



NOTICE OF PUBLIC MEETING

**CSN FOUNDATION
Board of Trustees – Annual Board Meeting Agenda
Wednesday, June 17, 2026
8:00am – 1:00pm**

**College of Southern Nevada, West Charleston Campus
6375 West Charleston Boulevard
Las Vegas, Nevada 89146
Building E, Third Floor, Conference Room E327**

OR

Public Access via Internet and Telephone:

Meeting Link:

[CSN Foundation Board of Trustees Annual Meeting | Meeting-Join | Microsoft Teams](#)

Phone Dial-In (audio only):

[+1 702-660-7529,,37492940#](tel:+1702660752937492940) United States, Las Vegas

Phone conference ID: 374 929 40#

This meeting will be held at **CSN’s Charleston Campus, 6375 West Charleston Blvd. located in Building E, Third Floor, Conference Room E327**, with an available audio/video connection 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, June 16, 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	Dan Minella
Matthew Frazier, Secretary	Caleb Dawkins	Reinier Santana
Brian Kleven, Treasurer	John Hester	Terry Shirey
Pat Cowart, Immediate Past Chair	Enosha Jackson	James York

Newly Elected Board of Trustees, effective July1, 2026:

Michelle Jetzer, Vice President of Talent, MGM Resorts International

Irene Lee, Community Leader

Guests:

Campus Works Representatives

Jyoti Senthil, Assistant Director Institutional Effectiveness, Accreditation, and Strategic Planning, CSN

Kevin Mitchell, Professor, Communication, CSN

Anthony Alonzo, President and CEO, Catapult Fundraising

Amy Wiles, Chief Campaign Strategist, Catapult Fundraising

Tina Romero, Director of Campaign Services, Catapult Fundraising

Jessy Gregory Banks Liddell, Vice President, Relationship Advisor & Wealth Management, Northern Trust

Ceylan Ozdemir, Vice President, Senior Portfolio Advisor, Northern Trust

Ex-Officio:

Dr. Stacy Klippenstein, President, CSN

Dr. Yvonne Realivasquez, 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.
 - Welcome and Introductions

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

- III. CONSENT AGENDA** **FOR POSSIBLE ACTION**
Consent Agenda items for approval:
 - [Meeting Minutes](#) from the CSN Foundation Funding Marketing and Awareness Committee meeting held on Wednesday, October 22, 2025 **(Ref. #1.1)**
 - [Meeting Minutes](#) from the CSN Foundation Funding Marketing and Awareness Committee meeting held on Wednesday, January 21, 2026 **(Ref. #1.2)**
 - [Meeting Minutes](#) from the CSN Foundation Audit Finance Committee meeting held on Wednesday, February 11, 2026 **(Ref. #1.3)**
 - [Meeting Minutes](#) from the CSN Foundation Board meeting held on Wednesday, March 11, 2026 **(Ref. #1.4)**
 - [Meeting Minutes](#) from the CSN Foundation Taskforce meeting held on Wednesday, March 25, 2026 **(Ref. #1.5)**

- [Meeting Minutes](#) from the CSN Foundation Special Board meeting held on Wednesday, April 15, 2026 (**Ref. #1.6**)
- [Meeting Minutes](#) from the CSN Foundation Governance Committee meeting held on Wednesday, April 22, 2026 (**Ref. #1.7**)
- [Meeting Minutes](#) from the CSN Foundation Funding Marketing and Awareness Committee meeting held on Wednesday, April 22, 2026 (**Ref. #1.8**)
- [Meeting Minutes](#) from the CSN Foundation Audit Finance Committee meeting held on Wednesday, May 13, 2026 (**Ref. #1.9**)
- [Meeting Minutes](#) from the CSN Foundation Executive Committee meeting held on Wednesday, May 13, 2026 (**Ref. #1.10**)
- [April 2026 Monthly Financials](#) for approval (**Ref. #1.11**)
- Approval to transfer \$77,808.01 in restricted investments held at Northern Trust for Fall 2026 Scholarships and Program Transfers, on or after July 1, 2026, for the 2026-27 Academic Year.

IV. CHAIRMAN’S REPORT **INFORMATION AND DISCUSSION**

Paul Johnson, Board Chair, will provide an overview of activities that have occurred since the last Board meeting held on April 15, 2026, and lead a discussion with respect to the following items:

- Looking back on FY 2025-26

V. CSN PRESIDENT’S REPORT **INFORMATION ONLY**

Dr. Stacy Klippenstein, President, CSN, will provide an update on the following CSN activities:

- Legislative Session
- State Public Works
- NSHE Board of Regents
- Metrics Report
- Lightcast Economic Impact Study
- Year End Report

VI. CSN STRATEGIC PLANNING SESSION **INFORMATION, DISCUSSION, AND POSSIBLE ACTION**

Jyoti Senthil, Assistant Director Institutional Effectiveness, Accreditation, and Strategic Planning, CSN, Kevin Mitchell, Professor, Communication, CSN, and Campus Works Representatives, will lead a discussion on the College of Southern Nevada Strategic Planning and work of the Strategic Connections Taskforce.

- Identify a CSN Foundation Board of Trustee to serve as a Volunteer Representative on the CSN Strategic Planning Taskforce.

VII. CSN FOUNDATION NORTHWEST CAMPUS CAPITAL CAMPAIGN OVERVIEW, BOARD TRAINING, AND NEXT STEPS **INFORMATION, DISCUSSION, AND POSSIBLE ACTION**

Representatives from Catapult Fundraising will provide an update, training, discussion, and next steps, related to the CSN Northwest Campus, a Center for Excellence in Public Safety Capital Campaign.

VIII. AUDIT AND FINANCE COMMITTEE UPDATE

INFORMATION, DISCUSSION, AND POSSIBLE ACTION

Brian Kleven, Committee Chair, will provide an overview of activities that have occurred since the last Audit and Finance Committee meeting, and lead a discussion with respect to the following items:

FOR INFORMATION ONLY:

- Northern Trust Representatives will provide an Investment Portfolio Report Presentation
- FY 2025-26 Financial Audit and Form 990 update
- Administrative Fee Policy draft update

FOR POSSIBLE ACTION:

- [FY 2026-27 Proposed Annual Budget](#) for approval (*Ref. #2.1*)
- [FY 2026-27 Proposed Annual Fundraising Plan](#) for approval (*Ref. #2.2*)

IX. GOVERNANCE CHAIR'S REPORT

INFORMATION, DISCUSSION, AND POSSIBLE ACTION

Terry Shirey, Governance Committee Chair, will provide an overview of activities that have occurred since the last Governance Committee meeting, and lead a discussion with respect to the following items:

FOR INFORMATION ONLY:

- Current board membership, industry matrix, candidate list, and planning for FY 2026-2027
- CSN Foundation Bylaws draft revision update

FOR POSSIBLE ACTION:

- Vice Chair vacancy and nomination for discussion and approval
- Presentation of the [FY2026-27 Slate of Officers](#), Trustee Emeritus appointment, nominations of new Board of Trustee candidates, renewal of terms, expired terms/resignations, and Board of Trustee term limits for discussion and approval. (*Ref. #3.1*)
- Paul Johnson, Board Chair, will appoint CSN Foundation [FY2026-27 Committee Chairs and Committee Membership Assignments](#) for approval. (*Ref. #3.1*)
- Proposed [FY2026-27 Annual Meeting Schedule](#) for review and approval. (*Ref. #3.2*)
- Review, approve, and sign the [Conflict-of-Interest Policy and Annual Questionnaire Statement](#) form. (*Ref. #3.3*)

X. FUNDING & MARKETING AWARENESS COMMITTEE UPDATE

INFORMATION AND DISCUSSION

Enosha Jackson, Fundraising and Marketing Awareness Committee Chair, will provide an overview of activities that have occurred since the last Fundraising and Marketing Awareness Committee meeting, and lead a discussion with respect to the following items:

- FY 2024-2025 Impact Report publication date
- Legacy Gala April 2026

XI. EXECUTIVE DIRECTOR REPORT INFORMATION AND DISCUSSION

Danita Simons, Executive Director, will provide an overview of activities that have occurred since the last CSN Foundation Board of Trustees Board Meeting, and lead a discussion with respect to the following items:

- CSN Foundation Office
- Grant applications and awards
- Scholarship awards for FY 2025-26
- Scholarship awards projections for FY 2026-27
- Alumni Engagement update

XII. STRATEGIC PLAN UPDATE INFORMATION AND DISCUSSION

Danita Simons, Executive Director, CSN Foundation, will provide an update and current Status of the CSN Foundation three-year strategic plan for FY 2025-2027.

XIII. 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.

XIV. PUBLIC COMMENT INFORMATION ONLY

(See foregoing notation regarding public comment)

XV. ADJOURNMENT FOR POSSIBLE ACTION

Next CSN Foundation Board of Trustees Annual Board Meeting will be held on June 16, 2027, 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