

NOTICE OF PUBLIC MEETING

GREAT BASIN COLLEGE FOUNDATION
Board of Trustees Development Committee Meeting
1025 Chilton Circle, Elko, Nevada 89801

Thursday , March 9 , 2023, at 12: 00 pm

Minutes

Call to Order of the Great Basin College Foundation Board of Trustees , Development Committee

1. Call to Order 12:04 p.m.

2. Roll Call

Present:

Chris Johnson (Chair)

Dave Roden

Caroline McIntosh

Alan Morris

Others Present:

Karrie Barrett, Executive Director of Communications and Institutional Advancement

Jared Keller, Executive Director, Finance and Administration

Hillary Fruge, Associate Director of Development

Kelli Baker, Administrative Assistant

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

No public comment.

4. Approval of Minutes. FOR POSSIBLE ACTION

GBCF Development Committee Members will review, recommend changes, and/or approve the minutes of the January 12, 2023 , meeting, and matters related thereto .

ESTIMATED TIME: 5 mins

A motion to approve the minutes of January 12, 2023 , was made by Caroline McIntosh , seconded by Dave Roden , motion passed unanimously.

5. Development Committee Chair Report. INFORMATION ONLY – NON ACTION ITEM

The Committee may receive an update from the Chair.

ESTIMATED TIME: 5 mins

Chair Johnson stated he is looking forward to hearing updates.

6. Foundation Update – INFORMATION ONLY – NON ACTION ITEM

- x Gift Summary Report FY23. Questions from the Committee regarding what certain funds are used for.
- x Mining Center of Excellence. Ms. Barrett stated the dual credit portion went to the Board of Regents meeting and it passed. Ms. Barrett stated they are starting to have conversations, but there are no commitments as of now. This is to be placed on the June Board of Regents meeting to move forward. Chair Johnson asked if a case for support needs the regents approval? Ms. Barrett stated we have not received final approval for the Center yet, that will be in June. Chair Johnson asked if this needs private funds, and if it does it should be presented to the trustees. Ms. Barrett stated it does, we are waiting on final quotes. Chair Johnson asked the Committee if they would want to see more detail?

9. Adjourn 12:51 pm