



Annual Meeting of the WNC Foundation Board

Agenda

Thursday, July 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'Anneio	_____
Maria Denzler	_____
Ronele Dotson	_____
Anthony Dowling	_____
Sandy Foley	_____
Michelle Hale	_____
Amber Kellner	_____
Kevin Maillet	_____
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 annual meeting to order. We extend our sincere thanks to Matt Hock for his contributions as a WNCF Board member, as his time on the board concludes. *(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: 20 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 April 23, 2026.

3b. Confirmation of the WNC Foundation Board Chair

FOR POSSIBLE ACTION

In accordance with the Bylaws of the WNC Foundation, Board Members will consider confirmation of the progression of current Vice Chair Rick Kohler, into the position of Chair of

the WNC Foundation Board, for a two (2) year term commencing as of July 1, 2026, and continuing through June 30, 2028.

3c. Election of the Remaining Officers of the WNC Foundation Board **FOR POSSIBLE ACTION**

In accordance with the Bylaws of the WNC Foundation, Board Members will consider the election of the following individuals as Officers of the WNC Foundation Board, each for a two (2) year term commencing as of July 1, 2026, and continuing through June 30, 2028:

- Brook Sweeting, Co-Vice Chair (proposed)
- Amanda Jacobson, Co-Vice Chair (proposed)
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3d. WNC Foundation Board Meeting Dates **FOR POSSIBLE ACTION**

Board Members will consider approval of the FY26 WNC Foundation Board meeting dates:

- Thursday, October 22, 2026 8:00 a.m. - 10:00 a.m.
- Friday, January 29, 2027 9:00 a.m. - 1:00 p.m.
- Thursday, April 22, 2027 8:00 a.m. - 10:00 a.m.

3e. WNC Foundation Finance Committee Meeting Dates **FOR POSSIBLE ACTION**

Board Members will consider approval of the FY26 Finance Committee meeting dates:

- Thursday, October 15, 2026 8:30 a.m. - 10:30 a.m.
- Thursday, January 21, 2027 8:30 a.m. - 10:30 a.m.
- Thursday, April 15, 2027 8:30 a.m. - 10:30 a.m.

4. WNC FOUNDATION BOARD MEMBERSHIP **FOR POSSIBLE ACTION**

Candidates Travis Coombs, Core Construction, and Arturo Martell, Click Bond, will be considered for approval for board membership, each for a term of three (3) years commencing effective July 1, 2026, and continuing through June 30, 2029. *(Estimated Time: 10 minutes)*

5. FINANCE COMMITTEE UPDATE **INFORMATION ONLY**

Vice Chair Rick Kohler 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)

6. STATE OF THE COLLEGE **INFORMATION ONLY**

Western Nevada College President Kyle Dalpe will provide an update on institutional priorities, key initiatives, and recent accomplishments at WNC. *(Estimated Time: 20 minutes)*

7. 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)

8. FY26 EVENTS & FUNDRAISERS**INFORMATION ONLY**

Chair Ketten & Ms. Gladys will review recent and upcoming FY26 events and highlight key opportunities for board member participation and engagement. *(Estimated Time: 10 Minutes)*

8a. Golf for Education Friday, September 25, 2026.

8b. Mainstreet Gardnerville Wine Walk. August 20th and September 17th, 4:30 to 7:00pm.

8c. Donor Appreciation Friday, November 6, 2026, Les Misérables.

9. REACH FOR THE STARS GALA**INFORMATION ONLY**

RFTS Committee Update. Reach for the Stars Gala, Moonlight Masquerade, Saturday, August 8, 2026. *(Estimated Time: 20 Minutes)*

9a. Event Walk Through

9b. Sponsorships and attendance

9c. Silent and Live Auction

9d. Entertainment

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**

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

Board Meeting: Thursday, October 22, 2026, 8:00 a.m.

Location: WNC Library Room Dini 201

This notice and agenda have been posted at or before 9:00 a.m. 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/>)