



WNC FOUNDATION BOARD OF DIRECTORS MEETING

Thursday, July 25, 2024

Dini Library, Room 201

8:00 a.m. -10:00 a.m.

Board Members Present: Tina Picetti Scott Fields
Rick Kohler Amanda Jacobson
Maria Denzler Anthony Dowling
Stacy Woodbury Michelle Ketten
Lupe Ramirez Sean Davison
Tyler Smith Barbara D'Anneo

WNC Staff Present: Niki Gladys Casey Otto
Nicole Rossi Dr. Dana Ryan
Mirjana Gavric

Board Members Absent: Matt Hock Nick Rowe
Bryce Clutts Michelle Hale
Christie Asis Ronele Dotson
Sandy Foley Rochelle Tisdale
Kevin Maillet Miranda Hoover
Brook Sweeting

Guests: Jeff Bonano

Public Members Present N/A

A. Introductions and Welcome

WNC Foundation Chair Ms. Tina Picetti called the meeting to order at 8:15 a.m. Ms. Niki Gladys introduced Jeff Bonano, bookkeeper from The Silver Quill, and Mirjana Gavric, the new Assistant Director of Development at Western Nevada College.

B. April 25, 2024 Board Minutes Approval

Ms. Picetti presented the April 25, 2024 Western Nevada College (WNC) Foundation Board Meeting Minutes. Ms. Stacy Woodbury motioned to approve, Ms. Amanda Jacobson seconded and all were in favor. The minutes were approved as presented.

C. College Initiatives and Goals

WNC Vice President of Academics and Student Services, Dr. Dana Ryan, provided an update of the State of the College.

CTE program enrollment is looking strong for the Fall

20.16/15

E. Proposed Board Meeting Dates

Ms. Picetti presented the following dates for proposed Board Meeting dates: October 24, 2024, January 30, 2025, April 24, 2025, and July 24, 2025. Stacy Woodbury motioned to approve these dates, Bryce Clutts seconded and all were in favor. The Board Meeting

A \$20,000 grant requested from Union Pacific and a \$30,000 grant was requested from EL Cord for the Fallon Nursing Program.

A \$4.3 million appropriation/grant request has been written to HRSA for the Douglas Nursing Program.

\$50,000 grant was awarded from the NV Energy Foundation for the Construction Management Program. This will provide state of the art equipment as well as model townhomes that students will construct. These will be displayed in the library when complete.

A \$10,000 grant was awarded from Bank of America for the ROADS program.

A \$10,000 grant was awarded by Greater Nevada Credit Union for the ROADS program.

A \$20,000 grant request submitted to ~~SCS~~ for Wildcat Reserve Food Pantry at Western Nevada College.

A \$200,000 grant request from EDA and OFA for a college opportunity study is in process. WNC has submitted a \$1.9 million appropriation request submitted for the Jack C. Davis Observatory.

In addition to the \$275,000 grant provided by William N. Pennington Foundation, WNC was awarded a \$25,000 grant from the Redfield Foundation and a \$20,000 grant from NV Energy Foundation .

A \$20,000 grant was requested from Carson City for student mental health support
\$10,000 unrestricted funds awarded from Wells Fargo

K. New Business

There was no new business.

L. Public Comment

There was no public comment.

M. Adjourn Meeting

Ms. Picetti adjourned the meeting at 9:17 a.m.

The next WNC Foundation Board meeting is
Thursday October 24, 2024 at 8:00 a.m.