



# WNC Foundation Board of Directors Meeting Agenda

Thursday , January 20, 2022

<https://wnc-edu.zoom.us/j/86519351560>, Meeting ID: 865 1935 1560, Passcode: 420355

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 Carol McIntosh 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. October 21 , 2021 Approval of Minutes FOR POSSIBLE ACTION
- B. Introductions INFORMATION ONLY
  - x (Sean Davison, Chair)
- C. WNC Foundation Board Membership (Sean Davison) FOR POSSIBLE ACTION
  - x Sandy Foley, Candidate for Approval
- D. State of the College INFORMATION ONLY
  - x (Dr. Kyle Dalpe, WNC Officer in Charge, Provost and SVP)
- E. Finance Committee Report INFORMATION ONLY
  - x (Scott Fields, Secretary/Treasurer)
- F. ROADS Program INFORMATION ONLY
  - x (Niki Gladys, Executive Director, Advancement)
  - x (Carol McIntosh, Assistant Director, Development)
  - x (Kara Abe, ESD Program Specialist III, DETR-WISS)

x (Katie Wellman, ESD Program Specialist II, DETR-WISS)

G. Wildcat Reserve Food Pantry Update

INFORMATION ONLY

x (April Heiselt, Grant Writer and Heather Rikalo, Coordinator of Student Life)