

**Tuesday, October 1, 2019**

**CALL TO ORDER** – The regular meeting of the Board of Governance was called to order at 4:46pm at SNACS located at 5600 Fox Avenue Reno, NV 89506 by presiding President Melinda Whitney.

**ROLL CALL** – Board Members present included: Melinda Whitney, Jon Wilson, Karen Sheesley, Maria Rogers, Jayson Culbert (absent). Administrator present was: Victor Schoenfeldt; Dr. Kimberly Regan (absent).

**ACTION TO ADOPT THE AGENDA –**

**AGENDA PRESENTATION & DISCUSSION ITEMS –**

**BOARD OVERSIGHT  
Recommendations of the Board**

**Minutes:** The Board was to review and adopt the Board Meeting Minutes from September 23, 2019.

**A motion to approve the minutes from September 23, 2019 was made by Maria Rogers and seconded by Jon Wilson. The motion carried unanimously.**

**BOARD OVERSIGHT-  
Recommendations of the Board:**

**Discussion:** The Board was to review, discuss, and approve placing Dr. Regan, or her designee, to be a signer for all contracts related to the Bond acquisition for the Fox site campus.

**A motion to approve placing Dr. Regan, or her designee, to be a signer for all contracts related to the Bond acquisition for the Fox site campus was made Maria Rogers was seconded by Jon Wilson. The motion carried unanimously.**

**Discussion:** The Board was to review, discuss, and approve a potential contract with Tectonics Architectural Firm related to the Bond acquisition for the Fox site campus.

**A motion to approve a potential contract with Tectonics was made Maria Rogers was seconded by Jon Wilson. The motion carried unanimously.**

**ANNOUNCEMENT OF MEETINGS** The next regularly scheduled meeting is to be determined at a future date, tentatively for October 22, 2019 at 4:30pm at the Fox site campus.

**ADJOURNMENT:** Maria Rogers motioned for the Board of Governance to adjourn the meeting at 5:25pm. Karen Sheesley seconded the motion, which carried unanimously. There being no further business to come before the members of the board in public meeting, President Whitney adjourned the meeting.