

**WESTERN NEVADA 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 12:32 p.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.
(Ref. WNC-2 on file in the Board Office.)

Regent Arrascada left the meeting.

Mr. Sean C. Davison, Chair, WNC Foundation, presented the WNC Foundation Annual Report highlights and Annual Gift Report.

Regent Arrascada entered the meeting.

2. Approved – Annual Report – (Continued)

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

3. Information Only – Officers – The members of the WNC Foundation Board of Trustees selected the following individuals at the October 2020 Foundation Board meeting to serve as officers of the Foundation for the term July 1, 2021 – June 30, 2023:

Sean C. Davison, Chair
Michelle Ketten, Vice Chair
Christina Holland, 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, 2021, 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, 2021 – June 30, 2023:

Maria D. Denzler
Maria Christie Asis

Regent Geddes moved approval of the WNC Foundation consent items. Regent McMichael seconded. Motion carried.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 12:44 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.