

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.

**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  
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 9:27 a.m. with all members present except Regent Hayes.

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, as presented by Ms. Gigi Chisel, Chair of the TMCC Foundation. (*Ref. TMCC-2 on file in the Board Office.*)

Ms. Chisel presented the TMCC Foundation Annual Report highlighting the following:

- Contributions totaled \$1.78 million.
- The Foundation awarded 682 scholarships totaling \$817,182.
- The TMCC Dental Clinic was expanded with updated equipment.
- The Veterinary Technician Program was moved to the Meadowood Center.
- On Friday, March 13, 2020, there will be a ribbon-cutting for the new Sports and Fitness Center.
- In 2020, the Foundation will be raising funds for the new East View Building.
- A fundraising feasibility planning study will begin in January 2020.
- The Foundation received an unmodified opinion with no findings.

2. Approved – Annual Report – (Continued)

Regent Hayes entered the meeting.

Regent Del Carlo moved approval of the TMCC Foundation Annual Report. Regent McAdoo seconded. Motion carried.

3. Information Only – Officers – At the annual Foundation Board meeting that will be held on December 11, 2019, it is anticipated that the Board of Trustees will approve the following officers to serve a two-year term from January 1, 2020 – December 31, 2021:

Jesse Murray, Chair  
Dr. Mindy Loxsin, Vice-Chair  
Yanus Nelson, 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 Audited Financial Statements and Management Letter for the year ended June 30, 2019, 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 2020-2021:

Matt Thornton

4c. Approved – Reappointments – The Members of the Corporation approved the reappointment of the following individuals to the TMCC Foundation Board of Trustees for a two-year term from 2020-2021:

Gigi Chisel, Past Chair  
Sean French  
Cary Groth  
Dan Lofrese  
Alan Olive

Regent McMichael moved approval of the TMCC Foundation consent items. Regent Del Carlo seconded. Motion carried.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 9:34 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