



Western Nevada College
F O U N D A T I O N

WNC Foundation Finance Committee Agenda

Thursday, July 17, 2025
WNC Aspen Building, the Link
2201 West College Parkway, Carson City, NV 89703
8:30 a.m. – 10:00 a.m.

ROLL CALL:

Michelle Ketten, Chair	_____
Richard Kohler, Vice Chair	_____
Scott Fields, Finance Chair	_____
Bryce Clutts	_____
Sean Davison, Past Chair	_____
Anthony Dowling	_____
Kevin Maillet	_____
Matt Hock	_____
Tyler Smith	_____
Ronald Belbin	_____

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 Finance Committee 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

Finance Chair Fields 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 Committee Chair may place reasonable limitations as to the amount of time individuals may address the Committee. The Chair may elect to allow public comment on a specific agenda item 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 Committee Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Committee, 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 Committee.

(Estimated Time: 10 minutes)

3a. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

The Committee will consider approval of the minutes from the previous quarterly board meeting held on April 10, 2025.

3b. APPROVAL OF FY26 MEETING DATES

FOR POSSIBLE ACTION

- ✓ Thursday, October 16, 2025
- ✓ Thursday, January 22, 2026
- ✓ Thursday, April 16, 2026
- ✓ Thursday, July 16, 2026

4. FINANCIAL STATEMENT REVIEW

INFORMATION ONLY

Finance Chair Scott Fields will review WNCF financial statements for year end June 30, 2025. Additionally, Chair Fields will update the Committee on the FY25 Financial Audit that is being conducted by Barnard Vogler.

(Estimated Time: 10 minutes)

5. WNCF INVESTMENT REVIEW

INFORMATION ONLY

Investment Providers Greg Raleigh and Jim Lewis with Washoe Wealth Advisors will provide an update on WNC Foundation holdings and investments as of June 30, 2025.

(Estimated Time: 10 minutes)

6. CONSTRUCTION PROJECTS

INFORMATION ONLY

WNC Vice President, Finance, Coral Lopez will review the status of WNC construction projects that are supported by the WNC Foundation. *(Estimated Time: 10 minutes)*

- ✓ Reynolds Building
- ✓ Fallon Pinion Building
- ✓ Douglas Campus Nursing
- ✓ Beck Library

7. WNCF EVENT UPDATE

INFORMATION ONLY

Chief Advancement Officer and WNCF Executive Director, Niki Gladys, will provide an update on Foundation fundraising events. *(Estimated Time: 10 minutes)*

- ✓ Reach for the Stars: August 2, 2025
- ✓ Golf for Education: September 26, 2025

8. 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)

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

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(Estimated Time: 5 minutes)

ADJOURNMENT

NEXT REGULARLY SCHEDULED MEETING

Finance Committee Meeting: Thursday, October 16, 2025, 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/>)
- Carson City Public Library
- Nevada Public Notice Website pursuant to NRS 232.2175 (<http://notice.nv.gov/>)