

Minutes approved by the Board of Regents at its March 5-6, 2026, meeting.

**TRUCKEE MEADOWS COMMUNITY COLLEGE FOUNDATION
MEETING OF THE MEMBERS OF THE CORPORATION**

System Administration, Las Vegas
4300 South Maryland Parkway, Board Room

Thursday, November 20, 2025

Video Conference Connection from the Meeting Site to:
System Administration, Reno
2601 Enterprise Road, Conference Room
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

Members Present: Mr. Byron Brooks, Chair
Ms. Stephanie Goodman, Vice Chair
Mr. Aaron Bautista
Mrs. Susan Brager
Ms. Heather Brown
Mrs. Amy J. Carvalho
Mrs. Carol Del Carlo
Dr. Jeffrey S. Downs
Mr. Pete Goicoechea
Ms. Jennifer J. McGrath

Members Absent: Mr. Joseph C. Arrascada
Mr. Patrick J. Boylan
Mr. Carlos D. Fernandez

Others Present: Mr. Matt McNair, Chancellor
Mr. James J. Martines, Vice Chancellor and Chief General Counsel
Ms. Keri D. Nikolajewski, Chief of Staff to the Board of Regents
Mr. Chris Nielsen, Special Counsel to the Board of Regents
Dr. Jeffrey W. Alexander, TMCC President

Chair Byron Brooks called the meeting to order at 12:06 p.m. with all members present except Regents Arrascada, Boylan, and Fernandez.

1. Information Only-Public Comment – None.
2. Approved-Annual Report – The Members of the Corporation approved the Truckee Meadows Community College (TMCC) Foundation’s Annual Report, including the Annual Gift Report and metrics report (*Refs. TMCC-2a and TMCC-2b is on file in the Board Office*).

2. Approved-Annual Report – (Continued)

Dr. Jeffrey W. Alexander, TMCC President, introduced Mr. Yanus Nelson, TMCC Foundation Board of Trustees Chair. Mr. Nelson provided the Annual Report, including the Annual Gift Report and metrics report.

Regent Bautista moved approval of the TMCC Foundation's Annual Report, Annual Gift Report and metrics report. Regent McGrath seconded. Motion carried. Regents Arrascada, Boylan, and Fernandez were absent.

3. Information Only-Officers – President Alexander presented the TMCC Foundation Board of Trustees' selection of the following individuals as officers of the Foundation for FY26:

- Matt Thornton, Chair
- Ryan Costella, Vice Chair
- Katy Simon Holland, Treasurer
- Yanus Nelson, Immediate Past Chair

4. Approved – Consent Items – The Members of the Corporation approved the following consent items:

4a. Approved-Financial Statements and Management Letter – The Members of the Corporation approved the TMCC Foundation's Financial Statements and Management Letter for the year ended June 30, 2025, along with the top 10 payee schedule (*Refs. TMCC-4a1 and TMCC-4a2 on file in the Board Office*).

4b. Approved-Appointment – The Members of the Corporation approved the following appointment to the TMCC Foundation Board of Trustees:

- Nicole Kobs

4c. Approved-Reappointments – The Members of the Corporation approved the following reappointments to the TMCC Foundation Board of Trustees:

- Yanus Nelson, Immediate Past Chair
- Dr. Mindy Lokshin
- Danny deLaveaga
- Jeff Frame
- Katy Simon Holland
- Cheryl Lewis
- Dan Lofrese
- Jessica Montenegro
- Zeina Randall
- Sandeep Randhawa

4. Approved-Consent Items – *(Continued)*

Regent Brown moved approval of the consent items.
Regent Bautista seconded. Motion carried. Regents
Arrascada, Boylan, and Fernandez were absent.

5. Information Only-New Business – None.

6. Information Only-Public Comment – None.

The meeting adjourned at 12:19 p.m.

Prepared by: Catherine Riley
Special Assistant and Coordinator to the Board of Regents

Submitted for approval by: Keri D. Nikolajewski
Chief of Staff to the Board of Regents