



Western Nevada College

FOUNDATION

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WNC Foundation Board of Directors Meeting Agenda

Thursday, July 19, 2018

Western Nevada College - 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 April Flynt at the WNC Foundation office at (775) 445-3240 in advance so that arrangements for attendance may be made.*

INTRODUCTIONS AND WELCOME (Carol McIntosh)

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

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| A. May 10, 2018 Board Minutes Approval | FOR POSSIBLE ACTION |
| B. Finance Committee Report (Sean Davison) | FOR POSSIBLE ACTION |
| C. Approval of New Board Member Candidates
– Sena Loyd | FOR POSSIBLE ACTION |
| D. Introduction of New President, Dr. Vincent Solis | INFORMATION ONLY |
| E. Reach for the Stars Preparation (Carol McIntosh)
– Event Date: August 11, 2018 @ 6:00pm
– Committee Update
– Schedule of Events
– Sponsors and Auction
– Board Member Participation | INFORMATION ONLY |

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| F. Observatory Background Information
(Dr. Tom Herring, Observatory Director) | INFORMATION ONLY |
| G. Golf for Education, September 28th (Larry Goodnight) | INFORMATION ONLY |
| H. Grants Update (Niki Gladys) | INFORMATION ONLY |
| I. Scholarship Update (April Flynt) | INFORMATION ONLY |
| <ul style="list-style-type: none"> – Award Status – CTE Scholarships | |
| J. Proposed FY2019 Board Meeting Dates (Niki Gladys) | FOR POSSIBLE ACTION |
| <ul style="list-style-type: none"> – October 18th (WNC Foundation Board Retreat) – January 17th – April 18th – July 18th | |
| K. New Business | INFORMATION ONLY |
| L. Board Member Recognition | INFORMATION ONLY |
| <ul style="list-style-type: none"> – Celebrate board members with upcoming birthdays and other exciting life events. | |

M. Public Comment **INFORMATION ONLY**
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ADJOURNMENT **FOR POSSIBLE ACTION**
 NEXT REGULARLY SCHEDULED MEETING:
 Board Meeting: To Be Determined, WNC President’s Board Room.

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