

**WNC FOUNDATION BOARD OF DIRECTORS MEETING**

**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.**

**Board Members Present:**

Rick Kohler

Ronele Dotson

Carol McIntosh

Rochelle Tisdale

Kathy Huber-Halbardier

**1. Introductions and Welcome**

Mr. Sean Davison called the meeting to order at 8:02 a.m.

**2. Public Comment**

No public comments were made.

**3. July 2020 Board Minutes Approval**

Mr. Davison presented the July 2020 WNC Foundation Board Meeting Minutes. Rochelle Tisdale motioned to approve, Lane Mills seconded. The minutes were approved as written.

**4. 2019- 2020 Audit Results**

Mr. Mike Aurnague with Pangborn & Co. is here today to report the financial audit finding for fiscal year ending June 30, 2020. No new accounting policies were adopted, and the application of existing policies was not changed during the year ended June 30, 2020. We noted no transactions entered into by the Foundation during the year for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period. The most sensitive estimates affecting the financial statements were:

Motion to accept auditors report and financial statements for last fiscal year ending on June 30, 2020. Scott Fields motioned to approve, Tina Holland seconded. The financial audit was approve as presented.

## **5. State of the College**

Dr. Solis gave an update State of the College. New student enrollment is down 12%. Overall student enrollment has dropped 5% from last year, which is better than the national average for higher education. WNC has launched a Flight School program based on the need in Northern Nevada. The EMT program has doubled in enrollment in the last 3 months. There is a high % of unfilled jobs in Northern Nevada due to the lack of training and skills. WNC is focusing on filling the gap by focusing on the following programs; Education, Health Sciences, Logistics, Manufacturing and Technology. Some jobs have also been displaced due to automation; therefore, WNC will continue to monitor the need of employment in Northern Nevada and continue to offers courses that meet these needs. COVID mandates are still in full effect and WNC has no reported incidents of students that are not complying. Currently WNC is down in all aspects of student success. WNC is currently rebooting efforts and strategies for student success by implementing cohorts and working closely with the diversity committee. The Diversity Committee is currently looking for additional committee members. The Foundation team is currently working on a \$3.5 million grant that will help secure a new campus in Fernley. Fernley is currently one of the fastest growing areas is Northern Nevada and centralized in the industrial zone.

## **6. 2019-2020 Year in Review**

Mrs. Gladys presented the year in review for the 2019-2020 year. The year was a challenging one for the college as we navigated the COVID-19 pandemic. Despite the challenges, we achieved several milestones and made significant progress in various areas. We will continue to work hard to improve our programs and services for our students and the community.



