

WNC Foundation Board of Directors Meeting Agenda

Thursday, July 25, 2024

Dini Library 201

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

INTRODUCTIONS AND WELCOME (Tina Picetti, 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. January 25, 2024 Board Meeting Approval of Minutes (Tina Picetti) **FOR POSSIBLE ACTION**

B. Introductions

- **Jeff Bonano, Accountant, Silver Quill Accounting**
- **Mirjana Gavric, Assistant Director of Development**

C. College Initiatives & Goals

(Dr. Dana Ryan, WNC Vice President of Academics and Student Services)

INFORMATION ONLY

D. Finance Committee Update (Scott Fields, Finance Chair)

INFORMATION ONLY

E. Proposed Board Meeting Dates

FOR POSSIBLE ACTION

Oct 24, 2024

Apr 18, 2024

Jan 30, 2024 (Board Retreat)

Jul 24, 2024

F. FY 25 Executive Committee Nominations

FOR POSSIBLE ACTION

- **Michelle Ketten, Chair (proposed)**
- **Rick Kohler, Vice Chair (current)**
- **Scott Fields, Finance Chair (current)**
- **Tina Holland, Immediate Past Chair (proposed)**
(terms ending July, 2026)

- G. Reach for the Stars Update** (Amanda Jacobson, Event Chair) **INFORMATION ONLY**
- H. 2023 Event Update** (Niki Gladys, Chief Advancement Officer) **INFORMATION ONLY**
- ROADS Career and Club Fair, September 11, 2024
 - Golf Tournament, September 27, 2024
- I. Scholarship Update** (Nicole Rossi, Development Coordinator) **INFORMATION ONLY**
- J. Grant Update** (Niki Gladys, Chief Advancement Officer) **INFORMATION ONLY**
- K. New Business** **INFORMATION ONLY**
- L. Public Comment**

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ADJOURNMENT

NEXT REGULARLY SCHEDULED MEETING:

Board Meeting: Thursday, October 24, 2024 Location: To Be Determined, 8:00 a.m.

THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:

Western Nevada College Website
Carson City Library Website
Nevada Public Notice Website