

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 2015 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
Thursday, December 4, 2014

Video or Telephone 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. Cedric Crear
Dr. Mark W. Doubrava
Dr. Jason Geddes
Mr. Ron Knecht
Mr. James Dean Leavitt
Mr. Kevin C. Melcher
Ms. Allison Stephens
Mr. Michael B. Wixom

Members Absent: Mr. Robert J. Blakely
Dr. Jack Lund Schofield

Chairman Kevin Page called the meeting to order at 9:37 a.m. with all members present except Regents Robert Blakely and Jack Lund Schofield.

1. Information Only – Public Comment – None.
2. Approved – Annual Report - The Members of the Corporation recommended approval of the Truckee Meadows Community College (TMCC) Annual Report as presented by Robyn Powers, Interim Executive Director, TMCC Foundation. (*Ref. TMCC-2 on file in the Board Office.*)

Dr. Rachel Solemsaas, Vice President, Finance and Administrative Services, TMCC, acknowledged Ms. Robyn Powers who has served the last six months as Interim Executive Director of the Foundation and Institutional Advancement and Dr. Gretchen Sawyer who has been selected as the new Executive Director of the Foundation and Institutional Advancement.

2. Approved – Annual Report – (Continued)

Ms. Powers reported on the TMCC Foundation’s fiscal year, major gift campaign, and activities for the year as presented in *Ref. TMCC-2*.

Regent Kevin Melcher moved approval of the TMCC Foundation Annual Report. Vice Chairman Rick Trachok seconded. Motion carried. Regents Blakely and Schofield were absent.

3. Information Only – Officers – The following officers were selected by the TMCC Board of Trustees to serve the Foundation.

Brad Woodring, President
(Served since 2008. For Fiscal Years 2014 and 2015)
Rodney Sanford, Vice President
(Served since 2001. For Fiscal Years 2014 and 2015)
Sean French, Immediate Past President
(Served since 2006. For Fiscal Years 2014 and 2015)

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

4a. 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, 2014. (*Ref. TMCC-4a(1) & Ref. TMCC-4a(2) on file in the Board Office.*)

4b. Approved – Appointments – The Members of the Corporation recommended approval of the appointment of the following individuals to the TMCC Foundation Board of Trustees for a three-year term beginning April 15, 2014, expiring April 15, 2017.

Anne Beroza
Helen Lidholm

Vice Chairman Trachok moved approval of the TMCC Foundation consent items. Regent Mark Doubrava seconded. Motion carried. Regents Blakely and Schofield were absent.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 9:44 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