



## WNC Foundation Board of Directors Meeting Agenda

Thursday , January 17, 2019

Western Nevada College – Board Room

2201 College Parkway , Carson City, NV 89703

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)

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. October 18, 2018 Board Minutes Approval

FOR POSSIBLE ACTION

B. Finance Committee Report ( Sean Davison)

FOR POSSIBLE ACTION

C. State of The College President, Dr. Vincent Solis

INFORMATION ONLY

D. Event Updates (Carol McIntosh)

INFORMATION ONLY

We Are Western – March 8, 2019

Evening at the Ranch - TBD

Commencement – May 20, 2019

Reach for the Stars: Black Tie Gala – August 10, 2019

Golf for Education – 20<sup>th</sup> Annual Golf Classic – September 27, 2019

E. New Business

INFORMATION ONLY

F. Board Member Recognition

INFORMATION ONLY

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

G. Public Comment

INFORMATION ONLY

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ADJOURNMENT

FOR POSSIBLE ACTION

NEXT REGULARLY SCHEDULED MEETING:

Board Meeting: To Be Determined, WNC President's Board Room.

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