

Minutes approved by the Board of Regents at the March 6 & 7, 2025, meeting.

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

University of Nevada, Las Vegas  
Student Union, Ballrooms B & C  
4505 S. Maryland Parkway, Las Vegas

Thursday, December 5, 2024

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. Amy J. Carvalho, Chair  
Dr. Jeffrey S. Downs, Vice Chair  
Mr. Joseph C. Arrascada  
Mrs. Susan Brager  
Mr. Byron Brooks  
Ms. Heather Brown  
Mrs. Carol Del Carlo  
Mr. Pete Goicoechea  
Ms. Stephanie Goodman

Members Absent: Mr. Patrick J. Boylan  
Mr. Donald Sylvantee McMichael Sr.  
Ms. Laura E. Perkins

*Land Acknowledgment*

*Before beginning, we take a moment to recognize that here in Nevada we stand on the land of the Wa She Shu – Washoe; Numu – Northern Paiute; Nuwe – Western Shoshone; and Nuwu – Southern Paiute. We take a moment to recognize and honor their stewardship that continues into today. With this recognition, we state an intention to rightfully include their voice and respect them as the 27 sovereign tribal nations of Nevada.*

Chair Carvalho called the meeting to order at 8:56 a.m. with all members present except Regents Boylan, McMichael, and Perkins.

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 Vice Chair Matt Thornton presented the Truckee Meadows Community College (TMCC) Foundation Annual Report, including the Annual Gift Report.

2. Approved – Annual Report – (Continued)

Regent Brown echoed the foundation support highlights. She had the opportunity to attend the award presentations and she was happy to see the relationships with the donors.

Regent Del Carlo stated she had not heard that the Bretzlaff Foundation was sunseting and asked why. TMCC Associate Vice President of Foundation and Grants Gretchen Sawyer stated the Bretzlaff Foundation did opt to sunset so they expend the remaining funds.

Regent Brown moved approval of the Truckee Meadows Community College (TMCC) Foundation Annual Report, including the Annual Gift Report. Regent Brager seconded. Motion carried. Regents Boylan, McMichael, and Perkins were absent.

3. Information Only – Officers – The TMCC Foundation Board of Trustees selected the following individuals as officers of the Foundation:

Yanus Nelson, Chair  
Matt Thornton, Vice Chair  
Ryan Costella, 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, 2024, 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 individuals to the TMCC Foundation Board of Trustees:

Danny deLaveaga  
Cheryl Lewis  
Jessica Montenegro  
Zeina Randall  
Sandeep Randhawa

4. Approved – Consent Items – (Continued)

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

Dr. Mindy Lokshin, Immediate Past Chair  
Fred Altmann  
Gigi Chisel  
Jeff Frame  
Katy Simon Holland  
Dan Lofrese

Regent Brown moved approval of the TMCC Foundation consent items. Regent Del Carlo seconded. Motion carried. Regents Boylan, McMichael, and Perkins were absent.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 9:07 a.m.

Prepared by:

Angela R. Palmer  
Special Assistant and Coordinator  
to the Board of Regents

Submitted for approval by:

Keri D. Nikolajewski  
Chief of Staff to the Board of Regents