

Minutes are intended to note: (a) the date, time and place of the meeting; (b) those members of the public body who were present and those who were absent; and (c) the substance of all matters proposed, discussed and/or action was taken on. Minutes are not intended to be a verbatim report of a meeting. An audio recording of the meeting is available for inspection by any member of the public interested in a verbatim report of the meeting. These minutes are not final until approved by the Board of Regents at the March 2020 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
Friday, December 6, 2019

Video Conference Connection from the Meeting Site to:
Desert Research Institute, Reno
2215 Raggio Parkway, Stout Conference Rooms A & B
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

Members Present: Dr. Jason Geddes, Chairman
 Dr. Mark W. Doubrava, Vice Chairman
 Dr. Patrick R. Carter
 Ms. Amy J. Carvalho
 Mrs. Carol Del Carlo
 Mr. Trevor Hayes
 Mr. Sam Lieberman
 Mrs. Cathy McAdoo
 Mr. Donald Sylvantee McMichael Sr.
 Mr. John T. Moran
 Mr. Kevin J. Page
 Ms. Laura E. Perkins
 Mr. Rick Trachok

Chairman Geddes called the meeting to order at 9:53 a.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, as presented by Ms. Carol McIntosh, Chair, WNC Foundation. (*Ref. WNC-2 on file in the Board Office.*)

Regent Page left the meeting.

Ms. McIntosh presented the WNC Foundation Annual Report highlighting the following:

- The Foundation has worked hard to create funding for new scholarships, facility improvements, and other needs.
- The Foundation provided close to \$1 million in direct financial support to WNC students, programs, and facilities.
- The Foundation brought in \$2.5 million, and total assets surpassed \$5 million.
- The Northern Nevada Development Authority awarded the WNC Foundation with the Boundary Peak Exceptional Nonprofit Award.

2. Approved – Annual Report – (Continued)

- The Foundation received a \$1.3 million grant from the William N. Pennington Foundation to renovate and relocate the Aspen Biology Laboratory.
- The Foundation assisted WNC with funding for its 22,000 square foot library.
- The Foundation secured \$100,000 in funding for the Performing Arts Program.
- The Fallon Nursing Program’s facilities were renovated thanks to donations from Banner Health and Churchill County.
- Student scholarships totaled \$435,464.
- Revenue for the Reach for the Stars Gala grew to \$89,000.
- WNC’s Golf for Education tournament sold out this year.

Regent Del Carlo moved approval of the WNC Foundation Annual Report. Regent Carvalho seconded. Motion carried. Regent Page was absent.

3. Information Only – Officers – The members of the Board of Trustees of the WNC Foundation selected the following individuals at the October 2019 Foundation Board meeting to serve as officers of the Foundation for the term July 1, 2019 – June 30, 2021:

Sean C. Davison, Chair
Michelle Ketten, 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 reviewed Financial Statements and Management Letter for the year ended June 30, 2019, along with the top 10 payee schedule. (*Refs. WNC-4a(1) and WNC-4a(2) on file in the Board Office.*)

4b. Approved – Appointment – The Members of the Corporation approved the WNC Foundation appointment of the following individuals to its Board of Trustees for the term of July 1, 2019 – June 30, 2021:

Christina Holland
Devin Sizemore
Stacy Woodbury

Regent Del Carlo moved approval of the WNC Foundation consent items. Vice Chairman Doubrava seconded. Motion carried. Regent Page was absent.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 10:01 a.m.

Prepared by:

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

Submitted for approval by:

Dean J. Gould
Chief of Staff and Special Counsel
to the Board of Regents