

WNC Foundation Board of Directors Meeting Agenda

Thursday January 26, 2023

8:00 a.m. – 10:00 a.m.

Associated Students of Western Nevada (ASWN) Meeting Room

Dini Building, Room 105

Join Zoom Meeting:

<https://us02web.zoom.us/j/83489739353?pwd=YVpRb1F6NVVo3bTZnZWFOV1dMQ081QT09>

Meeting ID: 834 8973 9353 and Passcode: 615488

***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 Carol McIntosh at the WNC Foundation office at (775) 445-3240 in advance so that arrangements for attendance may be made.*

INTRODUCTIONS AND WELCOME (Tina Holland, WNCF Chair)

INFORMATION ONLY

PUBLIC COMMENT

INFORMATION ONLY

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.

AGENDA

A. October 20, 2022 Board Meeting Approval of Minutes (Tina Holland)

FOR POSSIBLE ACTION

B. Finance Committee Update (Scott Fields, Secretary/Treasurer)

INFORMATION ONLY

C. College Initiatives & Goals (Dr. Kyle Dalpe, WNC President)

INFORMATION ONLY

D. Foundation Annual Report (Niki Gladys, Executive Director)

INFORMATION ONLY

E. Scholarship Update (Kristen Lindner, Development Specialist)

INFORMATION ONLY

F. 2023 Event Update (Carol McIntosh, Assistant Development Director)

INFORMATION ONLY

- Commencement - Monday, May 22
- Reach for the Stars, August 12 (Amanda Jacobson)
- Golf Tournament, September 29th

G. Student Government Update (Heather Rikalo)

INFORMATION ONLY

- Purpose and Goals
- DEI Center
- E-sports

H. Veterans Resource Center Update (Brook Sweeting)

INFORMATION ONLY

I. Foundation Member Reports (Niki Gladys)

INFORMATION ONLY

J. New Business

INFORMATION ONLY

K. Public Comment

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ADJOURNMENT

NEXT REGULARLY SCHEDULED WNC FOUNDATION BOARD MEETING:

Date: April 27, 2023

Location: TBD

THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:

Western Nevada College Website

Carson City Library Website

Nevada Public Notice Website