

COLLEGE OF SOUTHERN NEVADA 2 Tc 0o2 0. System Administration, Reno  
2601 Enterprise Road, Conference Room  
and  
Great Basin College, Elko  
1500 College Parkway, Berg Hall Conference Room

A video conference connection will be made from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada; and Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, Elko, Nevada. Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites via the video conference connection. In the event the video conference connection is not functioning, a teleconference connection will be made available.

ROLL CALL:

Mr. Kevin J. Page, Chairman	_____
Dr. Jason Geddes, Vice Chairman	_____
Dr. Andrea Anderson	_____
Dr. Patrick R. Carter	_____
Mr. Cedric Crear	_____
Mrs. Carol Del Carlo	_____
Dr. Mark W. Doubrava	_____
Mr. Trevor Hayes	_____
Mr. Sam Lieberman	_____
Mrs. Cathy McAdoo	_____
Mr. John T. Moran	_____
Ms. Allison Stephens	_____
Mr. Rick Trachok	_____

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented including moving an item to a different day if the meeting is noticed for more than one day, 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.

In accordance with the Board of Regents' Bylaws, Title I, Article V, Section 20, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it2.8 (t a)-28 (t a)-8.8 (y)42.8 arises at adjournment of this meeting.

In accordance with thh9<h (s)9.4 ()-2.4 ( ( an5.2 (i)2.9 (t).602 -1.2 (i)2.n16-e R (.3f)9.7 (o)-4g( (s6M (r)1..9 (t06 >9 (e' -1.S3



4. CONSENT ITEMS FOR POSSIBLE ACTION

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Chairman

4a. FINANCIAL STATEMENTS AND MANAGEMENT LETTER FOR POSSIBLE ACTION

The CSN Foundation requests approval of the CSN Foundation Financial Statements and Management Letter for the year ended June 30, 2017, along with the top 10 payee schedule.

*(Refs. [CSN-4a\(1\)](#) and [CSN-4a\(2\)](#))*

4b. APPOINTMENTS FOR POSSIBLE ACTION

The CSN Foundation requests approval of the appointment of the following individuals to its Board of Trustees for a ~~three~~ <sup>year</sup> term:

Patricia Gilliano, Spring Valley Hospital & Medical Center  
Chuck Johnston, B & P – Advertising/Media/Public Relations  
Melissa Meacham, Grossman ESPN  
Daniel J. Minella, DynTek  
Paul Moffat, Arista Wealth Management  
Melissa Walker, Dignity Health  
Melissa Young, Switch

4c. REAPPOINTMENTS FOR POSSIBLE ACTION

The CSN Foundation requests approval of the reappointment of the following individuals to its Board of Trustees for another three year term:

Seth Maurer, CORE Construction  
Edgar Patino, NV Energy  
James York, Valley Bank of Nevada

5.

6. PUBLIC COMMENT

INFORMATION ONLY

Public comment will be taken during this agenda item. No action may be