WNC Foundation Board Meeting
Agenda

Thursday, October 22, 2026
Click Bond, Inc., 2205 Arrowhead Drive,
Carson City, NV 89706, ROOM Large 05
8:00 a.m. – 10:00 a.m.

ROLL CALL:

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

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.* ***Notice:*** *Meeting audio is being recorded.*

AGENDA

1. INTRODUCTIONS AND WELCOME **INFORMATION ONLY**

Chair Rick Kohler will welcome participants and officially call the meeting to order. We extend our sincere thanks to Michelle Ketten for her contributions as a WNCF Board member, as her time on the board has ended. The Board will also be informed that Tyler Smith will be taking a temporary leave from active Board participation.

(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 July 23, 2026.

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

Candidate Celestia Blakey will be considered for approval for board membership for a term of three (3) years commencing effective November 1, 2026, and continuing through June 30, 2029.

(*Estimated Time: 5 minutes)*

5. WNC FOUNDATION FY2026 AUDIT APPROVAL **FOR POSSIBLE ACTION**

Finance Chair Scott Field and WNCF Executive Director Niki Gladys will introduce Jamie Lawson, CPA, with Barnard Vogler & Co. Ms. Lawson will present an overview of the FY26 Financial Audit conducted by Barnard Vogler & Co. The WNC Foundation Board will consider approval of the audit as presented.

(*Estimated Time: 20 minutes)*

6. FINANCE COMMITTEE UPDATE **INFORMATION ONLY**

Finance Chair, Scott Field 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: 10 minutes)

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

Western Nevada College Vice President Coral Lopez and Chief Advancement Officer Niki Gladys will provide an update on institutional priorities, key initiatives, and recent accomplishments at WNC.

(Estimated Time: 25 minutes)

8. CLICK BOND OVERIVEW ON IMPACT ON THE COMMUNITY **INFORMAION ONLY**

Arturo Martell to provide information on how Click Bond and WNC work together to train Click Bond employees, provide scholarships and address workforce challenges.(Estimated Time: 20 Minutes)

9. FY27 EVENTS & FUNDRAISERS **INFORMATION ONLY**

Ms. Gladys will review recent and upcoming events and highlight both the Reach for the Stars (RFTS) and Golf for Education events. *(Estimated Time: 15 Minutes)*

9a. Reach for the Stars, held August 8, 2026

9b. Education for Golf, held September 25, 2026

9c. Donor Appreciation, to be held Friday, November 6, 2026, Les Misérables

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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12. ADJOURNMENT

NEXT REGULARLY SCHEDULED MEETING
Board Meeting: Friday, January 29, 2027, 9:00 a.m.
Location: TBA

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)
- Western Nevada College Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703
- Carson City Public Library, 900 N. Roop St., Carson City, NV 89701
- Nevada Public Notice Website pursuant to NRS 232.2175 (https://notice.nv.gov/)

WNC Foundation Board Meeting Minutes

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.

Board Chair:	Michelle Ketten (present)
Board Vice Chair:	Richard Kohler (present)
Board Finance Chair:	Scott Fields (absent)
Board Members Present:	Sean Davison, Maria Denzler, Ronelle Dotson (online), Anthony Dowling (online), Michelle Hale, Amber Kellner, Kevin Maillet, Amanda Jacobson, Lupe Ramirez, Nick Rowe, Cliff Sorensen, Brook Sweeting, Rochelle Tisdale (online), Stacy Woodbury
Board Members Absent:	Barbara D'Anneo, Sandy Foley, Miranda Hoover, Tyler Smith, Melissa Harlow
Ex-Officio (Non-Voting) Members Present:	J. Kyle Dalpe, Western Nevada College President; Coral Lopez, Vice President of Finance and Administration; Niki Gladys, Chief Advancement Officer and WNCF Executive Director
WNC Staff and Other Present:	Melody Duley, Tracy Mendibles, Mirjana Gavric, Elizabeth Bennett-Doran, Travis Coombs, Arturo Martel

I. Introductions and Welcome

Chair Michelle Ketten called the meeting to order at approximately 8:00 a.m. and welcomed board members, staff, and guests. A quorum was present.

Board membership candidates Travis Coombs, Vice President of CORE Construction, and Arturo Martel of Click Bond introduced themselves and shared information regarding their professional backgrounds and interest in supporting Western Nevada College and the Foundation. Attendees then introduced themselves.

Chair Ketten thanked outgoing Board member Matt Hock for his contributions and service to the WNC Foundation.

II. Public Comment

Stacy Woodbury commended President Dalpe and WNC staff for the recent commencement ceremony. She also shared that her son, Peter, earned an Associate of Business degree from WNC and is transferring to the University of Utah, where he is in the process of transferring his WNC credits.

III. Consent Items

3a. Approval of Minutes: Chair Ketten called for approval of the minutes from the April 23, 2026, Board meeting. Cliff Sorensen moved to approve the minutes as presented. Stacy Woodbury seconded the motion. The motion carried unanimously.

3b. Confirmation of the WNC Foundation Board Chair: The Board considered confirmation of Vice Chair Richard Kohler as Chair of the WNC Foundation Board for a two-year term commencing July 1, 2026, and continuing through June 30, 2028. Stacy Woodbury moved to confirm Mr. Kohler as Chair. Sean Davison seconded the motion. The motion carried unanimously.

Ms. Gladys and President Dalpe recognized Chair Ketten for her service and leadership. Mr. Kohler also thanked Chair Ketten for her guidance, support, and assistance during the leadership transition.

3c. Election of the Remaining Officers of the WNC Foundation Board: The Board considered the election of Brook Sweeting and Amanda Jacobson as Co-Vice Chairs, each for a two-year term commencing July 1, 2026, and continuing through June 30, 2028. Stacy Woodbury moved to approve the election of Ms. Sweeting and Ms. Jacobson. Michelle Hale seconded the motion. The motion carried unanimously.

3d. WNC Foundation Board Meeting Dates: The Board considered the proposed Board meeting schedule:

- 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.

Michelle Hale moved to approve the meeting dates as presented. Stacy Woodbury seconded the motion, which carried unanimously.

3e. WNC Foundation Finance Committee Meeting Dates: The Board considered the proposed Finance Committee meeting schedule:

- 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.

Richard Kohler moved to approve the Finance Committee meeting dates as presented. Stacy Woodbury seconded the motion, which carried unanimously.

IV. WNC Foundation Board Membership

The Board considered Travis Coombs of CORE Construction and Arturo Martel of Click Bond for membership on the WNC Foundation Board, each for a three-year term commencing July 1, 2026, and continuing through June 30, 2029. Mr. Coombs and Mr. Martel left the room during Board discussion.

Board members expressed strong support for both candidates, citing their professional backgrounds, community connections, enthusiasm, and potential to strengthen the Foundation’s engagement with the construction and manufacturing sectors.

Stacy Woodbury moved to approve Mr. Coombs and Mr. Martel as members of the WNC Foundation Board. Amber Kellner seconded the motion, which carried unanimously. The candidates returned and were welcomed to the Board.

V. Finance Committee Update

Chair Kohler reviewed preliminary year-end financial statements for the fiscal year ending June 30, 2026. Combined scholarship and endowed scholarship income totaled approximately $961,500, exceeding the annual goal of $915,000 by more than $46,000 and representing an increase of approximately $91,000 over the previous year. Golf Tournament revenue increased approximately 11% year over year, Reach for the Stars revenue increased approximately 20%, and total unrestricted income increased approximately 16%. Gross profit increased approximately 54%, while fundraising expenses decreased approximately 19%.

Mr. Kohler also reported that net revenue increased approximately 85% over the prior year and that the Foundation ended the fiscal year with approximately $12.2 million in total assets, an increase of approximately $1.4 million from the prior year. Ms. Gladys clarified that the majority of program income was associated with the Fallon nursing renovation project.

The Board noted that the financial statements remain preliminary pending completion of the Foundation's annual audit. Auditors were on campus conducting fieldwork at the time of the meeting.

VI. State of the College

President Kyle Dalpe provided an overview of WNC's newly completed strategic plan. The plan was developed internally over an eight-month process with significant employee participation and was approved by the Nevada System of Higher Education Board of Regents in June. The seven-year plan aligns with the College's accreditation cycle and centers on five primary goals: access, learner success, workforce, organizational health, and community. President Dalpe also reviewed the College's new mission statement and discussed plans to develop key performance indicators and an online dashboard to track progress toward strategic goals.

President Dalpe reported that WNC celebrated the largest graduating class in its history in May, following significant enrollment growth in recent years. He discussed the College's continued emphasis on workforce education, rural access, student success, and community partnerships, as well as the need to grow enrollment among adult and non-high-school students as demographic trends begin to reduce the number of traditional high school students in the region.

President Dalpe also provided updates on major projects throughout WNC's service area, including renovation of the Aspen Building cafeteria, improvements to the observatory and Reynolds Building, the nearly $4 million Fallon nursing and allied health expansion, a major renovation of the Douglas campus for nursing/Allied Health, and workforce programs, and development of a battery recycling training program in Fernley.

Board discussion included increasing public awareness of WNC and its programs, strengthening employer and community outreach, improving the College's ability to track prospective students from inquiry through enrollment, and the importance of Foundation Board members serving as ambassadors for the College.

VII. WNCF Scholarship Update

Development Coordinator Elizabeth Bennett-Doran reported that the Foundation awarded approximately $960,000 in scholarships during FY2026, representing more than 600 individual scholarship awards. Increased fundraising revenue also allowed the Foundation to meet all eligible student requests for emergency funding during the year.

For the upcoming academic year, approximately 500 students had applied for scholarships as of the meeting date. Between approximately $40,000 and $50,000 had already been awarded, with additional awards pending program admissions and other eligibility information, particularly for nursing students.

VIII. FY26 Events & Fundraisers

Ms. Gladys reviewed upcoming Foundation events. Golf for Education is scheduled for Friday, September 25, 2026, with strong early participation from Board members and supporters.

Board members were encouraged to volunteer at upcoming Mainstreet Gardnerville Wine Walk events. Ms. Gladys, Ms. Gavric, Ms. Bennett-Doran, and Ms. Ramirez discussed the value of the Wine Walk as a community outreach opportunity, noting positive conversations with prospective students, alumni, and community members and increased awareness of WNC programs and services.

The Foundation’s next donor appreciation event is scheduled for Friday, November 6, 2026, in conjunction with Les Misérables.

IX. Reach for the Stars Gala

Ms. Gladys, Ms. Gavric, and Ms. Bennett-Doran provided an update on the upcoming Reach for the Stars: Moonlight Masquerade gala scheduled for August 8, 2026. Staff reviewed event activities, entertainment, and program plans, including student and alumni stories highlighting the impact of scholarships and WNC programs.

As of the meeting date, sponsorships, table sales, and individual ticket sales had generated more than $100,000 in revenue. The event secured a record 21 sponsors and approximately 306 attendees, with attendance expected to be capped at approximately 320 guests due to venue capacity.

Ms. Bennett-Doran reported strong participation in both the silent and live auctions, and Ms. Gladys noted that matching donors had been secured to support the event's direct fundraising appeal. Board members expressed appreciation to Foundation staff, sponsors, volunteers, and fellow Board members for their efforts in planning and supporting the event.

X. New Business

Sean Davison noted that the approved April 15, 2027, Finance Committee meeting date falls during a particularly demanding period for CPAs due to the tax filing deadline. Chair Ketten indicated that the Finance Committee would

revisit the date with committee members and consider alternative scheduling options to ensure appropriate participation.

XI. Public Comment

No additional public comment was presented.

XII. Adjournment

With no further business, Chair Ketten adjourned the meeting at approximately 9:20 a.m.

The next regularly scheduled Board meeting is Thursday, October 22, 2026, at 8:00 a.m. in Dini 201, WNC Library.

Western Nevada College Foundation

Statement of Financial Position

As of Sep 30, 2026

	TOTAL			
	As of Sep 30, 2026	As of Sep 30, 2025 (PY)	$ Change (PY)	% Change (PY)
Assets				
Current Assets				
Bank Accounts				
1020 Wells Fargo Merchant Account	36,251.44	45,558.74	-9,307.30	-20.43 %
1050 Nevada State Bank	122,620.09	520,952.03	-398,331.94	-76.46 %
1060 Chase - WNPF Nursing Scholarships	296,875.00	313,500.00	-16,625.00	-5.3 %
1070 Plumas - WNPF CTE Scholarship FY 2024	236,250.00	274,000.00	-37,750.00	-13.78 %
1080 Farm Bureau - Pennington	249,475.19	906,915.00	-657,439.81	-72.49 %
1090 United Federal CU - Pay It Forward	74,574.93		74,574.93	
1095 United Federal CU - Pay It Forward Savings	5.00		5.00	
Total for Bank Accounts	**$1,016,051.65**	**$2,060,925.77**	**-$1,044,874.12**	**-50.7 %**
Accounts Receivable				
Other Current Assets				
1800 Petty Cash	300.00	600.00	-300.00	-50.0 %
1900 Washoe Wealth Advisors LPL Investments	10,940,017.93	9,845,166.05	1,094,851.88	11.12 %
Total for Other Current Assets	**$10,940,317.93**	**$9,845,766.05**	**$1,094,551.88**	**11.12 %**
Total for Current Assets	**$11,956,369.58**	**$11,906,691.82**	**$49,677.76**	**0.42 %**
Fixed Assets				
Other Assets				
Total for Assets	**$11,956,369.58**	**$11,906,691.82**	**$49,677.76**	**0.42 %**
Liabilities and Equity				
Liabilities				
Current Liabilities	**$2,037,027.80**	**$2,710,319.57**	**-$673,291.77**	**-24.84 %**
Long-term Liabilities	**$8,550,113.36**	**$8,030,531.79**	**$519,581.57**	**6.47 %**
Total for Liabilities	**$10,587,141.16**	**$10,740,851.36**	**-$153,710.20**	**-1.43 %**
Equity				
3010 Retained Earnings - Unrestricted Income	1,230,128.86	788,872.48	441,256.38	55.94 %
Net Income	67,885.05	305,753.47	-237,868.42	-77.8 %
3040 Fund Balance - Unrestricted	71,214.51	71,214.51	0.00	0.0 %
Total for Equity	**$1,369,228.42**	**$1,165,840.46**	**$203,387.96**	**17.45 %**
Total for Liabilities and Equity	**$11,956,369.58**	**$11,906,691.82**	**$49,677.76**	**0.42 %**