

Ms. Clemens presented the May 12, 2017 Board meeting minutes. Lisa Granahan motioned to approve the minutes as written; Jamie De Vega seconded the motion. The motion passed unanimously.

4. WNC Foundation & Western Nevada College Memo of Understanding

Niki Gladys introduced the Memo of Understanding between Western Nevada College and the WNC Foundation which broadly outlines how the Foundation and college work together. Ms. Gladys requested volunteers to read over the memo to ensure it contains everything that needs to be included. Larry Goodnight, Ms. Clemens and Kathy Halbardier-Huber volunteered. Chet Burton added that the document would be used for the upcoming accreditation meetings.

5. NSHE Update (Carol Del Carlo)

Regent Del Carlo provided an overview of the Nevada System of Higher Education (NSHE) institutions and the way the NSHE Board of Regents is organized. Regent Del Carlo advised the board that there is a new Chancellor starting in August, Dr. Thom Reilly. In addition, there is a new Vice Chancellor of Community Colleges, Frank Woodbeck.

6. College Update (Chet Burton)

President Chet Burton provided an update on the state of the college. President Burton

Ms. Clemens acknowledged the Board members who celebrated birthdays in March, April and May.

The meeting was adjourned at 9:36 a.m. The next WNC Quarterly meeting is scheduled for: Thursday, July 20, 2017 from 9:00 a.m. to 1:00 p.m. and will be held at the Jack C. Davis Observatory.