



~ Choose to make a difference ~

WNC Foundation Board of Directors Meeting Agenda

Thursday, February 8, 2018

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

INTRODUCTIONS AND WELCOME

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. November 9, 2017 Board Minutes Approval

FOR POSSIBLE ACTION

B. Board of Trustees Approval

- Promotion to Chair Position, Carol McIntosh
- New Board of Trustee applications
 - Barbara D'Anneo
 - Ronele Dotson

FOR POSSIBLE ACTION

**FOR POSSIBLE ACTION
FOR POSSIBLE ACTION**

C. Finance Committee Report (Sean Davison)

FOR POSSIBLE ACTION

D. College Update (Mark Ghan)

INFORMATION ONLY

E. Events Update **INFORMATION ONLY**

- We Are Western, March 9th, 5:30pm (Niki Gladys)
- Reach for The Stars, August 11, 6:30pm (Jamie De Vega)
- Bonafede Ranch, May 5th (Lisa Granahan)
- Golf for Education, September 28th (Larry Goodnight)

F. Board Committee/Participation Review (Carol McIntosh) **INFORMATION ONLY**

G. Library Re-imagination project (Niki Gladys) **INFORMATION ONLY**

- Project review
- Grant Request Update
- Discussion: Ideas for Funding
- Committee Formation

H. Scholarship Update (April Flynt) **INFORMATION ONLY**

- Student Applications
- Available scholarships

I. New Business **INFORMATION ONLY**

J. Board Member Recognition **INFORMATION ONLY**

- Celebrate board members with upcoming birthdays and celebrate other exciting life events.

K. Public Comment **INFORMATION ONLY**

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ADJOURNMENT **FOR POSSIBLE ACTION**

NEXT REGULARLY SCHEDULED MEETING:

Board Meeting: May 10, 2018, 8:00am – 10:00am, WNC President's Board Room.

NOTE: New board members and those wishing to re-take photos please stay

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