

**WESTERN NEVADA 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
Mr. Donald Sylvantee McMichael Sr.
Mr. John T. Moran
Ms. Laura E. Perkins
Dr. Lois Tarkanian

Members Absent Dr. Jason Geddes

Chair McAdoo called the meeting to order at 11:59 a.m. with all members present except Regent Geddes.

1. Information Only – Public Comment – None.

Regent Carter disclosed that he is currently employed by Mater Academy East, a K through 12 State Public Charter School in Las Vegas. As part of his employment, he has been assigned to teach a dual credit class with WNC. Because the independence of his judgment will not be affected by the situation, he will vote on all matters on the agenda. He disclosed the relationship under NRS Chapter 281A.

2. Approved – Annual Report – The Members of the Corporation approved the Western Nevada College (WNC) Foundation Annual Report, including the Annual Gift Report. *(Ref. WNC-2 on file in the Board Office.)*

WNC Executive Director of Advancement Niki Gladys introduced WNC Foundation Chair Christina Picetti.

WNC Foundation Chair Picetti presented the Annual Report, including the Annual Gift Report.

Regent Del Carlo moved approval of the WNC Foundation Annual Report, including the Annual Gift Report. Regent Doubrava seconded. Motion carried. Regent Geddes was absent.

3. Information Only – Officers – The members of the WNC Foundation Board of Trustees selected the following individuals at the July 2022 Foundation Board Meeting to serve as officers for a two-year term through June 30, 2024:

Christina Picetti, Chair
Michelle Ketten, Vice Chair
Rick Kohler, Vice Chair
Scott Fields, Secretary-Treasurer

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 Financial Statements and Management Letter for the year ended June 30, 2022, along with the top 10 payee schedule.

4. Approved – Consent Items – (Continued)

- 4c. Approved – Reappointments – The Members of the Corporation approved the reappointment of the following individuals to the WNC Foundation Board of Trustees through June 30, 2024:

Christie Asis	Jeff Brigger
Sean Davison	Barbara D’Anne
Maria Denzler	Ronele Dotson
Miranda Hoover	Darcy Houghton
Amanda Jacobson	Lane Mills
Rochelle Tisdale	Stacy Woodbury

Regent McMichael moved approval of the WNC Foundation Consent Items. Regent Tarkanian seconded. Motion carried. Regent Geddes was absent.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 12:10 p.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.