

**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 2, 2022

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

Chair McAdoo called the meeting to order at 11:25 a.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.

TMCC Foundation Chair Mindy Lokshin presented the Annual Report, including the Annual Gift Report

3. Information Only – Officers – The TMCC Foundation Board of Trustees approved the following officers to serve their second year of the two-year term through December 31, 2023.

Dr. Mindy Lokshin, Chair
Yanus Nelson, Vice-Chair
Matt Thornton, 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 Reviewed Financial Statements and Management Letter for the year ended June 30, 2022, along with the top 10 payee schedule.

The meeting adjourned at 11:35 a.m.

Prepared by:

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

Submitted for approval by:

Keri D. Nikolajewski
Interim Chief of Staff
to the Board of Regents

Approved by the Board of Regents at its March 10, 2023, meeting.