WNC FOUNDATION BOARD OF DIRECTORS MEETING
Thursday, April 21, 2022
Dini Library and Video Conference via Zoom
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Meeting ID: 856 3703 6634 and Passcode: 819007

Board Members Present:	Sean Davison	Christie Asis
	Michelle Ketten	Ronele Dotson
	Rochelle Tisdale	Kathy Halbardier
	Rick Kohler	Miranda Hoover
	Tina Holland	Barbara D'Anneo
	Maria Denzler	Devin Sizemore
	Stacy Woodbury	
WNC Staff Present:	Niki Gladys	Carol McIntosh
	Dr. Kyle Dalpe	Rachael Schneider
	Steve Yingling	Dr. Winnie Kortemeier
Board Members Absent:	Robert Ramsdell	Darcy Houghton
	Jeff Brigger	Amanda Jacobson
	Sena Loyd	Sandy Foley
	Julie Wood	Lane Mills
	Scott Fields	
Proposed Board Members:	Nick Rowe	Tyler Smith
Guests:	N/A	
Public Members Present:	N/A	

- Dr. Dalpe presented a significant portion of state appropriation funds have been dedicated to remodeling and updating classrooms on the WNC Campuses. Professors and Facilities are actively engaged in executing these efforts.
- Dr. Dalpe has served at Western Nevada College and is the Interim President. The Nevada System of Higher Education can vote to make Dr. Dalpe's role permanent within one to three years.
- The Nevada System of Higher Education (NSHE) is currently operating with an open Chancellor position. Ms. Crystal Abba is currently the Officer in Charge. Decisions will not be made in regards to searching for the next Chancellor until the next NSHE Board Meeting in June.
- NSHE is working to complete the system's budget to present to the Governor by September. Dr. Dalpe will be holding a Fall Kick-Off meeting in May to discuss the fiscal budget and goals for the next academic year with a focus on enrollment and visibility for the college. Dr. Dalpe invited the WNC Foundation Board to attend and participate.
- One of the strategic planning components that is missing from NSHE's governance structure is the institutional overlap of areas of responsibility. In the State of Nevada, there are not clearly defined service areas which schools within NSHE follow. This impacts the Jump Start College

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investment portfolio is down year-to-date. The WNC Foundation has done a very good job fundraising and creating new endowments and funding scholarship growth.

The WNC Foundation is being audited by the Legislative Counsel Bureau. Dr. Dalpe shared the Legislature passed a bill to audit all NSHE affiliated Foundations as well as other accounts within NSHE. The audit, which began in July of 2021 will continue through the Fall of 2022.

H. Scholarship Update

Assistant Development Director, Ms. Carol McIntosh, shared that 325 scholarships were awarded to over 550 students for nearly $750,000. Ms. Gladys noted that this is the highest number of scholarships, recipients and funding that the Foundation has awarded in its history and commended Ms. McIntosh for her hard work and diligence in matching students to scholarships.

I. Advancement ConNCende ntosh

submitted to Bank of America for scholarships for the 2022-2023 academic year. A $10,000 grant has been submitted to the City of Carson for the Wildcat Den Food Pantry. Ms. Gladys is in the process of writing a grant to the NV Energy Foundation to revitalize the Veteran's Resource Center on the Carson Campus. The Fallon Science Lab which was funded through the William N. Pennington Foundation has been complete and the accountability report has been accepted by the WNPF. The WNC Foundation office is working to close out other grants through the WNPF as well. Ms. Gladys also noted that the college's grant writing position is currently open and encouraged Foundation Board members to submit potential applicants.

K. New Business

Ms. Niki Gladys presented graduation ceremonies will be held on May 23rd and 24th on the Carson Campus and May 26th on the Fallon Campus. The WNC Foundation will, once again, be hosting the hospitality suite at graduation. WNC Foundation Board members are encouraged to attend. Ms. Carol McIntosh will provide a calendar invite to the graduation ceremonies and for lunch following.

L. Board Recognition

Ms. McIntosh recognized the Board members who have birthdays in April and May.

M. Public Comment

There was no public comment.

N. Adjourn Meeting

Mr. Davison adjourned the meeting at 9:15 a.m.