

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 2017 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 2, 2016

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: Mr. Rick Trachok, Chairman  
Dr. Andrea Anderson  
Mr. Cedric Crear  
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  
Mr. Michael B. Wixom

Chairman Rick Trachok called the meeting to order at 10:32 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 as presented by Mr. John Hester, Chairman of the Board – CSN Foundation.

Mr. Hester reported on the Foundation's current activities of building branding strategies and web presence through marketing, building the number of Board members, and creating a comprehensive fundraising campaign focusing on alumni. The Foundation received an unqualified opinion and no deficiencies.

Regent Anderson moved approval of the CSN Foundation Annual Report. Regent Leavitt seconded. Motion carried.

3. Information Only – Officers – The following officers were selected to serve a two-year term from July 1, 2016, to June 30, 2018:

John Hester, Chairman of the Board  
Terry Shirey, Vice Chairman of the Board  
Matthew Frazier, Secretary  
Jeffrey Cooper, 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, 2016, along with the top 10-payee schedule. (*Ref. CSN-4a(1) and Ref. 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 its Board of Trustees for another three-year term:

Matthew Frazier, John C. Kish Foundation  
Ken Goodrich, Red Falcon Equity, LLC  
John Hester, Southwest Gas Corporation  
Joe Latito, Trade Consulting, LLC  
Terry Shirey, Nevada State Bank

Regent Melcher moved approval of the CSN Foundation consent items. Regent Geddes seconded. Motion carried.

5. Information Only – New Business – None.
6. Information Only – Public Comment – Dr. Michael D. Richards, President, CSN, expressed appreciation to Mr. Hester and the Foundation for their hard work.

The meeting adjourned at 10:39 a.m.

Prepared by:

Jenny Polek  
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