

# NOTICE OF PUBLIC MEETING

## GREAT BASIN COLLEGE FOUNDATION

### Finance Committee Meeting

1500 College Parkway

Elko, Nevada 89801

McMullen Hall 102 Conference Room

Thursday, March 7, 2019 at 12:15 pm

Video Conference from the Meeting Site to:

GBC Battle Mt. Center  
835 N. 2<sup>nd</sup> St.  
GBC BM 3  
Battle Mountain, NV 89802

GBC Ely Center  
2115 Bobcat Dr.  
GBC 111  
Ely, NV 89301

GBC Pahrump Center  
551 E. Calvada Blvd.  
GBC PVC 115  
Pahrump, NV 89048

GBC Winnemucca Center  
5490 Kluney Canyon Rd.  
GBC 123  
Winnemucca, NV 89445

Members of the public may attend the meeting and provide testimony or public comment at these sites via video conference connection.

### Minutes

#### *Call to Order of the Great Basin College Foundation Finance Committee*

#### 1. ROLL CALL

12:15pm

##### Present

James Glennon  
Danny Gillins  
Mark Laffoon

##### Call-in

John Pryor

##### Absent

Tana Gallagher

##### Guests

Cami Gerber  
Matt McCarty

#### 2. Public Comment (*see foregoing notation regarding public comment*)

**Information Only**

#### 3. Approval of Minutes

**Information/Action**

a. January 10, 2018

MSP Mr. Roden, Mr. Laffoon

#### 4. Finance Committee Chair Report

**Information**

None.

#### 5. Finance & Accounting Information/Action Items

**Information/Action**

a. The GBCF Finance Committee will discuss and/or take action to approve the record of expenditures/check register for the months of January through February 2019.

b. The GBCF Finance Committee will discuss and/or take action to approve the income/deposits for the months of January through February 2019.

c. The GBCF Finance Committee will discuss and/or take action to approve the income/deposits from Online Giving for the months of January through February 2019.

d. FY 18/19 Summary of Activity by fund

- e. Operating Cash flow Report
- f. CommonFund Investment Performance Report for FY 18/19  
Remove from agenda.
- g. NSHE Pooled Endowment Report for second quarter of FY 18/19
- h. Statement of Financial Position for FY 18/19
- i. Trial Balance Report FY 18/19
- j. Revenue and Expenditure Statement Report FY 18/19

**To review and approve all line items as one motion: MSP Mr. Pryor, Mr. Gillins**

**6. Controller’s Office Update**

**Information Only**

None.

**7. Director’s Report**

**Information/Action**

- a. Winnemucca Health Sciences & Technology Building

**Information**

Mr. McCarty reported that moving forward on construction is going slow. The Public Works Board stated that GBC will need to have available twice the amount the College has budgeted (original budget \$7 million) due in part to the construction site location of Winnemucca.

- b. Talisma Database data append update

**Information**

Mr. McCarty is working with TSG to clean up the Talisma Database. He has not yet provided them with the export of donors, as Talisma does not seem to be exporting all information.

- c. Dinner Dance Gala update

**Information**

Mr. McCarty discussed the silent auction and raffle items donated and that the Foundation has gathered 90% of the items.

- d. Hoop House Funding Request

- i. DWRF earnings expenditure

**Possible Action**

See handout.

**To approve the Hoop House Funding Request of \$700 and to recommend this approval to the Board of Trustees: MSP Mr. Laffoon, Mr. Gillins**

- e. Athletics

**Information**

Mr. Seipp reported to Mr. McCarty that colleges are looking into E-Sports within their athletic conferences (video game athletic competition). This opens the door for a more inclusive approach to sports. GBC currently has a video game club, and could look into this as an option.

**8. Committee Members Reports**

**Information Only**

Mr. Glennon proposed reaching out to Shirley Alen-Kellerman, a Loan Officer at Nevada State Bank, to join the Finance Committee as an industry representative from the community. Mr. Glennon confirmed with the Finance Committee that they were in support of this.

**9. Public Comment (see foregoing notation regarding public comment)**

**Information Only**

Mr. McCarty mentioned a project in which local school age kids are looking to be involved: “Stories in the Snow”. This snowflake study and photo project takes \$25,000 in funding, and Mr. McCarty may approach the Board of Trustees for a \$7,500 funding match if it becomes necessary to assist.

**10. Adjourn**

1:00 p.m.

**This notice and agenda has been posted at or before March 4, 2019, no later than 9:00 am, which is the third business day before the meeting, in accordance with NRS 241.020, at the meeting location and at the following public locations:**

- GBC Foundation's website (<http://www.gbenv.edu/foundation/index.html>)
- The Nevada Public Notice website pursuant to NRS 232.2175 (<https://notice.nv.gov/>)
- Meeting location: Great Basin College, 1500 College Parkway, Elko, NV 89801, McMullen Hall 102
- Meeting location: Great Basin College Ely Center, 2115 Bobcat Drive, Ely, NV 89301, GBC 112
- Great Basin College Pahrump Valley Center, 551 E. Calvada Boulevard, Pahrump, NV 89048, GBC PVC 115
- Great Basin College Winnemucca Center, 5490 Kluncky Canyon Road, Winnemucca, NV 89445, GBC 123

## **IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING**

**NOTE:** Above is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of order and presented, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by Great Basin College Foundation's webpage at: <http://www.gbenv.edu/foundation/meetings.html>. To request a copy of supporting documentation please contact Matt McCarty at (775) 753-2260.

Reasonable efforts will be made to assist and accommodate physically disabled person attending the meeting. Please call the GBC Office of the President at (775) 753-2265 in advance so that arrangements may be made.

**PUBLIC COMMENTS:** Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Council Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General File No. 00-047 (April 27, 2001), as restated in the Attorney General's Open Meeting law Manual, the Council Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the GBC Institutional Advisory Council, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.