

**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 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  
Mr. Donald Sylvantee McMichael Sr.  
Mr. John T. Moran  
Ms. Laura E. Perkins  
Dr. Lois Tarkanian

Members Absent Dr. Jason Geddes

Chair McAdoo called the meeting to order at 11:59 a.m. with all members present except Regent Geddes.

1. Information Only – Public Comment – None.

Regent Carter disclosed that he is currently employed by Mater Academy East, a K through 12 State Public Charter School in Las Vegas. As part of his employment, he has been assigned to teach a dual credit class with WNC. Because the independence of his judgment will not be affected by the situation, he will vote on all matters on the agenda. He disclosed the relationship under NRS Chapter 281A.

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.)

WNC Executive Director of Advancement Niki Gladys introduced WNC Foundation Chair Christina Picetti.

WNC Foundation Chair Picetti presented the Annual Report, including the Annual Gift Report.

Regent Del Carlo moved approval of the WNC Foundation Annual Report, including the Annual Gift Report. Regent Doubrava seconded. Motion carried. Regent Geddes was absent.

3. Information Only – Officers – The members of the WNC Foundation Board of Trustees selected the following individuals at the July 2022 Foundation Board Meeting to serve as officers for a two-year term through June 30, 2024:

Christina Picetti, Chair  
Michelle Ketten, Vice Chair  
Rick Kohler, 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, 2022, 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, 2022 – June 30, 2024:

Brook Sweeting  
Nick Rowe  
Tyler Smith  
Sandy Foley

4. Approved – Consent Items – (Continued)

4c. Approved – Reappointments – The Members of the Corporation approved the reappointment of the following individuals to the WNC Foundation Board of Trustees through June 30, 2024:

Christie Asis	Jeff Brigger
Sean Davison	Barbara D’Anne
Maria Denzler	Ronele Dotson
Miranda Hoover	Darcy Houghton
Amanda Jacobson	Lane Mills
Rochelle Tisdale	Stacy Woodbury

Regent McMichael moved approval of the WNC Foundation Consent Items. Regent Tarkanian seconded. Motion carried. Regent Geddes was absent.

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 10, 2023, meeting.***