

WNC Foundation Board Meeting Agenda

Friday, January 30, 2026

Legislative Counsel Bureau

401 South Carson Street, Room 3100, Carson City, NV 89701

9:00 a.m. – noon

ROLL CALL:

Michelle Ketten, Chair	_____
Richard Kohler, Vice Chair	_____
Scott Fields, Finance Chair	_____
Christie Asis	_____
Sean Davison, Past Chair	_____
Barbara D'Anne	_____
Maria Denzler	_____
Ronele Dotson	_____
Anthony Dowling	_____
Sandy Foley	_____
Michelle Hale	_____
Amber Kellner	_____
Kevin Maillet	_____
Matt Hock	_____
Miranda Hoover	_____
Amanda Jacobson	_____
Lupe Ramirez	_____
Nick Rowe	_____
Tyler Smith	_____
Cliff Sorensen	_____
Brook Sweeting	_____
Rochelle Tisdale	_____
Stacy Woodbury	_____
Melissa Harlow	_____

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 people 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 and officially call the meeting to order. She will introduce Cindy Nelson, WNC Marketing and Communications Manager. (Estimated Time: 5 minutes)

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 when that item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. (Estimated Time: 5 minutes)

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 23, 2025. (Estimated Time: 5 minutes)

4. FINANCE COMMITTEE UPDATE

INFORMATION ONLY

Finance Chair Scott Fields will report on the recent Finance Committee meeting and provide an update on the Foundation's financial position, investment portfolio, and endowment performance. (Estimated Time: 15 minutes)

5. STATE OF THE COLLEGE**INFORMATION ONLY**

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

6. ROADS PROGRAM**INFORMATION ONLY**

Shareena Kaloti, Workforce Development Liaison, will provide an overview of the workforce development program: Realizing the Opportunity for the American Dream to Succeed (ROADS), including a student guest speaker and ROADS recipient, Bridget Tuttle. *(Estimated Time: 15 Minutes)*

7. FY26 EVENT DATES**INFORMATION ONLY**

Chief Advancement Officer Niki Gladys will review event dates. *(Estimated Time: 15 Minutes)*

- 7a. WNC Takeover Night: Knight Monsters Friday, March 13, 2026
- 7b. Metcalf Clay Shoot Fundraiser, Saturday, April 18, 2026
- 7c. Opening Night Reception, WNC Performing Arts *Come From Away*, Friday, May 8, 2026
- 7d. Commencement: Carson City, Monday, May 18, 2026; Fallon Wednesday, May 20, 2026
- 7e. Reach for the Stars: Moonlight Masquerade Gala, Saturday, August 8, 2026
- 7f. Golf for Education Tournament, Friday, September 25, 2026

8. RETREAT WORKSHOP**INFORMATION ONLY**

The Board of Trustees will recess from the regular meeting for a retreat workshop. During this time, trustees may participate in non-quorum breakout discussions for training, planning, and educational purposes. No action will be taken, and no deliberation toward a decision will occur during the retreat session. *(Estimated Time: 75 minutes)*

9. 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. *(Estimated Time: 5 minutes)*

10. PUBLIC COMMENT**INFORMATION ONLY**

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meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. *(Estimated Time: 5 minutes)*

ADJOURNMENT

NEXT REGULARLY SCHEDULED MEETING

Board Meeting: Thursday, April 23, 2026, 8:00 a.m.

Location: WNC Library Room Dini 201

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.php>)
- Carson City Public Library
- Nevada Public Notice Website pursuant to NRS 232.2175 (<https://notice.nv.gov/>)