

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.

**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  
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  
Mr. Michael B. Wixom

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

Chairman Kevin Page called the meeting to order at 9:29 a.m. with all members present except Regents Robert Blakely, Jack Lund Schofield and Allison Stephens.

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

Ms. Katie Leao reported on the WNC Foundation's fiscal year and Board of Trustees as presented in *Ref. WNC-2*. The Foundation received an unqualified opinion with no major exceptions noted.

Regent Ron Knecht moved approval of the WNC Foundation Annual Report. Vice Chairman Trachok seconded. Motion carried. Regents Blakely, Schofield and Stephens were absent.

3. Information Only – Officers – The following individuals were selected by the WNC Foundation Board of Trustees to serve as 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 and Management Letter - The Members of the Corporation recommended approval of the WNC Foundation Financial Statements for the year ended June 30, 2014. There is no Management Letter. (*Ref. WNC-4a(1) & Ref. WNC-4a(2) on file in the Board Office.*)

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

Mr. John E. Block  
Mr. Jeff Brigger  
Ms. Amy Clemens  
Mr. Sean Davison  
Ms. Niki Gladys  
Mr. Larry Goodnight  
Ms. Lisa Granahan  
Ms. Darcy Houghton  
Ms. Kathy Huber  
Mr. Kelly Kite  
Dr. Steve Lewis, Ed.D  
Ms. Dorothy Ramsdell  
Mr. Roger Williams  
Mr. Virgil Getto (Emeritus, Posthumously)

Regent Knecht moved approval of the WNC Foundation Annual Report. Regent Kevin Melcher seconded. Motion carried. Regents Blakely, Schofield and Stephens were absent.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 9:37 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