

**TRUCKEE MEADOWS COMMUNITY COLLEGE FOUNDATION
MEETING OF THE MEMBERS OF THE CORPORATION**

University of Nevada, Las Vegas
Student Union, Ballroom
4505 S. Maryland Parkway, Las Vegas

Friday, December 3, 2021

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:

- Mrs. Carol Del Carlo, Chair Pro Tem
- Ms. Amy J. Carvalho, Vice Chair Pro Tem
- Mr. Joseph C. Arrascada
- Mr. Patrick J. Boylan
- Mr. Byron Brooks
- Dr. Patrick R. Carter
- Dr. Mark W. Doubrava
- Dr. Jason Geddes
- Mrs. Cathy McAdoo
- Mr. Donald Sylvantee McMichael Sr.
- Mr. John T. Moran
- Ms. Laura E. Perkins
- Dr. Lois Tarkanian

Chair Pro Tem Del Carlo called the meeting to order at 12:02 p.m. with all members present.

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. (*Ref. TMCC-2 on file in the Board Office.*)

Mr. Jesse Murray, Chair of the TMCC Foundation, presented the TMCC Foundation Annual Report highlights and Annual Gift Report.

Regent McAdoo moved approval of the TMCC Foundation Annual Report, including the Annual Gift Report. Regent Carter seconded. Motion carried.

3. Information Only – Officers – At its December 8, 2021, meeting, the TMCC Foundation Board of Trustees will vote on the following officers to serve a two-year term through December 31, 2023:

Dr. Mindy Lokshin, Chair