

WNC Foundation Board of Directors Meeting Agenda

Thursday, January 28, 2021

<https://us02web.zoom.us/j/83559407895?pwd=UEU3aINNTnh5WGZLYkM4bkthUVF3dz09>

Meeting ID: 835 5940 7895 Passcode: 102960

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 Carol McIntosh at the WNC Foundation office at (775) 445-3240 in advance so that arrangements for attendance may be made.

INTRODUCTIONS AND WELCOME (Sean Davison, WNCF Board Chair)

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. October 2020 Board Meeting Approval of Minutes (Sean Davison)

FOR POSSIBLE ACTION

B. WNC Foundation Board Membership (Sean Davison)

FOR POSSIBLE ACTION

- Maria Denzler, Candidate for Approval
- Carol McIntosh, temporary leave of absence

C. State of the College (Dr. Vincent Solis, WNC President)

INFORMATION ONLY

D. Regent's Update (Carol Del Carlo, NSHE Regent District 9)

INFORMATION ONLY

E. Legislative Update (Kyle Dalpe, WNC VP & Provost)

INFORMATION ONLY

F. Finance Committee Update (Scott Fields, Secretary/Treasurer)

FOR POSSIBLE ACTION

G. Scholarship Update (Carol McIntosh, Development Specialist)

INFORMATION ONLY

H. Advancement Committee Updates (Niki Gladys, WNCF Exec. Director) INFORMATION ONLY

- Virtual Trivia Night Results
- Foundation Notecard sales
- Scholarship Magazine Invitation to contribute

I. Grant Update (Niki Gladys) INFORMATION ONLY

J. New Business INFORMATION ONLY

K. Board Member Recognition (Carol McIntosh) INFORMATION ONLY

L. Public Comment INFORMATION ONLY

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ADJOURNMENT

NEXT REGULARLY SCHEDULED MEETING:

Board Meeting: Thursday, April 22, 2021 Location: Virtual Meeting via Zoom

THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:

Western Nevada College Website
Carson City Library Website
Nevada Public Notice Website