**WNC Foundation Board of Directors Meeting Agenda**

**Monday March 2, 2015**

**Western Nevada College Carson Campus**

**2201 W. College Parkway, Carson City, NV 89703**

**Reynolds Building Room 114**

**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 (Vice Chair Niki Gladys) 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.

**CONSENT AGENDA (10 minutes) FOR POSSIBLE ACTION**

 **ATTACHMENT**

A. November 18, 2014 Board Minutes Action Item 1

B. Development Committee Report (Darcy Houghton) Report 2

C. Finance Committee Report (Kelly Kite) Report 3

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

A. Mission Moment: Robotics and Manufacturing Presentation

B. Directors Foundation Update Discussion

C. President Burton’s College Update Discussion

D. New Business Action Item 5

E. Birthday Acknowledgement Dr. Lewis, Jed Block, Roger Williams, Larry Goodnight INFORMATION ONLY

F. Public Comment INFORMATION ONLY

G. Unveiling of Donor Wall INFORMATION ONLY

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**ADJOURNMENT** Action Item 8

**NEXT REGULARLY SCHEDULED BOARD MEETING: Friday May 29, 2015 8am – 10am**