



WNC Foundation Board of Directors Meeting Agenda

Friday February 10, 2017

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 (Niki Gladys, Executive Director) INFORMATION ONLY
*****Board Member Update*****

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. Open Meeting Law Presentation (George Taylor) INFORMATION ONLY**
- B. November 18, 2016 Board Meeting Minute Approval FOR POSSIBLE ACTION**
- C. Finance Committee Report (Sean Davison) FOR POSSIBLE ACTION**
- D. Executive Committee Report (Amy Clemens) FOR POSSIBLE ACTION**
- E. President Burton's College Update (Chet Burton) INFORMATION ONLY**
- F. Approve and Welcome New Board member (Amy Clemens) FOR POSSIBLE ACTION**
 ✓ Robert Ramsdell
- G. Veterans Resource Center Update (Kevin Burns) INFORMATION ONLY**

H. Calendar of Events (Niki Gladys)

INFORMATION ONLY

I. Scholarship Update (Jessica Plett)

INFORMATION ONLY

J. New Business

INFORMATION ONLY

K. Public Comment

INFORMATION ONLY

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ADJOURNMENT

FOR POSSIBLE ACTION

NEXT REGULARLY SCHEDULED MEETINGS:

Board Meeting: Friday May 12, 2017, 8:00am – 10:00am, WNC President's Board Room

Next Finance Committee Meeting TBD

****Tour of Veterans Resource Center immediately following meeting for those who are interested****

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