

WNC FOUNDATION BOARD OF DIRECTORS MEETING

Thursday, January 20, 2022

Dini Library and Video Conference via Zoom

Join Zoom Meeting <https://wnc-edu.zoom.us/j/85637036634>

Meeting ID: 856 3703 6634 and Passcode: 819007

Board Members Present:

Sean Davison

Scott Fields

Michelle Ketten

Sena Loyd

Rochelle Tisdale

Lane Mills

Rick Kohler

Miranda Hoover

Tina Holland

Maria Denzler

Devin Sizemore

Stacy Woodbury

Julie Wood

Kathy Halbardier

Darcy Houghton

WNC

A. Introductions and Welcome

WNC Foundation Board, Board Chair, Sean Davison, called the meeting to order at 8:07 a.m.

B. Public Comment

No public comments were made.

C. July 2021 Board Minutes Approval

Mr. Sean Davison presented the October 21, 2021 Western Nevada College (WNC) minutes. Mr. Davison motioned to approve, Devin Sizemore seconded. The minutes were approved as presented.

D. WNC Foundation Board Membership

Mr. Davison introduced Ms. Sandy Foley as a proposed new Board Member of the Western Nevada College Foundation Board. Mr. Davison shared Ms. Foley's background. Mr. Davison called for a motion to approve. Mr. Lane Mills motioned to approve, and Ms. Kathy Halbardier seconded. The motion passed.

E. State of the College

Dr. Kyle Dalpe gave an update on the State of the College.

- Dr. Vincent Solis has accepted a position in Texas. Dr. Dalpe is the Provost and Senior Vice President and is the acting WNC Officer in Charge.
- There will be two listening sessions on January 21, 2022 for NSHE to receive input from the college community on the vacancy in the Presidential position. An invite has been previously emailed to all WNC Foundation Board Members.
- The first meeting for the Community College Workforce Training and Programs Committee (AB450) will be held on January 27, 2022 at 1:00 p.m. The meeting will focus on an overview of each of the colleges. Dr. Dalpe will present information related to WNC.
- Enrollment has increased +3.0% from 2020; CTE/Allied Health has increased +13.5% from 2020 and Dual Enrollment/Jump Start has increased +30% enrolled full-time.
- Compared to last spring enrollment is down. The weighted student credit hours (WSCH) are down -2.7%.
- Dr. Dalpe presented the WNC Budget for the 2023 legislative session to the Nevada System of Higher Education on January 7, 2022. There was a 12% reduction in the budget after the previous legislative session and a key request to the State Legislature is restoration of the budget reduction.
- Dr. Dalpe recognized the work of the WNC Advancement Team.

- There is an employee shortage impacting workforce stability. WNC is experiencing this as well. Open positions are being actively recruited for; however there is simply a shortage of workforce labor.
- Dr. Dalpe shared the strategy for COVID mitigation against future outbreaks to

Ms. Tina Holland asked the best way to donate to the Wildcat Reserve. Ms. Rikalo shared there is a barrel at SaveMart to accept donations. Mr. Davison shared the link, wnc.edu/foundation/donate, for making donations online. Ms. McIntosh will email the link to the board.

I. Scholarship Update

Ms. Carol McIntosh and Ms. Rachael Schneider presented the video from the Thanks for Giving Event held in November. Several students expressed the importance of scholarships to them as individuals.

J. Advancement Committee Updates

Ms. Niki Gladys presented the We Are Western event will not be held this calendar year. The scholarship magazine will be presented, however, again this year. Last year 1,500 copies were distributed throughout the community. There is an opportunity to advertise in the magazine this year. Ms. Schneider will email to the board members.

Listening sessions will be held on January 21, 2022. The purpose of the session tomorrow is for the community to provide feedback. hy(b/a. 10G3dBW7 745.56 Tm/GS7 gs0 g/GS8 gs0 G{)JTJETQq0.0

