

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 2017 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 2, 2016

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. Rick Trachok, Chairman  
Dr. Andrea Anderson  
Mr. Cedric Crear  
Mr. Robert Davidson  
Dr. Mark W. Doubrava  
Dr. Jason Geddes  
Mr. Trevor Hayes  
Mr. James Dean Leavitt  
Mr. Kevin C. Melcher  
Mr. Kevin J. Page  
Ms. Allison Stephens  
Mr. Michael B. Wixom

Members Absent: Mr. Sam Lieberman

Chairman Rick Trachok called the meeting to order at 9:24 a.m. with all members present except Regents Crear, Doubrava and Lieberman.

1. Information Only – Public Comment – None.

2. Approved – Annual Report – The Members of the Corporation approved the Western Nevada College (WNC) Foundation Annual Report as presented by Ms. Amy Clemens, Vice Chair, Western Nevada College Foundation. (Ref. WNC-2 on file in the Board Office.)

Ms. Clemens reported on the Foundation's latest achievements and new Board of Trustee members. Emphasis was placed on the success of the Jump Start Program. The Applied Industrial and Technology Department has been experiencing positive collaborative work with Tesla, Switch, and other businesses from the area. A new Executive Director, Ms. Niki Gladys, has been hired. The Foundation received a grant of \$1,500,000 from the Pennington Foundation for the WNC Science and Cadaver Lab. The Foundation received a positive management letter with no major exceptions noted.

2. Approved – Annual Report – (Continued)

Regents Doubrava and Crear entered the meeting.

Regent Melcher asked if the service area of the Foundation Board is well-represented. Ms. Clemons replied there is wide representation and they are looking to expand the Board to represent more of the outlying counties.

Regents Stephens and Davidson left the meeting.

Regent Geddes moved approval of the WNC Foundation Annual Report. Regent Page seconded. Motion carried. Regents Davidson, Lieberman and Stephens were absent.

3. Information Only – Officers – The following individuals were selected to serve as the officers of the Foundation for February 19, 2016 – June 30, 2018:

Amy Clemens, Chair  
Vice Chair, Open  
Sean Davison, Secretary-Treasurer  
Kelly Kite, Immediate Past Chair

4. Approved – Consent Items – The Members of the Corporation approved the WNC Foundation consent items.

4a. Approved – Financial Statements and Management Letter - The Members of the Corporation approved the WNC Foundation audited Financial Statements and Management Letter for the year ended June 30, 2016, along with the top 10-payee schedule. (Ref. WNC-4a(1) and Ref. WNC-4a(2) on file in the Board Office.)

4b. Approved – Appointments – The Members of the Corporation approved the appointment of the following individuals to its Board of Trustees for the terms of July 1, 2016 – June 30, 2018:

Michelle Ketten  
Rochelle Tisdale  
Jamie De Vega  
Kerstin Plemel  
Cheri Getner  
Daphne Deleon

Regent Geddes moved approval of the WNC Foundation consent items. Regent Page seconded. Motion carried. Regents Davidson, Lieberman and Stephens were absent.

4. Information Only – New Business – None.

5. Information Only – Public Comment – Mr. Chet O. Burton, President, WNC, thanked Ms. Clemons and Ms. Gladys for their excellent work with the Foundation.

The meeting adjourned at 9:35 a.m.

Prepared by:

Jenny Polek  
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