

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

Friday, December 4, 2020

This meeting was held via videoconference and teleconference only pursuant to Section 1 of the Declaration of Emergency Directive 006 ("Directive 006"), and extended by Directives 016, 018, 021, 026, 029 and 033, issued by the State of Nevada Executive Department. There were no physical locations for this meeting.

Members Present:

- Dr. Mark W. Doubrava, Chair
- Mrs. Carol Del Carlo, Vice Chair
- Dr. Patrick R. Carter
- Ms. Amy J. Carvalho
- Dr. Jason Geddes
- Mr. Trevor Hayes
- Ms. Lisa C. Levine
- Mrs. Cathy McAdoo
- Mr. Donald Sylvantee McMichael Sr.
- Mr. John T. Moran
- Mr. Kevin J. Page
- Ms. Laura E. Perkins
- Mr. Rick Trachok

Chair Doubrava called the meeting to order at 10:53 a.m. with all members present.

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, presented by Mr. Jesse Murray, Chair of the TMCC Foundation. *(Ref. TMCC-2 on file in the Board Office.)*

Mr. Murray presented the TMCC Foundation Annual Report highlighting the following:

- Gifts
- Scholarship support
- Endowments
- Donor highlights

Regent McMichael moved approval of the TMCC Foundation Annual Report, including the Annual Gift Report. Regent Geddes seconded. Motion carried.

3. Information Only – Officers – The TMCC Foundation Board of Trustees approved the following officers to serve their second year of the two-year term through December 31, 2021.

Jesse Murray, Chair  
Dr. Mindy Loksins, 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 Financial Statements and Management Letter for the year ended June 30, 2020, 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 individuals to the TMCC Foundation Board of Trustees for a two-year term from 2020 through 2021:

Fred Altmann  
Ann Silver

4c. Approved – Reappointments – The Members of the Corporation approved the reappointment of the following individuals to the TMCC Foundation Board of Trustees through 2021:

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

Regent McAdoo moved approval of the TMCC Foundation consent items. Regent Carter seconded. Motion carried.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 11:00 a.m.

Prepared by:

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

Submitted for approval by:

Keri D. Nikolajewski  
Interim Chief of Staff  
to the Board of Regents

*Approved by the Board of Regents at its March 4-5, 2021, meeting.*