

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

University of Nevada, Las Vegas
Student Union, Ballrooms B & C
4505 S. Maryland Parkway, Las Vegas
Friday, December 6, 2019

Video Conference Connection from the Meeting Site to:
Desert Research Institute, Reno
2215 Raggio Parkway, Stout Conference Rooms A & B
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

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 9:27 a.m. with all members present except Regent Hayes.

1. Information Only – Public Comment – None.
2. Approved – Annual Report – The Members of the Corporation approved the Truckee Meadows Community College (TMCC) Foundation Annual Report, including the Annual Gift Report, as presented by Ms. Gigi Chisel, Chair of the TMCC Foundation. (*Ref. TMCC-2 on file in the Board Office.*)

Ms. Chisel presented the TMCC Foundation Annual Report highlighting the following:

- Contributions totaled \$1.78 million.
- The Foundation awarded 682 scholarships totaling \$817,182.
- The TMCC Dental Clinic was expanded with updated equipment.
- The Veterinary Technician Program was moved to the Meadowood Center.
- On Friday, March 13, 2020, there will be a ribbon-cutting for the new Sports and Fitness Center.
- In 2020, the Foundation will be raising funds for the new East View Building.
- A fundraising feasibility planning study will begin in January 2020.
- The Foundation received an unmodified opinion with no findings.

2. Approved – Annual Report – (Continued)

Regent Hayes entered the meeting.

Regent Del Carlo moved approval of the TMCC Foundation Annual Report. Regent McAdoo seconded. Motion carried.

3. Information Only – Officers – At the annual Foundation Board meeting that will be held on December 11, 2019, it is anticipated that the Board of Trustees will approve the following officers to serve a two-year term from January 1, 2020 – December 31, 2021:

Jesse Murray, Chair
Dr. Mindy Loxsin, Vice-Chair
Yanus Nelson, Treasurer

4. Approved – Consent Items – The Members of the Corporation approved the TMCC Foundation consent items.

4a. Approved – Financial Statements and Management Letter – The Members of the Corporation approved the TMCC Foundation Audited Financial Statements and Management Letter for the year ended June 30, 2019, along with the top 10 payee schedule. (Refs. TMCC-4a(1) and TMCC-4a(2) on file in the Board Office.)

4b. Approved – Appointment – The Members of the Corporation approved the appointment of the following individual to the TMCC Foundation Board of Trustees for a two-year term from 2020-2021:

Matt Thornton

4c. Approved – Reappointments – The Members of the Corporation approved the reappointment of the following individuals to the TMCC Foundation Board of Trustees for a two-year term from 2020-2021:

Gigi Chisel, Past Chair
Sean French
Cary Groth
Dan Lofrese
Alan Olive

Regent McMichael moved approval of the TMCC Foundation consent items. Regent Del Carlo seconded. Motion carried.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 9:34 a.m.

Prepared by:

Angela R. Palmer
Special Assistant and Coordinator
to the Board of Regents

Submitted for approval by:

Dean J. Gould
Chief of Staff and Special Counsel
to the Board of Regents

Approved by the Board of Regents at its March 5 & 6, 2020, meeting.