

**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 2, 2022

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

Chair McAdoo called the meeting to order at 11:25 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. *(Ref. TMCC-2 on file in the Board Office.)*

TMCC Foundation Chair Mindy Lokshin presented the Annual Report, including the Annual Gift Report.

Regent Arrascada moved approval of the TMCC Foundation Annual Report, including the Annual Gift Report. Regent McMichael 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, 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 Reviewed Financial Statements and Management Letter for the year ended June 30, 2022, 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 2023 through 2025:

Katy Simon Holland

- 4c. Approved – Reappointments – The Members of the Corporation approved the reappointment of the following individuals to the TMCC Foundation Board of Trustees through 2023:

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

Vice Chair Carvalho moved approval of the TMCC Foundation Consent Items. Regent McMichael seconded. Motion carried.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 11:35 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 10, 2023, meeting.***