

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

Friday, December 4, 2020, 10:00 a.m.

THIS MEETING WILL BE HELD VIA VIDEOCONFERENCE AND TELECONFERENCE ONLY
PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE

In accordance with the Board of Regents' Bylaws, Title 1, Art. V, Section 12, a quorum may be gained by telephonic hookup.

The Nevada State College (NSC) Foundation requests approval of its Annual Report, including the Annual Gift Report, as presented by Marilyn Jentzen, Chair of the NSC Foundation. ([Ref. NSC-2](#))

Pending a vote at its December 10, 2020, board meeting, the NSC Foundation Board of Trustees have selected the following individuals to serve as the officers of the Foundation from January 1, 2021, through December 31, 2021:

Dan Gerety, Chair
Sonnya DeBonis, Vice Chair
Omar Saucedo, Secretary
Charles Rinehart, Treasurer

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

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(Continued)

The NSC Foundation requests approval of the reappointment of the following individuals to its Board of the Trustees:

Second Year

Randal Colquitt
Sonnya DeBonis
Daniel Gerety
Richard Perkins
Tony Sanchez
Brian Simmons
Jeff Wiley

Third Year

John Gibson
Elaine Hodgson
Walter Hashimoto
Marilyn Jentzen
Charlie Rinehart
Layne Rushforth

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, and no substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 *et seq.*).

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 three minutes per person. Persons making comment will be 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.

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