



Western Nevada College
FOUNDATION

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WNC Foundation Board of Directors Meeting Agenda

Thursday, October 15, 2020

Video Conference via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/86264862256?pwd=cE1NWmhWKzFGSDUwUVNUM0RCR0orUT09>

Meeting ID: 862 6486 2256 and Passcode: b0zZE1

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

INTRODUCTIONS AND WELCOME (Sean Davison, 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. July 2020 Board Minutes Approval | FOR POSSIBLE ACTION |
| B. 2019-2020 Audit Results (Mike Aurnague, Pangborn & Co.) | FOR POSSIBLE ACTION |
| C. State of the College (Dr. Vincent Solis, WNC President) | INFORMATION ONLY |
| D. 2019-2020 Year in Review (Niki Gladys, Executive Director) | INFORMATION ONLY |
| E. Mobile Manufacturing Lab Update (Kyle Dalpe, WNC Provost) | INFORMATION ONLY |
| F. Food Pantry Update (Heather Rikalo, Student Life Coordinator) | INFORMATION ONLY |

G. Scholarship Update (Tiandra Rushing) **INFORMATION ONLY**

H. Advancement Committee Updates (Niki Gladys) **INFORMATION ONLY**

- **Golf Tournament Results**
- **Fall Virtual Trivia Coming Soon!**
- **Holiday Cards with Giving Opportunities**
- **Advancement/Board Development**

I. Grant Update (Niki Gladys) **INFORMATION ONLY**

J. New Business **INFORMATION ONLY**

K. Board Member Recognition (Tiandra Rushing) **INFORMATION ONLY**

L. Public Comment **INFORMATION ONLY**

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ADJOURNMENT

NEXT REGULARLY SCHEDULED MEETING:

Board Meeting: Thursday, January 28th Location: TBD

THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:

Western Nevada College Website
Carson City Library Website
Nevada Public Notice Website