

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.

**TRUCKEE MEADOWS COMMUNITY 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 9:49 a.m. with all members present.

1. Information Only – Public Comment – None.
2. Approved – Annual Report - The Members of the Corporation recommended approval of the TMCC Foundation Annual Report, including the annual gift report, as presented by Paula Lee Hobson, Executive Director, TMCC Foundation. (*Ref. TMCC-2 on file in the Board Office.*)

Ms. Hobson reported on the Truckee Meadows Community College Foundation's annual report, highlighting their annual gift campaign, fundraising, and scholarship as presented in *Ref. TMCC-2*.

Vice Chairman Trachok congratulated the Foundation on their gift campaign and applauded the work to expand involvement of the Board of Trustees and the Reno community.

2. Approved – Annual Report –(Continued)

Chairman Page added William Pennington is very complimentary of the work they have done with TMCC and was impressed how the donated money was used.

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 Chairman asked for a motion to approve the report.

Vice Chairman Trachok moved approval of the TMCC Foundation Annual Report and annual gift report. Regent Geddes seconded. Motion carried.

3. Information Only – Officers - The members of the Board of Trustees of the TMCC Foundation selected the following individuals to serve as the officers of the Foundation:

Brad Woodring, President
(Served since 2008. For fiscal years 2014 and 2015)
Rodney Sanford, Vice President
(Served since 2001. For fiscal year 2014 and 2015)
Romeo Lazzarone, Treasurer
(Served since 2008. For fiscal years 2014 and 2015)
Sean French, Immediate Past President
(Served since 2006. For fiscal years 2014 and 2015)

4. Approved – Financial Statements and Management Letter - The Members of the Corporation recommended approval of the TMCC Foundation Financial Statements and Management Letter for the year ended June 30, 2013. *(Ref. TMCC-4 on file in the Board Office.)*

Regent Blakely moved approval of the TMCC Foundation Financial Statements and Management Letter. Regent Stephens seconded. Motion carried.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 9:55 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