

NOTICE OF PUBLIC MEETING

**GREAT BASIN COLLEGE FOUNDATION
Board of Trustee Annual Meeting
1025 Chilton Circle, Elko, Nevada 89801**

Thursday, May 19, 2022, at 12:15 pm

To join the meeting on a computer:

<https://gbcnv-edu.zoom.us/j/83045797309?pwd=DxHkMPKn8FsggvR3bjibygf0d5b6E3.1>

Meeting ID: 830 4579 7309

Passcode: 839062

To join the meeting by phone:

669 900 6833

Meeting ID: 830 4579 7309

Passcode: 839062

THE PUBLIC MAY ATTEND THE MEETING AND PROVIDE PUBLIC COMMENT
VIA THE ZOOM CONNECTION OR BY PHONING IN.

AGENDA

1. Call to Order

2. Roll Call:

Dr. Robert Colon (Chair)	Holly Wilson (Vice-Chair)	
James Glennon (Treasurer)	Caroline McIntosh	Molly Popp
Danny Gillins	John Pryor	Kaley Sproul Chapin
Alan Morris	Zach Gerber	Chris Johnson
Shirley Alen-Kellerman	Melanie Newton	Dave Roden
Linda Fitzgibbons	Stacy Smith	

3. Public Comment *(see notation below regarding public comment).* **INFORMATION ONLY**

4. Approval of Minutes – *Dr. Robert Colon.* **FOR POSSIBLE ACTION**

GBC Foundation Trustees will review, recommend changes, and/or approve the minutes of the GBC Board of Trustees meeting on March 17, 2022.

ESTIMATED TIME: 5 mins

5. President's Report – *President Joyce Helens.* **INFORMATION ONLY**

President Helens may give an update on GBC matters.

ESTIMATED TIME: 5 mins

6. Vice President for Business Affairs Report – *Sonja Sibert*. INFORMATION ONLY

Vice President Sibert may give an update on College finance-related items.

- a. Vice President for Business Affairs, Sonja Sibert, will discuss the Pahrump Campus Expansion.
- b. Vice President for Business Affairs, Sonja Sibert, will discuss the Mining Center for Excellence.

ESTIMATED TIME: 10 mins

7. Faculty Senate Report –*Kevin Seipp*. INFORMATION ONLY

The Board may receive an update from the GBC Faculty Senate.

ESTIMATED TIME: 5 mins

8. Executive Committee Report – *Dr. Robert Colon*. INFORMATION ONLY

The Board may receive an update from the Executive Committee. The Executive Committee consists of Dr. Robert Colon, Chair; Holly Wilson, Vice-Chair; (Vacant) Immediate Past Chair; James Glennon, Treasurer/Finance Chair; Chris Johnson, Development Chair; Joyce Helens, Secretary; Karrie Barrett, Foundation Director.

- a. **Consideration and approval of the reappointment of the following individuals to the GBC Foundation Board of Trustees for three-year terms commencing July 2022, and matters related thereto. FOR POSSIBLE ACTION**

- Mr. John Pryor (2025) (*Year of term expiration*)
- Mr. James Glennon (2025) (*Year of term expiration*)
- Mr. Danny Gillins (2025) (*Year of term expiration*)
- Mr. Zach Gerber (2025) (*Year of term expiration*)
- Ms. Kaley Sproul Chapin (2025) (*Year of term expiration*)
- Ms. Molly Popp (2025) (*Year of term expiration*)

Trustee Popp has requested that her term not be renewed. Trustee Gillins has requested his term not be renewed, but would like to continue to serve on the Finance Committee. These reappointments will be approved at the Annual NSHE Board of Regents, Great Basin College Foundation Meeting of the Member of the Corporation to be held in December of 2022.

ESTIMATED TIME: 5 mins

9. Foundation Board Chair Report – *Dr. Robert Colon*. INFORMATION ONLY

The Board may receive an update from the Board Chair.

ESTIMATED TIME: 5 mins

10. Finance Committee Report – *James Glennon*. INFORMATION ONLY

The Board may receive an update from the Finance Committee. Committee Members include James Glennon, Chair; Danny Gillins; Shirley Alen-Kellerman; and John Pryor.

a. Accept the Finance Committee Reports. FOR POSSIBLE ACTION

Included in the packet are the reports from the May 5, 2022, Finance Committee meeting.

ESTIMATED TIME: 5 mins

11. Development Committee Report – *Chris Johnson*. INFORMATION ONLY

The Board may receive an update from the Development Committee. Committee Members include Chris Johnson, Chair; Dave Roden; and Caroline McIntosh.

ESTIMATED TIME: 5 mins

12. Foundation Director Update – *Karrie Barrett*. INFORMATION ONLY

Karrie Barrett may give an update on GBC Foundation matters.

- a. LCB Audit
- b. Onboarding for the Audit and Bookkeeping Services
- c. Future projects for GBC Foundation fundraising.
- d. PTK fundraising presentation at the September BOT meeting.

ESTIMATED TIME: 5 mins

13. Items from Board Members. INFORMATION ONLY

Board members may bring to the attention of the board items pertaining to the Foundation that might be of interest. No action may be taken on a matter raised under this agenda item, though items may be designated to be added to the next agenda.

ESTIMATED TIME: 5 mins

14. Public Comment (*see notation below regarding public comment*). INFORMATION ONLY

15. ADJOURN

This notice and agenda have been posted at or before March 16, 2022, 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.gbcnv.edu/foundation/board.html>)
- The Nevada Public Notice website pursuant to NRS 232.2175 (<http://notice.nv.gov/>)
- Great Basin College Foundation, 1025 Chilton Circle, Elko, NV 89801
- Meeting location: Great Basin College Ely Center, 2115 Bobcat Drive, Ely, NV 89301
- Meeting location: Great Basin College Pahrump Valley Center, 551 E. Calvada Blvd., Pahrump, NV 890484
- Meeting location: Great Basin College Winnemucca Center, 5490 Kluncy Canyon Road, Winnemucca, NV 89445

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.gbcnv.edu/foundation/meetings.html>. To request a copy of supporting documentation please contact the GBC Foundation Office at 775-327-2369.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the GBC Office of the President at (775) 327-2108 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.