

WNC Foundation Board of Directors Meeting Agenda

Thursday, October 24, 2024

Dini Library 201

8:00 a.m. – 10:00 a.m.

NOTE: 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.

PUBLIC COMMENT

Public comment will be taken during this agenda item. 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 item when that item is being considered.

INFORMATION ONLY

AGENDA

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|----------------------------------------------------------------|------------------------------------------|----------------------------|
| A. July 25, 2024 WNCF Board Meeting Approval of Minutes | | FOR POSSIBLE ACTION |
| | (Rick Kohler, WNCF Vice Chair) | |
| B. Introductions | (Rick Kohler, WNCF Vice Chair) | |
| ● WNC Foundation Auditors with Barnard Vogler & Co., CPA | | INFORMATION ONLY |
| C. FY24 WNC Foundation Audit | (David Schaper, Barnard Vogler & Co.) | FOR POSSIBLE ACTION |
| D. College Update | (Dr. Kyle Dalpe, WNC President) | INFORMATION ONLY |
| ● FY25 Accreditation Visit | | |
| ● WNC Strategic Goals | | |
| ● The Link: Community, Career & Employer Services | | |
| ● 2025 Legislative Session | | |
| E. Finance Committee Update | (Scott Fields, Finance Chair) | INFORMATION ONLY |
| F. 2024 Event Update | (Niki Gladys, Chief Advancement Officer) | INFORMATION ONLY |
| Review financial outcomes and present future event plans | | |
| ● Reach for the Stars Black Tie Gala | | |
| ● Golf for Education Golf Tournament | | |

G. Scholarship Update (Nicole Rossi, Development Coordinator) **INFORMATION ONLY**

H. Grant Update (Niki Gladys, Chief Advancement Officer) **INFORMATION ONLY**

I. New Business (Rick Kohler, WNCF Vice Chair) **INFORMATION ONLY**

J. Public Comment **INFORMATION ONLY**

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ADJOURNMENT

NEXT REGULARLY SCHEDULED MEETING:

Board Meeting: Thursday, January 30, 2025 Location: To Be Determined, 8:00 a.m.

THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:

Western Nevada College Website

Carson City Library Website

Nevada Public Notice Website