark W. Doubrava

Chair Pro Tem Del Carlo called the meeting to order at 10:56 a.m. with all members present except Regent Doubrava.

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.
(Ref. CSN-2 on file in the Board Office.)

Regent Moran left the meeting.

Mr. Edgar Patino, Chairman of the Board, CSN Foundation, presented the CSN Foundation Annual Report highlights and Annual Gift Report.

2. Approved – Annual Report – (Continued)

Vice Chair Pro Tem Carvalho moved approval of the CSN Foundation Annual Report, including the Annual Gift Report. Regent Geddes seconded. Motion carried. Regents Doubrava and Moran were absent.

3. Information Only – Officers – At the annual meeting of the Board of Trustees, the following officers entered the second and final year of their respective terms, ending June 30, 2022.

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, 2021, along with the top 10 payee schedule. (Refs. CSN-4a(1) and CSN-4a(2) on file in the Board Office.)

4b. 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:

Jeffrey M. Cooper, RubinBrown, Certified Public Accountants
Reed Radosevich, Northern Trust Bank
Chuck Johnston, B&P Advertising/Media/Public Relations

4c. Approved – Bylaws Amendment – The Members of the Corporation approved ratification of a bylaws change approved by the CSN Foundation Board of Trustees at the June 16, 2021, quarterly meeting. The amendment allows for the appointment of non-Trustees to sub-committees sanctioned by the Board of Trustees.

Regent Geddes moved approval of the CSN Foundation consent items. Vice Chair Pro Tem Carvalho seconded. Motion carried. Regents Doubrava and Moran were absent.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 11:08 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 3-4, 2022, meeting.