

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 2016 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 4, 2015

Video and 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. Rick Trachok, Chairman
Mr. Michael B. Wixom, Vice Chairman
Dr. Andrea Anderson
Mr. Cedric Crear (*via telephone*)
Mr. Robert Davidson
Dr. Mark W. Doubrava
Dr. Jason Geddes
Mr. Trevor Hayes
Mr. James Dean Leavitt
Mr. Sam Lieberman
Mr. Kevin C. Melcher
Mr. Kevin J. Page
Ms. Allison Stephens

Chairman Rick Trachok called the meeting to order at 10:37 a.m. with all members present except Regents Mark W. Doubrava and Trevor Hayes.

1. Information Only – Public Comment – None.

Regent Doubrava entered the meeting.

2. Approved – Annual Report – The Members of the Corporation recommended approval of the Western Nevada College (WNC) Foundation Annual Report, as presented by Mr. Sean Davison, immediate past chair, WNC Foundation. (*Ref. WNC-2 on file in the Board Office.*)

Mr. Davison reported on the WNC Foundation's fiscal year, fundraising, and Board of Trustees. The Foundation's accounting review was positive with no material adjustments.

Regent Hayes entered the meeting.

2. Approved – Annual Report – (Continued)

Regent Kevin J. Page moved approval of the WNC Foundation Annual Report. Regent Kevin C. Melcher seconded. Motion carried.

3. Information Only – Officers – The following individuals were selected by the WNC Foundation Board of Trustees to serve as the officers of the Foundation for July 1, 2015 – June 30, 2017:

Ms. Niki Gladys, chair
Mr. Kelly Kite, chair-elect
Vacant, secretary-treasurer
Mr. Sean Davison, 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 the WNC Foundation Financial Statements and top 10 payee schedule for the year ended June 30, 2015. There is no Management Letter. (Ref. WNC-4a(1) and 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 the term of July 1, 2015-June 30, 2017:

Ms. Darcy Houghton, Board Member
Ms. Kathy Huber, Board Member
Ms. Dorothy Ramsdell, Board Member
Mr. Roger Williams, Board Member
Mr. Jeff Brigger, Board Member
Mr. Larry Goodnight, Board Member
Ms. Lisa Granahan, Board Member
Ms. Amy Clemens, Board Member
Mr. Virgil Getto (Emeritus, posthumously)

Regent Sam Lieberman moved approval of the WNC Foundation consent items. Regent Allison Stephens seconded. Motion carried.

5. Information Only – New Business – Regent Melcher thought the Foundations and the Institutional Advisory Councils, through the presidents, should report next December on how they work together.

6. Information Only – Public Comment – None.

The meeting adjourned at 10:44 a.m.

Prepared by:

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

Submitted for approval by:

Dean J. Gould
Chief of Staff and Special Counsel
to the Board of Regents