



## WNC Foundation Board of Directors Meeting Agenda

Thursday, April 27, 2023  
Jack C. Davis Observatory  
2269 Vanpatten Ave.  
Carson City NV 89703

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**

**A. January 26, 2023 Board Meeting Approval of Minutes** (Tina Holland)

**FOR POSSIBLE ACTION**

**B. WNC Foundation Board of Directors Membership** (Tina Holland)

**FOR POSSIBLE ACTION**

- Lupe Ramirez
- Bryce Clutts

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

**INFORMATION ONLY**

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

**INFORMATION ONLY**

**E. 20th Anniversary of the Jack C. Davis Observatory** (Dr. Tom Herring)

**INFORMATION ONLY**

- Commemorative Notecards and Coin
- May 15- Student are invited to the Observatory
- May 20 Community night at the Observatory
- May 23rd Dr. Herring to speak to Carson City Rotary
- August 12<sup>th</sup> Reach for the Stars Gala
- October A Private Star Viewing/Dinner in the Observatory

**F. 2023 Events (Carol McIntosh) INFORMATION ONLY**

- Nursing Pinning Ceremony May 19, 2023 Carson City Community Center
  - Donor Reception at 2:30 p.m.
  - Ceremony at 4:30 pm
- Commencement
  - Carson City, Monday May 22, 2023 at Marv Teixeira Pavilion
  - Fallon, Thursday, May 25, 2023 at Barkley Theatre Oats Park Art Center
- WNCF Fundraising Events
  - 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>

**G. Grant Update (Niki Gladys) INFORMATION ONLY**

**H. Scholarship Update (Kristen Lindner) INFORMATION ONLY**

**I. New Business INFORMATION ONLY**

**J. Public Comment INFORMATION ONLY**

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**ADJOURNMENT**

**Headshots in DINI Library Room 201 at 9:00 am – 3:00 p.m.**

**NEXT REGULARLY SCHEDULED MEETING:**

*Board Meeting: Thursday, January 26, 2023 Location: To Be Determined, Virtual Meeting via Zoom*

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

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