

Minutes are intended to note (a) the date, time and place of the meeting; (b) those members of the public body who were present and those who were absent; and (c) the substance of all matters proposed, discussed and/or action was taken on. Minutes are not intended to be a verbatim report of a meeting. An audiotape recording of the meeting is available for inspection by any member of the public interested in a verbatim report of the meeting. These minutes are not final until approved by the Board of Regents at the March 2014 meeting.

**WESTERN NEVADA COLLEGE FOUNDATION
MEETING OF THE MEMBERS OF THE CORPORATION**

Student Union, Ballrooms B & C
University of Nevada, Las Vegas
4505 S. Maryland Parkway, Las Vegas
Friday, December 6, 2013

Video Conference Connection from the Meeting Site to:

System Administration, Reno
2601 Enterprise Road, Conference Room

and

Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

Members Present: Mr. Kevin J. Page, Chairman
Mr. Rick Trachok, Vice Chairman
Dr. Andrea Anderson
Mr. Robert Blakely
Mr. Cedric Crear
Dr. Mark W. Doubrava
Dr. Jason Geddes
Mr. Ron Knecht
Mr. James Dean Leavitt
Mr. Kevin C. Melcher
Dr. Jack Lund Schofield
Ms. Allison Stephens
Mr. Michael B. Wixom

Chairman Page called the meeting to order at 9:43 a.m. with all members present.

1. Information Only – Public Comment – None.
2. Approved – Annual Report - The Members of the Corporation recommended approval the WNC Foundation Annual Report, as presented by Mr. Sean Davison, Chair, Western Nevada College Foundation. (*Ref. WNC-2 on file in the Board Office.*)

Mr. Davison reported on the Western Nevada College Foundation's annual report, highlighting scholarships, fundraising, and leadership successes over the past year as presented in *Ref. WNC-2*.

Regent Knecht thanked all those associated with the Foundation.

The Members having previously received and had an opportunity to review the Annual Report, the Financial Statements and any Management Letter, and hearing no questions, the Chair asked for a motion to approve the report.

2. Approved – Annual Report – (Continued)

Regent Knecht moved approval of the WNC Foundation Annual Report. Vice Chairman Trachok seconded. Motion carried.

3. Information Only – Officers - The members of the Board of Trustees of the WNC Foundation selected the following individuals at the August 23, 2013, Foundation Board meeting to serve as the officers of the Foundation for July 1, 2013 – June 30, 2015:

Mr. Sean Davison, Chair
Ms. Niki Gladys, Chair-Elect
Mr. Kelly Kite, Secretary-Treasurer
Mr. Jed Block., Immediate Past Chair

4. Approved – Consent Items - The Members of the Corporation recommended approval of the WNC Foundation consent items.

4a. Approved – Financial Statements - The Members of the Corporation recommended approval the WNC Foundation Financial Statements for the year ended June 30, 2013. There is no Management Letter. (*Ref. WNC-4a on file in the Board Office.*)

4b. Approved – Reappointments - The Members of the Corporation recommended approval of the reappointment of the following individuals to its Board of Trustees for July 1, 2013-June 30, 2015:

Ms. Shelly Aldean
Mr. Michael Berney
Ms. Gayle Block
Mr. John E. Block
Mr. Greg Davis
Mr. Sean Davison
Ms. Niki Gladys
Mr. Kelly Kite
Dr. Steve Lewis, Ed.D
Mr. Joseph Lushina
Mr. Jeff Brigger
Ms. Pam Powell
Mr. Roger Moellendor
Ms. Dorothy Ramsdell
Mr. Roger Williams
Ms. Stacy Woodbury
Mr. Virgil Getto (*Emeritus*)

Regent Stephens moved approval of the WNC Foundation consent items. Regent Knecht seconded. Motion carried.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 9:49 a.m.

Prepared by:

Angela R. Palmer
Special Assistant and Coordinator
to the Board of Regents

Submitted for approval by:

R. Scott Young
Deputy Chief of Staff
to the Board of Regents