



Western Nevada College
FOUNDATION

~ Choose to make a difference ~

WNC Foundation Board of Directors Annual Retreat Agenda

Thursday, October 24, 2019

Western Nevada College Library

2201 W College Parkway, Carson City, NV 89703

9:00 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 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 2019 Board Minutes Approval | FOR POSSIBLE ACTION |
| B. 2018-19 FY Audit Results (Mike Aurnague) | FOR POSSIBLE ACTION |
| C. 2018-2019 Year in Review (Niki Gladys) | INFORMATION ONLY |
| D. State of the College (Dr. Vincent Solis) | INFORMATION ONLY |
| E. Finance Committee Report (Scott Fields) | FOR POSSIBLE ACTION |
| F. Advancement Committee Report (Carol McIntosh) | FOR POSSIBLE ACTION |
| ✓ Approval of New Board Member Candidates | |
| • Devin Sizemore | |
| ✓ Board Member Resignations | |
| • Daphne DeLeon | |
| • Tonya Champa | |
| ✓ 2020 Executive Committee Nominations | |

G. Discussion (All)

INFORMATION ONLY

What does Western Nevada College mean to you?
Idea to drive the mission of Western Nevada College?

WNC Foundation Mission:

WNC Foundation develops resources in support of Western Nevada College by creating community partnerships encouraging philanthropy and strengthening relationships between the college and the communities it serves.

Funding Needs of the College (Niki Gladys)

- ✓ Mobile Manufacturing Laboratory Update
- ✓ Nursing Presentation Hall (Marlette)
- ✓ Paramedic Program & Nursing Navigator
- ✓ Prison Education Program

H. Housekeeping

- ✓ Foundation Board Member Development Forms **INFORMATION ONLY**
- ✓ Development Office NSHE Audit Results **INFORMATION ONLY**
- ✓ We Are Western, March 13, 2019: Committee Members Needed

I. New Business

INFORMATION ONLY

J. Board Member Recognition

INFORMATION ONLY

- ✓ Celebrate board members with upcoming birthdays and other exciting life events.
- ✓ WNC Foundation will be recognized at the NNDA Pioneer Awards as the nonprofit of the year.
- ✓ Changes in Development Office staffing

K. 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 MEETING:

WNC Foundation Board Meeting: January 23, 2020, Location TBD

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