

NOTICE OF PUBLIC MEETING

GREAT BASIN COLLEGE FOUNDATION
Board of Trustee Meeting

1290 Burns Road, Elko, Nevada 89801

Thursday, November 18, 2021 at 12:15 pm

To join the meeting on a computer click:

[https://gbcnv-
edu.zoom.us/j/85292916776?pwd=cVJONHpXZDdLdTFvQ0hDckhFMHMzZz09](https://gbcnv-edu.zoom.us/j/85292916776?pwd=cVJONHpXZDdLdTFvQ0hDckhFMHMzZz09)

or to join by phone, call:

[+1 669 900 6833](tel:+16699006833)

Meeting ID: 852 9291 6776 Passcode: 846328

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 GBCF Board of Trustees Meeting on September 16, 2021.

ESTIMATED TIME: 5 mins

5. Consideration and approval of the reappointment of Dave Roden to the GBC Foundation Board of Trustees for a three-year term, and matters related thereto. FOR POSSIBLE ACTION

Trustee Roden was inadvertently left off the reappointments in May and this item is to correct that. Trustee Roden's reappointment 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 2021.

ESTIMATED TIME: 5 mins

6. Review and possible approval of the Foundation External Audit for FY21, and matters related thereto. FOR POSSIBLE ACTION

Teri Gage with Eide Bailly will discuss the GBC Foundation FY21 audit.

ESTIMATED TIME: 10 mins

7. President's Report – President Joyce Helens. INFORMATION ONLY

President Helens may give an update on GBC matters.

ESTIMATED TIME: 5 mins

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

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

ESTIMATED TIME: 5 mins

9. Faculty Senate Report –Kevin Seipp. INFORMATION ONLY

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

ESTIMATED TIME: 5 mins

10. Foundation Board Chair Report – Dr. Robert Colon. INFORMATION ONLY

The Board may receive an update from the Board Chair.

ESTIMATED TIME: 5 mins

11. 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 November 4, 2021, Finance Committee meeting.

ESTIMATED TIME: 5 mins

12. 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.

- a. **Discussion and review of lead gifts, time frame of receiving gifts, and naming opportunities for the Welding Lab Campaign, and matters related thereto. INFORMATION ONLY**

ESTIMATED TIME: 5 mins

13. Foundation Director Update – Jennifer Sprout INFORMATION ONLY

Jennifer Sprout may give an update on GBC Foundation matters. Will need to confirm who will be presenting the GBCF Annual Report at the Board of Regents' meeting in December.

ESTIMATED TIME: 5 mins

14. 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.

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

ADJOURN

This notice and agenda have been posted at or before November 15, 2021, no later than 9:00 am, 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 Battle Mt. Center, 835 N. 2nd Street, Battle Mt., NV 89820
- Meeting location: Great Basin College, 1290 Burns Road, 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 Kluncky 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 775-327-2382.

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) 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.