

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

Friday, December 4, 2020, 10:00 a.m.

THIS MEETING WILL BE HELD VIA VIDEOCONFERENCE AND TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006"), AND EXTENDED BY DIRECTIVES 016, 018, 021, 026, 029 AND 033, ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED VIA THE ONLINE PUBLIC COMMENT FORM (<http://nshe.nevada.edu/public-comment/>) OR VOICEMAIL (702-800-4705 or 775-300-7661). MESSAGES RECEIVED BY 4:00 P.M. ON WEDNESDAY, DECEMBER 2, 2020, MAY BE ENTERED INTO THE RECORD (E)4.6E UER--G.3 (D)1.3 ( )0.6 (T)2.7 (R)-0.6 (3,)0.6 ( )0.2(R)-0.6 4ETINON .EHE SUBMISSIONS AND/OR VOICEMAILS RECEIVED PRIOR TO THE ADJOURNMENT OF THE MEETING WILL BE TRANSCRIBED AND INCLUDED IN THE PERMANENT RECORD.

MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEETING MAY DO SO VIA LIVE STREAM



**2. ANNUAL REPORT FOR POSSIBLE ACTION**

The Truckee Meadows Community College (TMCC) Foundation requests approval of its Annual Report, including the Annual Gift Report, as presented by Jesse Murray, Chair of the TMCC Foundation. ([Ref. TMCC-2](#))

**3. OFFICERS INFORMATION ONLY**

The Board of Trustees approved the following officers to serve their second year of the two-year term through December 31, 2021.

Jesse Murray, Chair  
Dr. Mindy Loxsin, Vice-Chair  
Yanus Nelson, Treasurer

**4. CONSENT ITEMS FOR POSSIBLE ACTION**

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Chairman.

**4a. FINANCIAL STATEMENTS AND MANAGEMENT LETTER FOR POSSIBLE ACTION**

The TMCC Foundation requests approval of its Financial Statements and Management Letter for the year ended June 30, 2020, along with the top 10 payee schedule. ([Refs. TMCC-4a\(1\) and TMCC-4a\(2\)](#))

**4b. APPOINTMENT FOR POSSIBLE ACTION**

The TMCC Foundation requests approval of the appointment of the following individuals to the TMCC Foundation Board of Trustees for a two-year term from 2020 through 2021:

Fred Altmann  
Ann Silver

**4c. REAPPOINTMENTS FOR POSSIBLE ACTION**

The TMCC Foundation requests approval of the reappointment of the following individuals to the TMCC Foundation Board of Trustees through 2021:

**5. NEW BUSINESS**