**WNC Foundation Board of Directors Meeting Agenda**

**Friday November 13, 2015**

**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 the number listed in advance so that arrangements for attendance may be made.

**INTRODUCTIONS AND WELCOME (Larry Goodnight) 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.

**REGULAR AGENDA (55 minutes) FOR POSSIBLE ACTION**

A. August 28, 2015 Board Retreat Minutes For Possible Action

B. Development Committee Report (Darcy Houghton) For Possible Action

C. Finance Committee Report (Kelly Kite) For Possible Action

D. Executive Committee Report (Sean Davison) For Possible Action

E. Directors Foundation Update INFORMATION ONLY

F. President Burton’s College Update INFORMATION ONLY

G. 2015-2016 Calendar of Events/Meetings INFORMATION ONLY

H. 2016 Golf Classic INFORMATION ONLY

I. New Business INFORMATION ONLY

J. Public Comment INFORMATION ONLY

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**ADJOURNMENT** For Possible Action

**NEXT REGULARLY SCHEDULED BOARD MEETING: Friday February 19, 2016 8am – 10am**