



## WNC Foundation Finance Committee Agenda

Thursday, January 22, 2026

WNC Aspen Building, the Link

2201 West College Parkway, Carson City, NV 89703

8:00 a.m. – 10:00 a.m.

### **ROLL CALL:**

Michelle Ketten, Chair

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Richard Kohler, Vice Chair

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Scott Fields, Finance Chair

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Sean Davison, Past Chair

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Anthony Dowling

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Kevin Maillet

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Matt Hock

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Tyler Smith

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Ronald Belbin

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Melissa Harlow

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### **Ex-Officio (Non-Voting) Members:**

J. Kyle Dalpe, Western Nevada College President

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Coral Lopez, WNC Vice President of Finance & Administration

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Niki Gladys, WNC Chief Advancement Officer & WNCF Executive Director

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*Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time. Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call the WNC Foundation office at (775) 445-3240 in advance so that arrangements for attendance may be made.*

**Note:** Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda may also be accessed on the Internet by visiting the WNC Foundation's webpage at: <http://www.wnc.edu/foundation>. Copies of the reference material and any additional support materials that are submitted to the WNC Foundation Board of Trustees staff and then distributed to the members of the WNC Foundation Finance Committee after the mailing/posting of this agenda but before or during the meeting, will be made available as follows: Copies of any such material are available at the WNC Foundation office at 2201 West College Parkway, Carson City, Nevada 89703. A copy may be requested by contacting Niki Gladys, Chief Advancement Officer, WNC Foundation at (775) 445-3239. Furthermore, copies of any such materials will also be available on the WNC Foundations webpage at: <http://www.wnc.edu/foundation>

## AGENDA

### **1. INTRODUCTIONS AND WELCOME**

### **INFORMATION ONLY**

Finance Chair Fields will welcome participants and officially call the meeting to order.

*(Estimated Time: 5 minutes)*

### **2. PUBLIC COMMENT**

### **INFORMATION ONLY**

Public comment will be taken during this time. No action will be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Committee Chair may place reasonable limitations as to the amount of time individuals may address the Committee. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Committee Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Committee, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

*(Estimated Time: 5 minutes)*

### **3. CONSENT ITEMS**

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Committee.

*(Estimated Time: 10 minutes)*

#### **3a. APPROVAL OF MINUTES**

#### **FOR POSSIBLE ACTION**

The Committee will consider approval of the minutes from the previous quarterly board meeting held on October 16, 2025.

### **4. FINANCIAL STATEMENT REVIEW**

### **INFORMATION ONLY**

Finance Chair Scott Fields will review WNCF financial statements for the second quarter and year to date FY26.

*(Estimated Time: 10 minutes)*

### **5. WNCF INVESTMENT REVIEW**

### **INFORMATION ONLY**

Investment Providers Greg Raleigh and Jim Lewis with Washoe Wealth Advisors will provide an update on WNC Foundation holdings and investments second quarter of FY26.

*(Estimated Time: 10 minutes)*

### **6. INACTIVE ACCOUNT REVIEW**

### **FOR POSSIBLE ACTION**

Finance Chair Scott Fields and Ms. Gladys will review inactive or low-activity accounts and provide recommendations for reallocation to ensure funds are actively utilized in support of Foundation priorities.

*(Estimated Time: 5 minutes)*

6a. 251120 Nursing Student Emergency Loan (\$1,744) to be moved to Nursing Student Emergency Scholarships.

6b. 251600 Tesla (\$675) moved to 251480 Manufacturing Training

**7. WNCF ENDOWMENT SOFTWARE****INFORMATION ONLY**

WNC Foundation Chief Advancement Officer, Ms. Gladys, will discuss the review process and the engagement of Finance Committee members in helping to evaluate endowment management software. Several software packages will be assessed for functionality, reporting capabilities, security, and alignment with the Foundation's operational and fiduciary needs.

*(Estimated Time: 15 minutes)*

**8. CONSTRUCTION PROJECTS****INFORMATION ONLY**

WNC Vice President of Finance & Administration, Coral Lopez will review the status of WNC construction projects that are supported by the WNC Foundation. Learning & Innovation Director Ron Belbin will review plans to update the Beck Library in Fallon.

*(Estimated Time: 10 minutes)*

- ✓ Reynolds Building
- ✓ Fallon Pinion Building
- ✓ Douglas Campus Nursing
- ✓ Beck Library

**9. NEW BUSINESS****INFORMATION ONLY**

Items for consideration at future meetings may be suggested. Any discussion of an item under "New Business" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request. No substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law.

*(Estimated Time: 5 minutes)*

**10. PUBLIC COMMENT****INFORMATION ONLY**

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The Committee Chair may place reasonable limitations as to the amount of time individuals may address the Committee. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.

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*(Estimated Time: 5 minutes)*

**ADJOURNMENT*****NEXT REGULARLY SCHEDULED MEETING***

*Finance Committee Meeting: Thursday, April 16, 2026, 8:00 a.m.*

*Location: To Be Determined*

***This notice and agenda have been posted at or before 9:00am on the third working day before the meeting in accordance with NRS 241.020 at the following locations:***

- Western Nevada College Website: (<https://wnc.edu/foundation/forms-and-reports/>)
- Carson City Public Library
- Nevada Public Notice Website pursuant to NRS 232.2175 (<http://notice.nv.gov/>)