

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

University of Nevada, Las Vegas  
Student Union, Ballroom  
4505 S. Maryland Parkway, Las Vegas

Friday, December 3, 2021

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:

- Mrs. Carol Del Carlo, Chair Pro Tem
- Ms. Amy J. Carvalho, Vice Chair Pro Tem
- Mr. Joseph C. Arrascada
- Mr. Patrick J. Boylan
- Mr. Byron Brooks
- Dr. Patrick R. Carter
- Dr. Mark W. Doubrava
- Dr. Jason Geddes
- Mrs. Cathy McAdoo
- Mr. Donald Sylvantee McMichael Sr.
- Mr. John T. Moran
- Ms. Laura E. Perkins
- Dr. Lois Tarkanian

Chair Pro Tem Del Carlo called the meeting to order at 12:02 p.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. *(Ref. TMCC-2 on file in the Board Office.)*

Mr. Jesse Murray, Chair of the TMCC Foundation, presented the TMCC Foundation Annual Report highlights and Annual Gift Report.

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

3. Information Only – Officers – At its December 8, 2021, meeting, the TMCC Foundation Board of Trustees will vote on the following officers to serve a two-year term through December 31, 2023:

Dr. Mindy Lokshin, Chair  
Yanus Nelson, Vice-Chair  
Matt Thornton, 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, 2021, along with the top 10 payee schedule. (*Refs. TMCC-4a(1) and TMCC-4a(2) on file in the Board Office.*)

4b. Approved – Reappointments – The Members of the Corporation approved the reappointment of the following individuals to the TMCC Foundation Board of Trustees through 2022:

Jesse Murray, Past-Chair  
Fred Altmann  
Gigi Chisel  
Sean French  
Cary Groth  
Dan Lofrese  
Alan Olive  
Ann Silver

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

5. Information Only – New Business – None.  
6. Information Only – Public Comment – None.

The meeting adjourned at 12:10 p.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 3-4, 2022, meeting.*