

**CSN Foundation  
Executive Committee  
Wednesday, September 29, 2021  
8:00 A.M. – 9:30A.M.  
CSN Board Room, West Charleston Campus  
6375 West Charleston Blvd., Building E, Room 327  
Las Vegas, Nevada 89146**

**OR**

**Via WebEx Remote Meeting System**

This meeting will be held at CSN's West Charleston Campus, with an available audio/video connection. Members of the Executive Committee and/or the public may attend and participate in person or utilize the remote technology system to attend and participate in the meeting, including to provide public comment.

**You may access the remote system at:**

<https://csnedu.webex.com/csnedu/j.php?MTID=m80089ddbea448bb2da5db36cd9164825>

**or by telephone at 1-408-418-9388 Access Code: 1203528110#**

**Committee Members:**

Edgar Patino, Chairman of the Board  
James York, Immediate Past Chair  
Terry Shirey, Vice Chair  
Matthew Frazier, Secretary  
Jeffrey Cooper, Treasurer  
Reed Radosevich, Governance Chair

**Ex-Officio Members:**

Frank Woodbeck, Interim Executive Director, CSN Foundation  
Mary Kaye Bailey, CSN Vice President Finance and Administration

**IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING**

NOTE: Below is an agenda of all items scheduled to be presented and considered. Notification is hereby provided that items on the agenda may be taken out of order and presented, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda may also be accessed on the Internet by visiting the College of Southern Nevada Foundation's webpage at: <http://www.csnfoundation.org>.

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the CSN Foundation Board of Trustees staff and then distributed to the members of the CSN Foundation Executive Committee after the mailing/posting of this agenda but before or

during the meeting, will be made available as follows: Copies of any such material are available at the CSN Foundation office at 6375 West Charleston Blvd., Las Vegas, Nevada Building E, Office 316. A copy may be requested by contacting Frank Woodbeck, Interim Director of the CSN Foundation at (702) 651-5513. Furthermore, copies of any such materials will also be available on the CSN Foundations webpage at: <http://www.csnfoundation.org>.

Reasonable efforts will be made to assist and accommodate physically disabled persons to participate in the meeting. Please call (702) 651- 5513 in advance so that arrangements may be made.

**PUBLIC COMMENTS:** Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two minutes per person. Persons making comment are asked to begin by stating their name for the record and to spell their last name. The Executive Committee Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered. In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Executive Committee Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the CSN Foundation or its Executive Committee, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

## AGENDA

1. **WELCOME, CALL TO ORDER AND ROLL CALL** **INFORMATION ONLY**  
*Estimated Time: 2 mins*

2. **PUBLIC COMMENT** **INFORMATION ONLY**  
*(See foregoing notation regarding public comment)*  
*Estimated Time: 2 mins*

3. **APPROVAL OF MINUTES** **FOR POSSIBLE ACTION** Edgar Patino, Chairman of the Board will present for approval the minutes from the Executive Committee meeting held on May 27, 2021. [Ref. EC 3-1.](#)  
*Estimated Time: 2 mins*

4. **AUDIT AND FINANCE COMMITTEE REPORT** **FOR POSSIBLE ACTION**  
Jeff Cooper, Committee Chair will provide a report and update on the 2021 Audit and report on a plan for soliciting/collecting Board of Trustees personal commitments. He will also request approval of the CSNF Resolution to create an *ad hoc* Investment Policy Committee charged with the formulation of investment policy to guide the investment of funds which are used to support the official activities of the Board. The Resolution authorizes the Board Chair to appoint members to the Investment Policy Committee. Any decision to approve the Resolution by this Executive Committee must be brought to the full Board for ratification at the next Board meeting. CSNF Bylaws, Article III, Section 6(a).  
, [Ref. AFC 4-1.](#) *Estimated Time: 10 mins*

5. **GOVERNANCE COMMITTEE REPORT** **FOR POSSIBLE ACTION**  
Reed Radosevich, Committee Chair will present for discussion and consideration a proposed recommendation for the Board relating to modified Board size and a new Board member consideration process.

*Estimated Time: 10 mins*

**6. CHAIRMAN'S REPORT** **INFORMATION ONLY**

Chair Patino will report on activities regarding the Foundation, including:

- Status of the Executive Director search.
- Grand opening of the Betty Engelstad Health & Sciences Building

*Estimated Time: 15 mins*

**7. 50<sup>th</sup> ANNIVERSARY CELEBRATION REPORT** **FOR POSSIBLE ACTION**  
**50<sup>th</sup> Anniversary Celebration Chair, Lawrence Weekly will provide an update on plans for the 50<sup>TH</sup> Anniversary Celebration gala and the proposed role of the Foundation.**  
**Committee discussion and a potential recommendation for Board of Trustees consideration is anticipated.**

*Estimated Time: 30 mins*

**8. CSN FOUNDATION UPDATE** **INFORMATION ONLY**

Interim Executive Director, Frank Woodbeck will provide an update on Foundation activities.

*Estimated Time: 5 mins*

**9. NEW BUSINESS** **INFORMATION ONLY**

Items for consideration at future meetings may be suggested. Any discussion of an item under "New Business" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

*Estimated Time: 2 mins*

**10. PUBLIC COMMENT** **INFORMATION ONLY**

(See foregoing notation regarding public comment)

*Estimated Time: 2 mins*

**11. ADJOURN**

Next Committee Meeting: Wednesday, December 1, 2021.

**This notice and agenda have been posted at or before 9:00 am on the third working day before the meeting, in accordance with NRS 241.020 at the following locations:**

- CSN Foundation's website (<http://sites.csn.edu/foundation/>)
- The Nevada Public Notice website pursuant to NRS 232.2175 (<http://notice.nv.gov/>)