

WNC Foundation Board Meeting Agenda

Thursday, April 23, 2026

Western Nevada College, Dini 201, WNC Library
2201 West College Parkway, Carson City, NV 89703
8:00 a.m. – 10:00 a.m.

ROLL CALL:

Michelle Ketten, Chair	_____
Richard Kohler, Vice Chair	_____
Scott Fields, Finance Chair	_____
Sean Davison, Past Chair	_____
Barbara D’Anneo	_____
Maria Denzler	_____
Ronele Dotson	_____
Anthony Dowling	_____
Sandy Foley	_____
Michelle Hale	_____
Amber Kellner	_____
Kevin Maillet	_____
Matt Hock	_____
Miranda Hoover	_____
Amanda Jacobson	_____
Lupe Ramirez	_____
Nick Rowe	_____
Tyler Smith	_____
Cliff Sorensen	_____
Brook Sweeting	_____
Rochelle Tisdale	_____
Stacy Woodbury	_____
Melissa Harlow	_____

Ex-Officio (Non-Voting) Members

J. Kyle Dalpe, Western Nevada College President	_____
Coral Lopez, Vice President of Finance & Administration	_____
Niki Gladys, Chief Advancement Officer & WNCF Executive Director	_____

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 people 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 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

Chair Michelle Ketten 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 Chair of the Board of Trustees may place reasonable limitations as to the amount of time individuals may address the Board. The Chair may elect to allow public comment on a specific agenda 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 Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board, 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 Board of Trustees. *(Estimated Time: 5 minutes)*

3a. Approval of Minutes

FOR POSSIBLE ACTION

WNC Foundation Board Members will consider approval of the minutes from the previous quarterly board meeting held on January 30, 2026. *(Estimated Time: 5 minutes)*

4. FINANCE COMMITTEE UPDATE

INFORMATION ONLY

Chair Scott Fields will provide a summary of key financial highlights from the recent Finance Committee meeting, including a review of quarterly financial statements and an overview of market conditions and investment outlook as presented by the Foundation's financial advisors.

(Estimated Time: 15 minutes)

5. STATE OF THE COLLEGE

INFORMATION ONLY

Western Nevada College Vice President of Finance & Administration Coral Lopez and Chief Advancement Officer and Executive Director of the WNC Foundation Niki Gladys will provide an update on institutional priorities, key initiatives, and recent accomplishments at WNC.

(Estimated Time: 15 minutes)

6. NEVADA SYSTEM OF HIGHER EDUCATION UPDATE (NSHE)

INFORMATION ONLY

NSHE Regent Carol Del Carlo will provide an update on system-wide priorities, initiatives, and relevant developments as they pertain to Western Nevada College and the Nevada System of Higher Education.

(Estimated Time: 15 minutes)

7. WNCF STRATEGIC PLAN REVIEW

INFORMATION ONLY

Ms. Gladys will provide an overview of the updated WNC Foundation Strategic Plan, incorporating input from the recent board retreat, and will highlight progress on key goals, including those currently underway and those successfully completed through the collective efforts of the board and staff, and outline areas of continued focus

(Estimated Time: 30 minutes)

8. WNCF SCHOLARSHIP UPDATE

INFORMATION ONLY

Development Coordinator Elizabeth Bennett-Doran will provide an update on scholarships awarded for FY2026, along with an overview of applications received to date for FY2027 and plans for continued growth as outlined in the WNC Foundation Strategic Plan.

(Estimated Time: 10 Minutes)

9. FY26 EVENTS & FUNDRAISERS

INFORMATION ONLY

Chair Ketten & Ms. Gladys will review upcoming FY26 event dates and highlight key opportunities for board member participation and engagement.

(Estimated Time: 10 Minutes)

9a. Donor Appreciation, Come From Away Musical, Friday, May 8, 2026

9b. Commencement May 18th (Carson City) and May 20th (Fallon)

9c. Reach for the Stars Gala, Moonlight Masquerade, Saturday, August 8, 2026

9d. Golf for Education Friday, September 25, 2026.

10. 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)

11. 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 Chair of the Board of Trustees may place reasonable limitations as to the amount of time individuals may address the Board. The Chair may elect to allow public comment on a specific agenda when that item is being considered.

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(Estimated Time: 5 minutes)

12. ADJOURNMENT***NEXT REGULARLY SCHEDULED MEETING***

Board Meeting: Thursday, July 23, 2026, 8:00 a.m.

Location: WNC Library Room Dini 201

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.php>)
- Carson City Public Library
- Nevada Public Notice Website pursuant to NRS 232.2175 (<https://notice.nv.gov/>)