

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.

**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 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. Sam Lieberman
Mr. Kevin C. Melcher
Mr. Kevin J. Page
Ms. Allison Stephens
Mr. Michael B. Wixom

Chairman Rick Trachok called the meeting to order at 9:55 a.m. with all members present except Regent Stephens.

1. Information Only – Public Comment – None.
2. Approved – Annual Report - The Members of the Corporation approved the Truckee Meadows Community College (TMCC) Foundation Annual Report, including the annual gift report, as presented by Ms. Gigi Chisel, Chair-Elect to the TMCC Foundation Board of Trustees. (*Ref. TMCC-2 on file in the Board Office.*)

Ms. Chisel reported on the Foundation's numerous grants from organizations such as the Pennington Foundation and the Redfield Foundation. In fiscal year 2016, TMCC received contributions totaling \$6,646,000. The Pennington Foundation gave \$3,382,000 for renovations to the Pennington Applied Technology Center. The Foundation received an unmodified clean audit opinion.

Regent Stephens entered the meeting.

2. Approved – Annual Report – (Continued)

Regent Trachok thanked Ms. Chisel for all of her hard work.

Regent Lieberman moved approval of the TMCC Foundation Annual Report. Regent Geddes seconded. Motion carried.

3. Information Only – Officers – The following officers are anticipated to be nominated for re-election to serve a one-year term from January 1, 2017 - December 31, 2017, on December 9, 2016:

Brad Woodring, Chair
Gigi Chisel, Vice Chair
Jesse Murray, Treasurer

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

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

Regent Wixom left the meeting.

4b. Approved – Appointments – The Members of the Corporation approved the appointment of the following individuals to the TMCC Foundation Board of Trustees for a two-year term from 2017-2019:

Mr. Alan Olive
Mr. Jesse Murray

Regent Page moved approval of the TMCC Foundation consent items. Regent Stephens seconded. Motion carried. Regent Wixom was absent.

5. Information Only – New Business – None.

6. Information Only – Public Comment – Dr. Karin Hilgersom, President, TMCC, offered her gratitude to the Foundation staff team led by Ms. Gretchen Sawyer.

The meeting adjourned at 10:03 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