



Western Nevada College
FOUNDATION

~ Choose to make a difference ~

WNC Foundation Board of Directors Meeting Agenda

Thursday, April 18, 2019

**Northern Nevada Correctional Center,
Administrative Offices**

1721 Snyder Ave, Carson City, NV 89701

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 (Carol McIntosh, Board 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. January 17, 2019 Board Minutes Approval

FOR POSSIBLE ACTION

B. Approval of New Board Member Candidate (Carol McIntosh)

FOR POSSIBLE ACTION

- **Stacy Woodbury**

C. Introduction Prison Education Program (Rick Vlach, Coordinator, Veterans Resources)

INFORMATION ONLY

D. State of The College (WNC President, Dr. Vincent Solis)

INFORMATION ONLY

E. Finance Committee Report (Sean Davison, Board Secretary-Treasurer)

INFORMATION ONLY

F. Conflict of Interest Policy (Sean Davison)

FOR POSSIBLE ACTION

- Review proposed policy

G. Advancement Committee Updates (Carol McIntosh)

INFORMATION ONLY

- **Advancement/Event** (Carol McIntosh)
 - Evening at the Ranch – April 27, 2019
 - Commencement – May 20, 2019
 - Reach for the Stars: Black Tie Gala – August 10, 2019
 - 20th Annual Golf for Education – September 27, 2019
- **Advancement/Marketing** (Niki Gladys, Executive Director, Ronele Dotson, Board Member)
- **Advancement/Board Development** (Niki Gladys)
 - Quarterly Board Development Form

H. Scholarship Update (April Flynt, Development Specialist) **INFORMATION ONLY**

I. New Business **INFORMATION ONLY**

J. Board Member Recognition (April Flynt) **INFORMATION ONLY**

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

K. Public Comment **INFORMATION ONLY**

***Note:** 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.*

ADJOURNMENT

NEXT REGULARLY SCHEDULED MEETING:

Board Meeting: July 18, 2019

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