

BOARD OF DIRECTORS ANNUAL MEETING AGENDA

December 12, 2024 7:30-9:30 a.m.

William N. Pennington Health Science Center, Room 166

1. Welcome & Introductions, Yanus Nelson, Chair
2. Public comment
3. Review Sept. 19, 2024 Foundation Board of Trustees Board Minutes (Action item – approve Sept. 19, 2024 minutes)
4. TMCC Update – President Karin Hilgersom
5. Update on Fire and EMS Programs at the Redfield Campus – Mike Schulz, Associate Dean, Public Safety Department
6. Review Latimer Art MOA and confirm scholarship criteria changes (Action item – approve changes)
7. Committee Updates – Gigi Chisel, Chair, Board Development Committee
Dr. Mindy Lokshin, Chair, Strategic Planning Committee
Dan Lofrese and Matt Thornton, Co-Chairs, Investment Committee
8. Review Gift Report & Financials - Gretchen Sawyer and Connie Christiansen (Action item – approve gift report and financials)
9. Grants Update –Kristin Borman, Pre-Award Proposal Director, Megan Short, Grants Manager and Ellie Cook, Grants Administrator
10. Scholarship Update – Samantha Bellwood, Scholarship Manager
11. Development Update – Stephanie Sellers, Associate Director of Development
12. Associate Vice President Update, Gretchen Sawyer
13. Board Member Updates/Take Aways
14. Old Business
15. New Business
16. Public comment
17. 2025 Meeting Dates
 - a. March 13, 2025
 - b. June 19, 2025
 - c. September 18, 2025
 - d. December 11, 2025