

**NEVADA STATE COLLEGE 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. Mark W. Doubrava
Dr. Jason Geddes
Mrs. Cathy McAdoo
Mr. Donald Sylvantee McMichael Sr.
Mr. John T. Moran
Ms. Laura E. Perkins
Dr. Lois Tarkanian

Chair Pro Tem Del Carlo called the meeting to order at 11:57 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. (*Ref. NSC-2 on file in the Board Office.*)

Ms. Erin Keller, Associate Vice President of Advancement, NSC, presented the NSC Foundation Annual Report highlights and Annual Gift Report.

Regent McMichael moved approval of the NSC Foundation Annual Report, including the Annual Gift Report. Vice Chair Pro Tem Carvalho seconded. Motion carried.

3. Information Only – Officers – Pending a vote at its December 9, 2021, board meeting, the NSC Foundation Board of Trustees selected the following individuals to serve as the officers of the Foundation from January 1, 2022, through December 31, 2022:

Daniel T. Gerety, Chair
Sonnya DeBonis, Vice Chair
Omar Saucedo, Secretary
Walter Hashimoto, 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, 2021, 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, 2022:

Elaine Hodgson
Walter Hashimoto
Tierra Jones
Layne T. Rushforth

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

Second Year
Alfredo Alonso
Dave Grolman
Mary Beth Hartleb
Nicole Jones
Omar Saucedo

Third Year
Randal Colquitt
Sonnya DeBonis
Daniel T. Gerety
Richard Perkins
Tony Sanchez
Brian Simmons

4. Approved – Consent Items – (Continued)

4d. Approved – Bylaw Changes – The Members of the Corporation approved the following NSC Foundation Bylaw changes:

- 1) Amendment to *Article III, Section 4a* to change minimum number of meetings each calendar year from 4 to 3.
- 2) Amendment to *Article III, Section 4b* to require each Officer to assume office at the first Board of Trustees meeting in the next calendar year following their election, not the next meeting after the election.
- 3) Amendment to *Article III, Section 8* to change the members of the Executive Committee as redefined in *Article III, Section 8*, as well as add at least one at-large member.
- 4) Amendment to *Article IV, Section 7* to authorize an employee of Nevada State College to assist the Treasurer, and remove the requirement for the Treasurer to be the Chair of the Finance and Audit Committee.

Regent Perkins moved approval of the NSC Foundation consent items. Regent Carter seconded. Motion carried.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 12:02 p.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.