

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

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Members Present:

- Dr. Jason Geddes, Chairman
- Dr. Mark W. Doubrava, Vice Chairman
- Dr. Patrick R. Carter
- Ms. Amy J. Carvalho
- Mrs. Carol Del Carlo
- Mr. Trevor Hayes
- Mr. Sam Lieberman
- Mrs. Cathy McAdoo
- Mr. Donald Sylvantee McMichael Sr.
- Mr. John T. Moran
- Mr. Kevin J. Page
- Ms. Laura E. Perkins
- Mr. Rick Trachok

Chairman Geddes called the meeting to order at 8:48 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, including the Annual Gift Report, as presented by Mr. Edgar Patino, Vice Chairman of the Board, CSN Foundation. (*Ref. CSN-2 on file in the Board Office.*)

Vice Chairman Doubrava left the meeting.

Mr. Patino presented the CSN Foundation Annual Report highlighting the following:





4. Approved – Consent Items – (Continued)

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

Matthew Frazier  
John Hester  
Reed Radosevich  
Terry Shirey

Regent Page moved approval of the CSN Foundation consent items. Regent Del Carlo seconded. Motion carried. Regent Moran was absent.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 9:01 a.m.

Prepared by:

Angela R. Palmer

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