

NOTICE OF PUBLIC MEETING

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

Thursday, September 15, 2022, 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	Dave Roden
John Pryor	Kaley Sproul Chapin	
Alan Morris	Zach Gerber	
Shirley Alen-Kellerman	Melanie Newton	
Linda Fitzgibbons	Stacy Smith	

3. Public Comment (*see notation*)

- 6.** Presentation and overview of Phi Theta Kappa's mission and possible approval of a request for funding in the amount of \$6,000.00 by the Phi Theta Kappa local chapter to be used for scholarships and conference attendance, and matters related thereto. FOR POSSIBLE ACTION

Members of Phi Theta Kappa have prepared a presentation and overview of the program and will be available for questions.

ESTIMATED TIME: 15 mins

- 7.** Discussion and possible approval of a new Trustee, and matters related thereto. FOR POSSIBLE ACTION

A resume from a potential new Trustee is provided in the packet.

ESTIMATED TIME: 5 mins

- 8.** Review, consideration, and possible approval of releasing the funds from the Winnemucca Building in the amount of \$45,670 and returning the funds back to Board Designated Endowment for New Programs Fund, and matters related thereto. FOR POSSIBLE ACTION

At the January 21, 2021 meeting it was approved to redirect the \$45,670 from the Athletics fund to the Winnemucca Building to be used as contingency money. The Winnemucca Building is now complete and the contingency funding was not needed. The \$45,670 would be returned to the Board Designated Endowment for New Programs Fund.

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.

- a. GBC/UNR consolidation.

ESTIMATED TIME: 10 mins

- 10.** 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

- 11.** Finance Committee Report – *James Glennon*. INFORMATION ONLY – NON ACTION ITEM

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

- a. Accept the Finance Committee Reports. FOR POSSIBLE ACTION

Included in the packet are the reports from the September 1, 2022, Finance Committee meeting.

ESTIMATED TIME: 5 mins

12. Development Committee Report – *Chris Johnson*. INFORMATION ONLY – NON ACTION ITEM

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

ESTIMATED TIME: 5 mins

13. Foundation Director Update – *Karrie Barrett*. INFORMATION ONLY – NON ACTION ITEM

Karrie Barrett may give an update on GBC Foundation matters.

- a. Audit Updates
- b. Future projects for GBC Foundation fundraising.

ESTIMATED TIME: 5 mins

14. Items from Board Members. INFORMATION ONLY – NON ACTION

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.

ESTIMATED TIME: 5 mins

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

16. ADJOURN

This notice and agenda have been posted at or before September 12, 2022, 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/>)

Meeting location: Great Basin College Foundation, 1025 Chilton Circle, 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 Kluncy 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