

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

**WESTERN NEVADA 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
Mr. Donald Sylvantee McMichael Sr.
Ms. Laura E. Perkins

Members Absent: Mr. Patrick J. Boylan

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 9:55 a.m. with all members present except Regent Boylan.

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.)

WNC Foundation Chair Michelle Ketten presented the Western Nevada College (WNC) Foundation Annual Report, including the Annual Gift Report.

2. Approved – Annual Report – (Continued)

In response to a question from Regent Brown related to their use of a different accounting method, WNC Foundation Finance Chair Scott Fields responded that based on the accounting method used they do not track restricted funds in the same way that other entities in NSHE do. The WNC Foundation has adopted GASB Statement No 33 which does not present that type of information in the financials. But if she was looking for something comparable, he referred her to the unexpended liability section on the balance sheet.

Regent McMichael moved approval of the Western Nevada College (WNC) Foundation Annual Report, including the Annual Gift Report. Regent Brown seconded. Motion carried. Regent Boylan was absent.

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

Michelle Ketten, Chair
Rick Kohler, Vice Chair
Scott Fields, Finance Chair

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, 2024, 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 a 2-year term beginning July 1, 2024:

Anthony Dowling
Michelle Hale
Kevin A. Maillet

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:

Christie Asis	Miranda Hoover
Bryce Clutts	Christina Picetti
Barbara M. D’Anneo	Nicholas Rowe
Sean C. Davison	Lupe Ramirez
Ronele Dotson	Tyler Smith
Maria D. Denzler	Brook Sweeting
Sandy Foley	Rochelle Tisdale
Amanda Jacobson	Stacy Woodbury
Matt Hock	

Regent Brown moved approval of the UNR Foundation consent items. Regent McMichael seconded. Motion carried. Regent Boylan was absent.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 10:06 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