



Jackee Meadows Community College

TMCC Foundation and Grants Office

BOARD OF DIRECTORS MEETING MINUTES

June 15, 2022 7:30–9:30 a.m.

William N. Pennington Applied Technology Center, Room 223
And Zoom Option

1. **Welcome & Introductions:** Dr. Mindy Lokshin called the meeting to order at 7:45 am. Members present include Gigi Chisel, Mindy Lokshin, Dan Lofrese, Jesse Murray, Fred Altmann, Katy Simon Holland, Matt Thornton, Yanus Nelson, Ann Silver, and Sean French. Ex Officio members present include Karin Hilgersom, Gretchen Sawyer, Tina May and John Fenton. Staff and guests include Laura Vargas, Stephanie Sellers, Karen McKenna, Rebecca Josten, Krystyna Sokowski, Sidney Sullivan and Connie Christiansen.
2. **Public comment:** None
3. **Review March 25, 2022**

6. **Committee Reports:**

a. Investment Committee: Matt Thornton

- i. Matt and Dan are looking at different rates to make sure we're in line with our objectives.

b. Strategic Master Plan Committee: Mindy Lokshin

- i. We reviewed Goal III, providing resources to faculty and staff to support academic excellence at TMCC. To Objective II we added that we would recognize high school teachers at TMCC HS and ACE Charter School during Teacher Recognition Week. We also added recognition to Faculty and Staff Innovation Grant funding to Objective III.
- ii. We talked about having the SMP summary available to view on the Foundation website. Each goal will be addressed at one of the quarterly meetings.

c. Board Development Committee: Yanus Nelson

- i. Yanus presented a new form to use for Foundation Board Members, the TMCC Foundation Board of Trustees Expectations. Katy moved to approve the form, Fred seconded and motion passed.

7. **Review and Approve Draft FY 2023 Budget:** Gretchen Sawyer and Gonda Christensen (7.31.22) (FBLB)

- c. Anne Flesher, Dean of Math and Physical Sciences, is working in partnership with UNR, WNC, GBC and CSN on a grant for engineering students from National Science Foundation.
- d. The INBRE grant, coordinated by Julie Ellsworth, looks to put low-income, first-generation students through the science programs. The results of these grants show that there are higher graduation rates for those students. We've had these grants since 2005 and just recently renewed for another five years.
- e. The Perkins grant has been renewed for the coming year. This funding comes from the US Dept of Education and we'll receive \$662k. It focuses on career and technical education for secondary and post-