**WNC Foundation Board of Directors Meeting Agenda**

**Thursday, July 27, 2023**

**Bristlecone, Room 321**

**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 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**

1. **April 27, 2023 Board Meeting Approval of Minutes**(Tina Holland) **FOR POSSIBLE ACTION**
2. **WNC Foundation Board Memberships (Tina Holland) INFORMATION ONLY**

Introduce New Board Members

* + - Lupe Ramirez
    - Bryce Clutts

Honoring Past Board Members

* + - Kathy Halbardier
    - Darcy Houghton

1. **College Updates, Initiatives & Goals                 INFORMATION ONLY**

(Niki Gladys, Executive Director, Advancement on behalf of Dr. Kyle Dalpe, WNC President)

1. **WNC Enrollment and Count Year Update            INFORMATION ONLY**

(Dr. Dana Ryan, Vice President Academic Affairs)

1. **Finance Committee Update**(Scott Fields, Secretary/Treasurer)    **INFORMATION ONLY**
2. **20th Anniversary of the Jack C. Davis Observatory INFORMATION ONLY**

(Niki Gladys and Maria Denzler)

* Commemorative Notecards and Coins for Sale
* May Commemorative Events
* August 12th Reach for the Stars Gala
* October A Private Star Viewing/Dinner in the Observatory

1. **2023 Event** (Carol McIntosh, Assistant Director, Development) **INFORMATION ONLY**
   * + Reach for the Stars August 12, 2023

* <https://wnc.edu/foundation/reach-for-the-stars.php>
  + - Golf for Education September 29, 2023
* <https://wnc.edu/foundation/golf-for-education.php\>
  + - Career Fair September 13, 2023
    - Tasteful Thursday in Fallon

1. **Grant Update** (Niki Gladys)                                                        **INFORMATION ONLY**
2. **Scholarship Update**(Kristen Lindner, Development Specialist)   **INFORMATION ONLY**
3. **FY2024 Proposed Board Meeting Dates** (Niki Gladys)  **FOR POSSIBLE ACTION**
   * + October 26, 2023 – Board Retreat
     + January 25, 2024
     + April 25, 2024
     + July 25, 2024
4. **Foundation Member Reports** **and Fiscal Year 2024 Volunteer Forms** **INFORMATION ONLY**

(Niki Gladys)

1. **New Business                                                                                     INFORMATION ONLY**
2. **Public Comment**
3. **INFORMATION ONLY**

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**ADJOURNMENT**

*NEXT REGULARLY SCHEDULED MEETING:*

*Board Meeting:  Thursday, October 26, 2023 Location: To Be Determined*

***THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:***

Western Nevada College Website

Carson City Library Website

Nevada Public Notice Website