



CSN FOUNDATION
A Foundation for Growth in Nevada

NOTICE OF PUBLIC MEETING

CSN FOUNDATION
Board of Trustees – Special Board Meeting Agenda
Wednesday, April 15 , 2026
9:30 am – 10:00 am

Public Access via Internet and Telephone:

Meeting Link:

<https://teams.microsoft.com/meet/25703482656900?p=p8HFpxa4FHhMtlpeJu>

Phone Dial-In (audio only):

[+1 702-660-7529,,597189855#](tel:+17026607529597189855) United States, Las Vegas

Phone conference ID: 597 189 855#

This meeting is being conducted by the use of a remote technology system pursuant to Nevada Revised Statutes 241.020(11). Members of the CSN Foundation Board of Trustees 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.

Public comment may be submitted in-person, via remote technology system, email csn.foundation@csn.edu or voicemail (702-651-7301). Messages received by 8:00 a.m. on Tuesday, April 14, 2026 may be entered into the record during the meeting. Any other public comment form submissions and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record.

Board of Trustees:

Paul Johnson, Chair

Dane Carter

Reinier Santana

Matthew Frazier, Secretary

Caleb Dawkins

Terry Shirey

Brian Kleven, Treasurer

John Hester

James York

Pat Cowart, Immediate Past Chair

Enosha Jackson

Dan Miller

Ex-Officio:

Dr. Stacy Klippenstein, President, CSN

Yvonne Realivasquez, Ed.D., Chief of Staff, CSN

Lisa Bakke, Vice President Finance and Administration, CSN

Danita Simons, Executive Director, CSN Foundation

Jocelyn Metoxen, Manager, Scholarships & Foundation Services, CSN Foundation

Vannessa Nicholas, Manager, Donor & Alumni Relations, CSN Foundation

Doreen Alvarado, Coordinator Philanthropy, CSN Foundation

Advisor:

Tina Russom, General Counsel, CSN, Acting as Legal Counsel for CSN Foundation

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>.

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 Board of Trustees after the mailing 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., Building E, Office 312, Las Vegas, Nevada. A copy may be requested by contacting Danita Simons, Executive Director, CSN Foundation at (702) 651-7535. Furthermore, copies of any such materials will also be available on the CSN Foundation's 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 at the beginning and end of each meeting. 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 comments are asked to begin by stating their name for the record and to spell their last name. The Board 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 File No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Board 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 Board of Trustees, 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.

LAND ACKNOWLEDGEMENT

Before beginning, we take a moment to recognize that here in Nevada we stand on the land of the Wa She Shu – Washoe; Numu – Northern Paiute; Nuwe – Western Shoshone; and Nuwu – Southern Paiute. We take a moment to recognize and honor their stewardship that continues into today. With this recognition, we state an intention to rightfully include their voice and respect them as the 27 sovereign tribal nations of Nevada.

AGENDA

- I. WELCOME, CALL TO ORDER AND ROLL CALL** **INFORMATION ONLY**
Paul Johnson, Board Chair, will welcome and call this meeting to order.

ESTIMATED TIME: 2 minutes

- II. PUBLIC COMMENT** **INFORMATION ONLY**
(See foregoing notation regarding public comment)

ESTIMATED TIME: 2 minutes

- III. NORTHWEST CAMPUS CAPITAL CAMPAIGN**
INFORMATION, DISCUSSION, AND FOR POSSIBLE ACTION

Paul Johnson, Chair, and Danita Simons, Executive Director, will present an update of deliverables and recommendation to retain a Consultant for the Northwest Campus Capital Campaign for discussion and approval.

ESTIMATED TIME: 20 minutes

- IV. 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 minutes

- V. PUBLIC COMMENT** **INFORMATION ONLY**
(See foregoing notation regarding public comment)

ESTIMATED TIME: 2 minutes

- VI. ADJOURNMENT** **FOR POSSIBLE ACTION**

ESTIMATED TIME: 2 minutes

Next CSN Foundation Board of Trustees Board Meeting will be held on
Wednesday, June 17, 2026,
In-Person Meeting, and Remotely, via Microsoft TEAMS and Phone Dial-In.

This meeting is in compliance with the “Nevada Open Meeting Law” and 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 and at the following public locations:

- CSN Foundation's website (<http://csnfoundation.org>)
- The Nevada Public Notice website pursuant to NRS 232.2175 (<http://notice.nv.gov/>)
- NSHE System Administration, 4300 S. Maryland Parkway, Las Vegas, NV 89119
- College of Southern Nevada, Building D, 1st Floor, 6375 W. Charleston Blvd., Las Vegas, NV 89146
- College of Southern Nevada, Building E, 1st Floor, 6375 W. Charleston Blvd., Las Vegas, NV 89146
- College of Southern Nevada, 3200 E. Cheyenne Ave., North Las Vegas, NV 89030
- College of Southern Nevada, 700 College Drive, Henderson, NV 89002