



## WNC Foundation Board Meeting Agenda

Thursday, October 23, 2025

Western Nevada College, 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	_____
Richard Kohler, Vice Chair	_____
Scott Fields, Secretary/Treasurer	_____
Christie Asis	_____
Sean Davison, Past Chair	_____
Barbara D'Anne	_____
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, President	_____
Coral Lopez, Chief Financial Officer	_____
Niki Gladys, Chief Advancement Officer	_____

*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 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. She will introduce Beth Patrick, Administrative Assistant III for the Advancement Team, and offer acknowledgment and appreciation to Bryce Clutts as he concludes his term and steps away from the Board.  
(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: 10 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 24, 2025.

**4. APPROVAL OF WNCF AUDIT FOR FY25****FOR POSSIBLE ACTION**

Chief Advancement Officer and WNCF Executive Director Niki Gladys will introduce Jamie Lawson, CPA, with Barnard Vogler & Co. Ms. Lawson will present an overview of the FY25 Financial Audit conducted by Barnard Vogler & Co. The WNC Foundation Board will consider approval of the audit as presented.

*(Estimated Time: 15 minutes)*

**5. FINANCE COMMITTEE UPDATE****INFORMATION ONLY**

Finance Chair Scott Fields will provide an update on WNC Foundation holdings and investments.

*(Estimated Time: 15 minutes)*

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

Western Nevada College Vice President of Finance & Administration, Coral Lopez and Ms. Gladys will provide an update on goals, priorities, and accomplishments at Western Nevada College.

*(Estimated Time: 15 minutes)*

**7. FY26 EVENT PERFORMANCE & UPCOMING EVENTS****INFORMATION ONLY**

RFTS Event Chair, Brook Sweeting and Ms. Gladys will provide an overview of Profit and Loss information for the FY26 event season which has just concluded, including a comparison to the prior year's metrics.

*(Estimated Time: 15 minutes)*

- Reach for the Stars: Fire & Ice
- Golf for Education
- FY27 Event Dates: RFTS August 8, 2026 & Golf for Education September 26, 2026
- Western Nevada College's Fiddler on the Roof Opening Night is November 7, 2025

**8. WESTERN NEVADA COLLEGE CONTINUING EDUCATION****INFORMATION ONLY**

Lauren Slemenda, Continuing Education Manager, will provide an overview of current Continuing Education programs and highlight upcoming classes and initiatives.

*(Estimated Time: 15 minutes)*

**9. WNC FOUNDATION STRATEGIC PLAN UPDATE****INFORMATION ONLY**

Assistant Development Director Mirjana Gavric and Development Coordinator Elizabeth Bennett-Doran will provide an update on progress toward the Foundation's three-year strategic plan (FY25–27), highlighting activity and outcomes related to the following goals:

- Goal 1: Annual Scholarship Support
- Goal 2: Financial Sustainability (Unrestricted Revenue)
- Goal 3: Investment Portfolio Growth

Ms. Gladys will provide introductory context and closing remarks.

*(Estimated Time: 15 minutes)*

**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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## **ADJOURNMENT**

### *NEXT REGULARLY SCHEDULED MEETING*

*Board Meeting: Thursday, January 29, 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.php>)
- Carson City Public Library
- Nevada Public Notice Website pursuant to NRS 232.2175 (<https://notice.nv.gov/>)