

**WESTERN NEVADA 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 10:20 a.m. with all members present.

1. Information Only – Public Comment – None.
2. Approved – Annual Report – The Members of the Corporation approved the Western Nevada College (WNC) Foundation Annual Report, including the Annual Gift Report, presented by Mr. Sean C. Davison, Chair, WNC Foundation. *(Ref. WNC-2 on file in the Board Office.)*

Mr. Davison presented the WNC Foundation Annual Report highlighting the following:

- Foundation successes
- Foundation challenges and plans

Regent Geddes moved approval of the WNC  
Foundation Annual Report, including the Annual  
Gift Report. Regent Page seconded.

Regent Page thanked the Pennington Foundation for all it does for northern Nevada.

Regent Hayes stated the WNC Foundation had grown tremendously, tripling the amount of money it has brought in since he has been on the Board.

Motion carried.

3. Information Only – Officers – The members of the Board of Trustees of the WNC Foundation selected the following individuals at the October 2019 Foundation Board meeting to serve as officers of the Foundation for the term July 1, 2020 – June 30, 2022:

Sean C. Davison, Chair  
Michelle Ketten, Vice Chair  
Scott Fields, Secretary-Treasurer

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

4a. Approved – Financial Statements and Management Letter – The Members of the Corporation approved the WNC Foundation Financial Statements and Management Letter for the year ended June 30, 2020, along with the top 10 payee schedule. (*Refs. WNC-4a(1) and WNC-4a(2) on file in the Board Office.*)

4b. Approved – Appointments – The Members of the Corporation approved the appointment of the following individuals to the WNC Foundation Board of Trustees for the term of July 1, 2020 – June 30, 2022:

Doug Raftery  
Lane Mills  
Miranda Hoover  
Amanda Jacobson  
Richard R. Kohler

Regent Page moved approval of the WNC Foundation consent items. Regent Hayes seconded. Motion carried.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 10:31 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.***