

**TRUCKEE MEADOWS COMMUNITY COLLEGE FOUNDATION
MEETING OF THE MEMBERS OF THE CORPORATION
University of Nevada, Las Vegas
Student Union, Ballrooms B & C
4505 S. Maryland Parkway, Las Vegas
Friday, December 6, 2019**

**Video Conference Connection from the Meeting Site to:
Desert Research Institute, Reno
2215 Raggio Parkway, Stout Conference Rooms A & B
and
Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room**

Members Present: Dr. Jason Geddes, Chairman
Dr. Mark W. Doubrava, Vice Chairman
Dr. Patrick R. Carter
Ms. Amy J. Carvalho
Mrs. Carol Del Carlo
Mr. Trevor Hayes
Mr. Sam Lieberman
Mrs. Cathy McAdoo
Mr. Donald Sylvantee McMichael Sr.
Mr. John T. Moran
Mr. Kevin J. Page
Ms. Laura E. Perkins
Mr. Rick Trachok

Chairman Geddes called the meeting to order at 9:27 a.m. with all members present except Regent Hayes.

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 of the TMCC Foundation. TMCC-2 on file in the Board Office.

Ms. Chisel presented the

2. Approved – Annual Report (Continued)

Regent Hayes entered the meeting.

Regent Del Carlo moved approval of the TMCC Foundation Annual Report. Regent McAdoo seconded. Motion carried.

3. Information Only– Officers– At the annual Foundation Board meeting that will be held on December 11, 2019, it is anticipated that the Board of Trustees will approve the following officers to serve a two year term from January 1, 2020 – December 31, 2021:

Jesse Murray, Chair
Dr. Mindy Loxsin, Vice Chair
Yanus Nelson, 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 and Management Letter for the year ended June 30, 2019, along with the top 10 payee schedule (Refs. TMCC4a(1) and TMCC4a(2) on file in the Board Office).

4b. Approved – Appointment The Members of the Corporation approved the appointment of the following individual to the TMCC Foundation Board of Trustees for a two-year term from 2020-2021:

Matt Thornton

4c. Approved – Reappointments The Members of the Corporation approved the reappointment of the following individuals to the TMCC Foundation Board of Trustees for a two-year term from 2020-2021:

Gigi Chisel, Past Chair
Sean French
Cary Groth
Dan Lofrese
Alan Olive

Regent McMichael moved approval of the TMCC Foundation consent items. Regent Del Carlo seconded. Motion carried.

5. Information Only– New Business None.

6. Information Only– Public Comment None.

TMCC