WESTERN NEVADA COLLEGE FOUNDATION
MEETING OF THE MEMBERS OF THE CORPORATION

University of Nevada, Las Vegas
Student Union, Ballrooms B & C
4505 S. Maryland Parkway, Las Vegas

Friday, December 1, 2023, 8:00 a.m.

Video or Telephone 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

A video conference connection will be made from the meeting site to the Reno System Administration Building, Conference Room, at 2601 Enterprise Road, Reno, Nevada, and Great Basin College, Berg Hall Conference Room, at 1500 College Parkway, Elko, Nevada. In the event the video conference connection is not functioning, a teleconference connection will be made avaID 47 >>91 1 (l)3.1 (tD 47 >>91 1 (l)3.1 (tD 47 >>91 1 (l)3.1 (tD

In accordance with the Board of Regents Bylaws, Title 1, Article V, Section 18, items voted on may be the subject of a motion to reconsider at this meeting.

3. OFFICERS INFORMATION ONLY

The members of the Board of Trustees of the WNC Foundation selected the following individuals at the July 2023 Foundation Board Meeting to serve as officers for a two-year term through June 30, 2025:

Christina Picetti, Chair
Michelle Ketten, Vice Chair
Rick Kohler, 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 Members of the Corporation.

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, 2023, along with the top 10 payee schedule.

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, 2023 – June 30, 2025:

Bryce Clutts
Michelle Hale
Matt Hock
Lupe Ramirez
Nick Rowe

4c. REAPPOINTMENTS FOR POSSIBLE ACTION

The WNC Foundation requests approval of the reappointment of the following individuals to its Board of Trustees through June 30, 2025:

Christie Asis
Sean Davison
Maria Denzler
Sandy Foley
Miranda Hoover
Brook Sweeting
Stacy Woodbury
Jeff Brigger
Barbara D'Anneo
Ronele Dotson
Tyler Smith
Amanda Jacobson
Rochelle Tisdale