

# **NOTICE OF PUBLIC MEETING**

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

**6. Finance and Administration Report  
ONLY – NON ACTION ITEM**

**INFORMATION**

Included in the packet is a list of endowed scholarships that have become difficult to award over the years. When these scholarships were created, there were more live classes on the campuses. Staff is asking for permission to change the “must attend live on campus” to “must reside in the respective county which the campus is located in if no live classes are available”. This would allow more scholarships to be awarded each semester.

**11. Foundation Board Chair Report – INFORMATION ONLY – NON ACTION ITEM**

The Board may receive an update from the Board Chair.

**12. Finance Committee Report – INFORMATION ONLY – NON ACTION ITEM**

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

- a. Review and possible acceptance of a bequest to Great Basin College Foundation, and matters related thereto. FOR POSSIBLE ACTION

This item is being placed on the agenda in accordance with the GBCF Gift Acceptance Policy, VII. Types of Gifts, which states the Finance Committee must approve this bequest as it is over \$10,000.00.

- b. Review, consideration, and possible approval to modify the award amount of an endowed scholarship, and matters related thereto. FOR POSSIBLE ACTION

This item is being placed on the agenda in accordance with the GBCF Gift Acceptance Policy, VIII. Endowments; 1.

Due to the downturn in the market over the past few years, the return on endowments continue to decline. In your packet is a scholarship with its award amounts as is, and the suggested amount to award.

- c. The GBCF Finance Committee will discuss and/or take action to approve the Management Reports for the periods ending February 2023 and March 2023. FOR POSSIBLE ACTION

- d. The GBCF Finance Committee will discuss and/or take action to approve the Gift Summary Report Income/Deposit Report for the months of February 2023 and March 2023. FOR POSSIBLE ACTION

- e.

**13. Development Committee Report –  
ITEM**

**INFORMATION ONLY – NON ACTION**

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

**14. Associate Development Director Update. INFORMATION ONLY – NON ACTION ITEM**

- Winnemucca Halloween Event
- 2023 Golf Tournament

o **15. Executive Director of Community Development**

