



WNC Foundation Board of Directors Meeting Agenda

Thursday, October 15, 2020

Video Conference via Zoom

Join Zoom Meeting

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Meeting ID: 862 6486 2256 and Passcode: b0zZE1

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 Tiandra Rushing at the WNC Foundation office at (775) 445-3240 in advance so that arrangements for attendance may be made.

INTRODUCTIONS AND WELCOME (Sean Davison, Board Chair)

INFORMATION ONLY

PUBLIC COMMENT

INFORMATION ONLY

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

A. July

C. State of the College (Dr. Vincent Solis, WNC President)

INFORMATION ONLY

D. 2019-2020 Year in Review (Niki Gladys, Executive Director)

INFORMATION ONLY

E. Mobile Manufacturing Lab Update (Kyle Dalpe, WNC Provost)

INFORMATION ONLY

F. Food Pantry Update (Heather Rikalo, Student Life Coordinator)

INFORMATION ONLY

G. Scholarship