

NOTICE OF PUBLIC MEETING

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

Thursday, January 19, 2023, at 12:15 pm

To join the meeting on a computer:

<https://gbcnv.edu.zoom.us/j/84211368156?pwd=T1IEMzlaVFo2QmpGU2czcERDODYzQT09>

To join the meeting by phone :

669 900 6833

Meeting ID: 842 1136 8156

Passcode: 481615

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)	Chris Johnson
James Glennon (Treasurer)	Caroline McIntosh	Shane Valentine
Kaley Sproul Chapin	Brandon Shedd	
Alan Morris	Zach Gerber	
Shirley Alen -Kellerman	Dave Roden	
Linda Fitzgibbons	Stacy Smith	

3. Public Comment (see notation below regarding public comment) . ACTION WILL NOT BE TAKEN

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

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

ESTIMATED TIME: 5 mins

5. Review, consideration, and possible approval of the Great Basin College Foundation 990 form filed by HRC, and matters related thereto. FOR POSSIBLE ACTION

Included in your packet is the 990 form.

ESTIMATED TIME: 10 mins

6. President's Report – President Joyce Helens. INFORMATION ONLY – NON ACTION ITEM

President Helens may give an update on GBC matters.
ESTIMATED TIME: 5 mins

7. Faculty Senate Report –Kevin Seipp. INFORMATION ONLY – NON ACTION ITEM

The Board may receive an update from the GBC Faculty Senate.
ESTIMATED TIME: 5 mins

8. Foundation Board Chair Report – Dr. Robert Colon. INFORMATION ONLY – NON ACTION ITEM

The Board may receive an update from the Board Chair.
ESTIMATED TIME: 5 mins

9. Finance Committee Report –

