



WNC Foundation Board of Directors Meeting Agenda

Friday May 12, 2017

Western Nevada College Carson Campus
2201 W. College Parkway, Carson City, NV 89703
President's Board Room
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 April Flynt at the WNC Foundation office at (775)445-3240 in advance so that arrangements for attendance may be made.

INTRODUCTIONS AND WELCOME (Amy Clemens, Chair) INFORMATION ONLY

- Introduce new WNC Foundation Office Coordinator, April Flynt
- Introduce Guests: Scott Morrison, interim VP of Academics
Dean John Kinkella

PUBLIC COMMENT ONLY INFORMATION

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. February 10, 2017 Board Meeting Minute Approval FOR POSSIBLE ACTION**
- B. Finance Committee Report (Sean Davison) FOR POSSIBLE ACTION**
 - Review Q3 2017 Financial Statements
 - Update on Investment Results
 - Update on accounting statement changes
- C. Election of Open Vice Chair Position (Amy Clemens) FOR POSSIBLE ACTION**
 - Proposed Co-chair role
 - Nominees: Carol McIntosh & Jamie De Vega
- D. College Update (Scott Morrison) INFORMATION ONLY**
- E. Jump Start College (John Kinkella) INFORMATION ONLY**

- Learn more about the success of Jump Start college and the impact on our community

F. Reach for the Stars Black Tie Gala (Amy Clemens) INFORMATION ONLY

- August 12, 2017
- Fundraising Goals
- Board Member Support Goals

G. Scholarship update (Niki Gladys) INFORMATION ONLY

- Recap of Scholarship Celebration
- 2016/17 awards
- 2017/18 new awards

H. Proposed 2017/18 Board Meetings Dates FOR POSSIBLE ACTION

- Thursday, July 20, 2017
- Thursday, November 9, 2017
- Thursday, February 8, 2018
- Thursday, May 10, 2018

I. QuickBooks Master Admin (Niki Gladys) FOR POSSIBLE ACTION

- Approve Niki Gladys as Master Admin

J. New Business INFORMATION ONLY

K. Acknowledge Board Member Birthdays INFORMATION ONLY

- Larry Goodnight – March 8th
- Kathy Huber – April 16th
- Darcy Houghton - April 21st
- Sean Davison – May 12th

L. Public Comment INFORMATION ONLY

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ADJOURNMENT FOR POSSIBLE ACTION

NEXT REGULARLY SCHEDULED MEETINGS:

Board Meeting: Thursday, July 2012, 2017, 8:00am – 10:00am, Location to be determined.

THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:

WNC Carson Campus Main Lobby/2201 W. College Parkway, WNC Fallon Campus Main Lobby/160 Campus Way, WNC Douglas Campus/1680 Bently Parkway South, Carson City Library/900 N. Roop St., Nevada Public Notice Website