



Western Nevada College

**FOUNDATION**

~ Choose to make a difference ~

## **WNC Foundation Board of Directors Annual Retreat Agenda**

**Thursday, October 18, 2018**

**Nevada State Museum**

**600 N. Carson Street, Carson City, NV 89703**

**9:30 a.m. – 12:00 p.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**

**A. July 19, 2018 Board Minutes Approval** **FOR POSSIBLE ACTION**

**B. 2017-18 FY Audit Results (Mike Pangborn)** **FOR POSSIBLE ACTION**

**C. Finance Committee Report (Sean Davison)** **FOR POSSIBLE ACTION**

**D. Advancement Committee Report (Carol McIntosh)** **FOR POSSIBLE ACTION**

- ✓ Approval of New Board Member Candidates
  - Scott Fields
  - Jesus “Chuy” Ampudia
  - Julie Wood
  
- ✓ Foundation Events Report
  - Reach for the Stars
  - Golf for Education

- |  |                            |
|--|----------------------------|
| <b>E. Grants Update (Niki Gladys)</b>  | <b>INFORMATION ONLY</b>    |
| <b>F. Scholarship Update (April Flynt)</b>   | <b>INFORMATION ONLY</b>    |
| ✓ Awarding Status  |                            |
| ✓ CTE Scholarships   |                            |
| ✓ Nevada Promise Scholarship Mentors Needed  |                            |
| <b>G. State of the College (Dr. Vincent Solis)</b>   | <b>INFORMATION ONLY</b>    |
| <b>H. Discussion:</b>  |                            |
| <b>Mission, Vision and Objectives (Niki Gladys)</b>  | <b>FOR POSSIBLE ACTION</b> |
| <b>I. New Business</b>   | <b>INFORMATION ONLY</b>    |
| <b>J. Board Member Recognition</b>   | <b>INFORMATION ONLY</b>    |
| ✓ Celebrate board members with upcoming birthdays and other exciting life events.  |                            |
| <b>K. Public Comment</b>   | <b>INFORMATION ONLY</b>    |
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<b>ADJOURNMENT</b>	<b>FOR POSSIBLE ACTION</b>
<i>NEXT REGULARLY SCHEDULED MEETING:</i>	
<i>WNC Foundation Board Meeting: January 17, 2019, Location TBD</i>	

***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