



Revised

# WNC Foundation Board Meeting Agenda

Friday, January 31, 2025

The Studio @ Adams Hub

111 W. Proctor Street, Carson City, NV 89701

8:30 a.m. – 11:30 a.m.

**ROLL CALL:**

- Michelle Ketten, Chair \_\_\_\_\_
- Richard Kohler, Vice Chair \_\_\_\_\_
- Scott Fields, Secretary/Treasurer \_\_\_\_\_
- Tina Holland Pacetti, Past Chair \_\_\_\_\_
- Christie Asis \_\_\_\_\_
- Bryce Clutts \_\_\_\_\_
- Sean Davison \_\_\_\_\_
- Barbara D’Anneo \_\_\_\_\_
- Maria Denzler \_\_\_\_\_
- Ronele Dotson \_\_\_\_\_
- Anthony Dowling \_\_\_\_\_
- Sandy Foley \_\_\_\_\_
- Michelle Hale \_\_\_\_\_
- Kevin Maillet \_\_\_\_\_
- Matt Hock \_\_\_\_\_
- Miranda Hoover \_\_\_\_\_
- Amanda Jacobson \_\_\_\_\_
- Lupe Ramirez \_\_\_\_\_
- Nick Rowe \_\_\_\_\_
- Tyler Smith \_\_\_\_\_
- Rochelle Tisdale \_\_\_\_\_
- Stacy Woodbury \_\_\_\_\_

**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 to the meeting and for the introduction of Board members.

### 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 item when that item is being considered.

### 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 October 24, 2024.

#### 3b. WNC Foundation Board Membership

#### FOR POSSIBLE ACTION

The board of trustees will consider Board membership of:

- Cliff Sorensen
- Amber Kellner

### 4. STATE OF THE COLLEGE

#### INFORMATION ONLY

Western Nevada College President J. Kyle Dalpe will provide an update on goals, priorities and accomplishments at Western Nevada College. *(Estimated Time: 25 minutes)*



**5. FINANCE COMMITTEE UPDATE**

**INFORMATION ONLY**

Finance Chair Scott Fields will provide an update on WNC Foundation holdings and Investments. Scott will present the Investment Provider Statement (IPS) which was recently updated through the WNC Foundation Finance Committee. *(Estimated Time: 15 minutes)*

**6. WNC FOUNDATION SCHOLARSHIP UPDATE**

**INFORMATION ONLY**

Development Coordinator Elizabeth Bennett-Doran will provide an update on WNC Foundation Scholarship awards and new scholarships YTD for FY25. *(Estimated Time: 10 minutes)*

**7. ROADS PROGRAM**

**INFORMATION ONLY**

Program Coordinator, Kara Spracklin will provide an overview of the workforce development Program: Realizing the Opportunity for the American Dream to Succeed (ROADS) to include a discussion of the program's impact, accomplishments and Foundation support. *(Estimated Time: 20 minutes)*

**8. WNC FOUNDATION BYLAWS**

**INFORMATION ONLY**

In order to facilitate an update of the WNC Foundation Bylaws, a copy of current bylaws will be provided to the Foundation Board Members. Those members who wish to participate in updating the document are invited to join a subcommittee. Updated bylaws will be presented to the Board for approval at the next quarterly board meeting. *(Estimated Time: 5 minutes)*

**9. RETREAT WORKSHOP: Breakout Sessions**

**INFORMATION ONLY**

The Board of Trustees will recess for a retreat workshop where members will participate in non-quorum breakout sessions as follows: *(Estimated Time: 60 minutes)*

- **Discussion Group 1: WNC Foundation Scholarship Growth**  
*Facilitators: Elizabeth Bennett Doran & Tina Holland Picetti*
- **Discussion Group 2: 2025 Events/Unrestricted Revenue Growth**  
*Facilitators: Rick Kohler & Niki Gladys*
- **Discussion Group 3: Endowment Growth**  
*Facilitators: Scott Fields & Sean Davison*

Upon conclusion of the retreat breakout sessions, the Board of Trustees will reconvene its meeting.

**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.

**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 item when that item is being considered.

**ADJOURNMENT***NEXT REGULARLY SCHEDULED MEETING**Board Meeting: Thursday, April 17, 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, Public Notice Binder
- Nevada Public Notice Website pursuant to NRS 232.2175 (<http://notice.nv.gov/>).