

# **NOTICE OF PUBLIC MEETING**

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

**Thursday, March 16, 2023, at 12:15 pm**

**To join the meeting on a computer:**

<https://gbcnv-edu.zoom.us/j/84211368156?pwd=T1lEMzlaVFo2QmpGU2czcERDODYzQT09>

**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** **GBC Board**

of Trustees meeting minutes on November 17, 2022.

*ESTIMATED TIME: 5 mins*

**5. Update on the proposed Mining Center of Excellence. INFORMATION ONLY – NON ACTION ITEM**

Dr. Sam Spearing, Executive Director of Mining Center & Workforce Development, will give an update regarding the proin0 Tc 0.005 Tw 5.947.62j0.024 Tc 0.17- D07g g tC he o

- 6.** Review, consideration, and possible approval to accept the 990 which was filed by HRC P.C., and matters related thereto. FOR POSSIBLE ACTION

Provided in the packet is the 990 Form that was submitted to the Internal Revenue Service by HRC P.C.

*ESTIMATED TIME: 10 mins*

- 7.** Review of the audit performed by Legislative Counsel Bureau, and matters related thereto. INFORMATION ONLY

Provided in your packet the findings of the audit performed by the State of Nevada Legislative Counsel Bureau for college foundations in the state of Nevada, including Great Basin College Foundation.

ESTIMATED TIME: 10 mins

- 8.** Review, consideration, and possible approval to reinvest and stop taking the spend on two endowment funds held at NSHE that are underwater, and matters related thereto. FOR POSSIBLE ACTION

Provided in your packet is a spreadsheet that shows the two funds held at NSHE.

*ESTIMATED TIME: 5 mins*

- 9.** President's Report – *President Joyce Helens*. INFORMATION ONLY – NON ACTION ITEM

President Helens may give an update on GBC matters.

*ESTIMATED TIME: 5 mins*

- 10.** FinancINt GenFoya( )0.5 r ilenetP.T1 1 Tf0.005 TwTd(N)5.-0.005 Tc 1.01 Tw 1(P) 0 T39(F)-15 (M)2TJ0 -iv



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 comments 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