



# WNC Foundation Board of Directors Meeting Agenda

Friday May 12, 2017

Western Nevada College Carson Campus  
2201 W. College Parkway, Carson City, NV 89703  
President's Board Room  
8:00 a.m. – 10:00 a.m.

**NOTE:** Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time. Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call April Flynt at the WNC Foundation office at (775)445-3240 in advance so that arrangements for attendance may be made.

## **INTRODUCTIONS AND WELCOME (Amy Clemens, Chair)      INFORMATION ONLY**

Introduce new WNC Foundation Office Coordinator, April Flynt  
Introduce Guests: Scott Morrison, interim VP of Academics  
Dean John Kinkella

## **PUBLIC COMMENT ONLY      INFORMATION**

Public comment will be taken during this agenda item. No action will 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. The Chair of the Board of Trustees may place reasonable limitations as to the amount of time individuals may address the Board. The Chair may elect to allow public comment on a specific agenda item when that item is being considered.

## **AGENDA**

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|--|----------------------------|
| <b>A. February 10, 2017 Board Meeting Minute Approval</b>  | <b>FOR POSSIBLE ACTION</b> |
| <b>B. Finance Committee Report (Sean Davison)</b><br>Review Q3 2017 Financial Statements<br>Update on Investment Results<br>Update on accounting statement changes | <b>FOR POSSIBLE ACTION</b> |
| <b>C. Election of Open Vice Chair Position (Amy Clemens)</b><br>Proposed Co-chair role<br>Nominees: Carol McIntosh & Jamie De Vega                                 | <b>FOR POSSIBLE ACTION</b> |
| <b>D. College Update (Scott Morrison)</b>  | <b>INFORMATION ONLY</b>    |
| <b>E. Jump Start College (John Kinkella)</b>   | <b>INFORMATION ONLY</b>    |

