

**WESTERN NEVADA 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 Western Nevada College (WNC) Foundation requests approval of its Annual Report, including the Annual Gift Report, as presented by Sean C. Davison, Chair, WNC Foundation. ([Ref. WNC-2](#))

3. OFFICERS INFORMATION ONLY

The members of the Board of Trustees of the WNC Foundation selected the following individuals at the October 2019 Foundation Board meeting to serve as officers of the Foundation for the term July 1, 2020 – June 30, 2022:

Sean C. Davison, Chair
Michelle Ketten, Vice Chair
Scott Fields, Secretary-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 WNC 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. WNC-4a\(1\)](#) and [WNC-4a\(2\)](#))

4b. APPOINTMENTS FOR POSSIBLE ACTION

The WNC Foundation requests approval of the appointment of the following individuals to its Board of Trustees for the term of July 1, 2020 – June 30, 2022:

Doug Raftery
Lane Mills
Miranda Hoover
Amanda Jacobson
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6. PUBLIC COMMENT

INFORMATION ONLY

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

Pursuant to Section 2 of Directive 006, and extended by 016, 018, 021, 026, 029 and 033, members of the public may participate in the meeting without being physically present by submitting public comment 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, 2020,1 (ge)-1 (nda)-1 (a)-1.15 .2 -0 0 1Tw 15.mbuD (y)5