



~ Choose to make a difference ~

WNC Foundation Board of Directors Meeting Agenda

Thursday November 9, 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

- Welcome WNC Foundation Office Development Specialist, April Flynt
- Introduce Guests: Mark Ghan, Acting President JW Lazzari, Director of Financial Aid, Denise Frohlich, Director of Library/Media Services, Michel Aurnague, CPA, Pangborn & Co.,Ltd.

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 27 2017 Board Retreat Minutes Approval | FOR POSSIBLE ACTION |
| B. Approval of New Board Members | FOR POSSIBLE ACTION |
| C. Nevada Promise Scholarship Update (J.W. Lazzari) | INFORMATION ONLY |
| D. Finance Committee Report (Sean Davison) | FOR POSSIBLE ACTION |
| – Review 2017 Financial Statements | |
| – Pangborn Review | |

- | | |
|--|----------------------------|
| E. Foundation & WNC Memo of Understanding | FOR POSSIBLE ACTION |
| F. College Update (Mark Ghan) | INFORMATION ONLY |
| G. Library and Media Center (Denise Frohlich) | INFORMATION ONLY |
| H. Events Update (Niki Gladys) | INFORMATION ONLY |
| – Reach for The Stars | |
| – Golf for Education | |
| – Other Events and 2018 Events Schedule | |
| I. Gratitude Committee (Niki Gladys) | INFORMATION ONLY |
| J. Marketing Quick Facts | INFORMATION ONLY |
| K. New Business | INFORMATION ONLY |
| L. Acknowledge Board Member Birthdays | INFORMATION ONLY |
| M. Public Comment | INFORMATION ONLY |
- Note: 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.*

ADJOURNMENT	FOR POSSIBLE ACTION
--------------------	----------------------------

NEXT REGULARLY SCHEDULED MEETINGS:
Board Meeting: Thursday, February 8, 2018, 8:00am – 10:00am, 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