

## BOARD OF DIRECTORS MEETING MINUTES

March 25, 2022 7:30-9:30 a.m.

Meadowood, Room 105

1.	Welcome & Introductions	: Dr. Mindy Lokshin	called the meeting to order a	at 7:31am. Members present include	
	Jesse Murray, Mindy Lokshin,	Fred Altmann, Sean Fre	ench, Ann Silver, Dan Lofrese,	, Yanus Nelson and Matt	
	Thornton. Ex Officio members present include Karin Hilgersom, Gretchen Sawyer, Virginia Irintcheva, Darian				
	Richards and Tina May. Staff a	and guests include Laura	a Vargas, Stephanie S	ellers, Ashlyn Moreno, Karen McKenna,	
	Katy Simon Holland, Connie C	Christiansen, Michele No	reen and Krystyna Sokowski.		

Public comment : None

- 3. Review December 8, 2021 Foundation Board of Trustees Board Minutes.
  - a. Cary moved to approve the minutes, Ann seconds, motion passed.
- Approve new Board Member, Katy Simon Holland.
  - Jesse moved to approve Katy Simon Holland as a new Foundation Board of Directors member, Ann seconds, motion passed.

5.	President Update	: President Hilgersom presented her update to the gro	up
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r July.

- d. We are participating in the Second Nature Virtual Summit, a sustainability summit that we are hosting virtually for the second year in a row. YeVonne Allen, Kreg Mebust and Pres. Hilgersom will be presenting a workshop at the summit. Next year will be the TMCC Year of Sustainability as well, and we will hopefully have many projects concerning sustainability for students and faculty.
- e. Pres. Hilgersom added that last week the Board of Regents unanimously approved a fully accredited Bachelor's in Architecture program. This will be the only northern Nevada Bachelor's degree in Architecture program.
- 6. 50 th Anniversary Murder/Mystery Event Friday, April 1 Gretchen Sawyer & Stephanie Sellers
  - a. We sold out the Murder Mystery event with 200 attendees and exceeded our \$30,000 sponsorship goal with a total of \$50,000 received from sponsors.
  - b. Gretchen described the schedule for the Murder Mystery Event, as well as the qualifications for the emcee and thanked Fred for donating wine for the guests.
  - Stephanie Sellers added that many sponsors donated more than just funds, especially the alcohol provided by generous don ors t o be used at the bars. She also agreed to provide a list of sponsors for board memb ers to thank.
  - d. International students and several other student groups will be present thanks to donat ed tickets.
- e. Handwritten thank you notes for the large donors from the board members were also discussed.
- 7. Review Gift Report & Financials Gretchen Sawyer and Connie Christensen
  - a. This year we have received \$5 million in gifts, most of which are for the Health Science Center expansion. We received a matching grant for \$2.5 million from P enning ton, as well as gifts from the Redfield, Doyle, Hawkins, and E.L. Cord Foundations as well as an anonymous donor. The project is now out to bid and will start this summer and be finished next summer.
- b. The Herb and Maxine Jacobs Foundation committed to funding another three years (o)-7.4e Heals P

- fund both scholarships totaling \$90K each year and the Coordinator position.
- c. See4Vets gave our Veteran Upward Bound program a \$20,000 gift to establish an endowment for student scholarships.
- d. Fred Altmann has provided a schol arship through Altmann Builders fo r construction students.
- e. Connie presented the financials report; compared to last year, cash is up almost \$3.9 million, due mostly to those gifts for the HSC. We have opened new accounts at Meadows Bank and closed our Wells Fargo account. Promises to give totaled about \$335,000, from organizations that have provided multi- year gifts that distribute some every year. Net income was \$17,000 due to timing compared to \$35,000 last year. Our unrestricted cash report is at \$579,000, close to where it should be, an d it has grown considerably over the last few years.
- f. Matt moved to approve the financials and gift report, Ann seconds, motion passed.
- 8. Strategic Plan Objectives Review Goal II, Support Student Success Rebecca Josten
  - a. Since Becky was not present to deliver the detailed scholarship report, a brief strategic plan committee report was presented in lieu of her report. The committee met in January to discuss student support goals. The committee did not have any changes to make this quarter.
  - b. The Board

Page 2 of 3; Document Title Rev.: 12/2/2022

- present that when it is finalized.
- b. She has been working to revamp t he 1971 Society , the giving society that helps with unrestricted dollars; we have received money for particular scholarships from those do nors as well. A commemorative pin for certain members has been approved by Pres. Hilgersom, and we have also changed the corporate partners program flyer for the Society. Because the pandemic changed so much, Stephanie is working to network with local businesses and corporations in an effort to get more partners and increase community engagement through the Society.
- c. She had joined Western Industrial Nevada in a networking effort as well.
- 12. Veterinary Nursing Program Update followed by tour of the Veterinary N ursing Facility: Dr. Michele Noreen, Director
  - a. Dr. Noreen explained the rationale for changing the program to the Veterinary Nursing Program; the terminology more accurately describes all the duties a veterinary nurse performs.
  - b. The program is fully accredited by the American Veterinary Medical Association, the governing body for veterinary nursing. Admission to the program is very competitive; it can accept 20 students per cohort, and the degree is an AAS so math and science classes are prerequisites. It is a four semester, or two year, program, and there are two cohorts at a time because of this. A 75% is required for every class to advance, and the end of the program is the national veterinary nursing exam. We have an excellent pass rate for the exam. We are the only in -person veterinary nursing program in northern Nevada, though there are online accredited programs. Nevada also offers alternative credentialing, meaning if

Page 3 of 3; Document Title Rev: 12/2/2022