

Minutes are intended to note (a) the date, time and place of the meeting; (b) those members of the public body who were present and those who were absent; and (c) the substance of all matters proposed, discussed and/or action was taken on. Minutes are not intended to be a verbatim report of a meeting. An audiotape recording of the meeting is available for inspection by any member of the public interested in a verbatim report of the meeting. These minutes are not final until approved by the Board of Regents at the March 2016 meeting.

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

Student Union, Ballrooms B & C
University of Nevada, Las Vegas
4505 S. Maryland Parkway, Las Vegas
Friday, December 4, 2015

Video and Telephone 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: Mr. Rick Trachok, Chairman
Mr. Michael B. Wixom, Vice Chairman
Dr. Andrea Anderson
Mr. Cedric Crear (*via telephone*)
Mr. Robert Davidson
Dr. Mark W. Doubrava
Dr. Jason Geddes
Mr. Trevor Hayes
Mr. James Dean Leavitt
Mr. Sam Lieberman
Mr. Kevin C. Melcher
Mr. Kevin J. Page
Ms. Allison Stephens

Chairman Rick Trachok called the meeting to order at 9:35 a.m. with all members present.

1. Information Only – Public Comment – None.
2. Approved – Annual Report – The Members of the Corporation recommended approval of the College of Southern Nevada (CSN) Foundation Annual Report as presented by Ms. Linda Andrew Ness, vice chair, CSN Foundation.

Ms. Ness reported on the CSN Foundation's fiscal year, fundraising, and Board of Trustees. The Foundation received an unqualified opinion with no deficiencies noted.

Regent Kevin C. Melcher moved approval of the CSN Foundation Annual Report. Regent Trevor Hayes seconded.

Regent Allison Stephens stated she was impressed with the work of the CSN Foundation. She was interested to know what community entities the Foundation was reaching out to. President Michael Richards stated there is a January meeting scheduled to discuss community entities.

2. Approved – Annual Report – (Continued)

Regent Stephens asked for more information on shifting from event-based fundraising to development-based fundraising. Mr. Alan Diskin, executive director, CSN Foundation, stated fundraising efforts were event driven and they will now shift to development or relationship-based fundraising. Two directors in Development will be hired and each will focus on different parts of the college.

Regent Kevin J. Page left the meeting.

Regent Jason Geddes asked what the Board of Regents' payment on the top ten payee list was for. Mr. Diskin responded when the Foundation issues checks to the college for programming or scholarships the checks are issued to the Board of Regents.

Motion carried. Regent Page was absent.

3. Information Only – Officers – The following individuals were selected by the CSN Foundation Board of Trustees for an extension of their current term to run through June 30, 2016:

Peter O'Neill, Chair
Linda Andrew Ness, Vice Chair
Jeffrey Cooper, Treasurer
Edgar Patino, Secretary

4. Approved – Consent Items - The Members of the Corporation recommended approval of the CSN Foundation consent items.

4a. Approved – Financial Statements and Management Letter – The Members of the Corporation recommended approval of the CSN Foundation Financial Statements, Management Letter and top 10 payee schedule for the year ended June 30, 2015. (Ref. CSN-4a(1) and Ref. CSN-4a(2) on file in the Board Office.)

4b. Approved – Reappointments - The Members of the Corporation recommended approval of the reappointment of the following individuals to the CSN Foundation Board of Trustees for another three-year term.

Jeff Cooper, Partner, Bradshaw Smith & Company
Reed Radosevich, President, Northern Trust Bank

Regent Robert Davidson moved approval of the CSN Foundation consent items. Regent Stephens seconded. Motion carried. Regent Page was absent.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 9:46 a.m.

Prepared by:

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

Submitted for approval by:

Dean J. Gould
Chief of Staff and Special Counsel
to the Board of Regents