

WNC Foundation Board of Directors Meeting Agenda

Thursday, April 22, 2021

<https://us02web.zoom.us/j/81444229992?pwd=Y2dFK1FWbll1Yjl3MjAxSEFmb1ladz09>

Meeting ID: 814 4422 9992 Passcode: WNCF20

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

INTRODUCTIONS AND WELCOME (Sean Davison, WNCF 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 2021 Board Meeting Approval of Minutes (Sean Davison)

FOR POSSIBLE ACTION

B. State of the College (Dr. Vincent Solis, WNC President)

INFORMATION ONLY

C. Regent's Update (Carol Del Carlo, NSHE Regent District 9)

INFORMATION ONLY

D. Native First Scholarship (Sylvia Verdugo, Division Assistant for Professional and Applied Technology and Indigenous Student Association Student Advisor)

INFORMATION ONLY

E. Food Pantry Update (Student Life Coordinator, Heather Rikalo)

INFORMATION ONLY

F. Finance Committee Update (Scott Fields, Secretary/Treasurer)

INFORMATION ONLY

G. Scholarship Update (Carol McIntosh, Development Specialist)

INFORMATION ONLY

H. Advancement Committee Updates (Niki Gladys, WNCF Exec. Director)

INFORMATION ONLY

- Golf Tournament
- We Are Western Magazine
- Foundation Store

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| I. Grant Update (Niki Gladys) | INFORMATION ONLY |
| J. New Business | INFORMATION ONLY |
| K. Board Member Recognition (Carol McIntosh) | INFORMATION ONLY |
| L. Public Comment | INFORMATION ONLY |

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ADJOURNMENT

NEXT REGULARLY SCHEDULED MEETING:

Board Meeting: Thursday, July 22, 2021 Location: Virtual Meeting via Zoom

THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:

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