

WNC Foundation Board of Directors Meeting Agenda

Thursday, July 22, 2021

Dini Library

<https://us02web.zoom.us/j/86327725397?pwd=WERmWlhxM2h1OGIJR0VyS0VuTEI3UT09>

Meeting ID: 863 2772 5397 Passcode: WNCF20

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 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. April 2021 Board Meeting Approval of Minutes (Sean Davison, Chair)

FOR POSSIBLE ACTION

B. WNC Foundation Board Membership (Sean Davison, Chair)

FOR POSSIBLE ACTION

- Christi Asis, Candidate for Approval

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

INFORMATION ONLY

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

INFORMATION ONLY

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

INFORMATION ONLY

F. FY2022 Proposed Board Meeting Dates (Niki Gladys)

FOR POSSIBLE ACTION

- October 21, 2021 – Board Retreat
- January 20, 2022
- April 21, 2022
- July 21, 2022

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| G. Financial Aid Update (JW Lazzari, Director of Financial Assistance) | INFORMATION ONLY |
| H. Scholarship Update (Carol McIntosh, Development Specialist) | INFORMATION ONLY |
| I. Advancement Committee Updates (Niki Gladys, WNCF Exec. Director) | INFORMATION ONLY |
| · Golf Tournament, September 24, 2021 | |
| · Modern Science, October 2021 | |
| · Thanks for Giving Party, November 13, 2021 | |
| J. Grant Update (Niki Gladys) | INFORMATION ONLY |
| K. New Business | INFORMATION ONLY |
| L. Board Member Recognition (Carol McIntosh) | INFORMATION ONLY |
| M. Public Comment | INFORMATION ONLY |

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ADJOURNMENT

NEXT REGULARLY SCHEDULED MEETING:

Board Meeting: Thursday, October 21, 2021 Location: To Be Determined, 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