

# NOTICE OF PUBLIC MEETING

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

Thursday, November 17, 2022, at 12:15 pm

To join the meeting on a computer:

<https://gbcnv.edu.zoom.us/j/84211368156?pwd=T1EMzlaVFo2QmpGU2czcERDODYzQT09>

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	
Kaley Sproul Chapin	Brandon Shedd	
Alan Morris	Zach Gerber	
Shirley Alen -Kellerman	Dave Roden	
Linda Fitzgibbons	Stacy Smith	

GBC Foundation Trustees will review, recommend changes, and/or approve the GBC Board of Trustees. ACTION

A resume and letter of interest from a potential new Trustee are provided in the packet.

ESTIMATED TIME: 5 mins

6. Review, consideration, and possible approval of the Great Basin College Foundation external audit

12. 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

13. 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

14. 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; Shirley Alen -Kellerman; and Lynn Terras .

a. Accept the Finance Committee Reports. FOR POSSIBLE ACTION

Included in the packet are the reports from the November 3, 2022, Finance Committee meeting.  
ESTIMATED TIME: 5 mins

15. 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

16. Foundation Update – Karrie Barrethins INFORMATION ONLY (4TT2 1.630.272 00 Td ( (-)Tj 9.826 0N1 T.8 (

