### NOTICE OF PUBLIC MEETING

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

#### Thursday, January 11, 2024, at 12:00 pm Join Zoom Meeting

https://gbcnv-edu.zoom.us/j/83202560228?pwd=bVVWVWJVbitZZXhuZ2NieDRsUW9aZz09

## **Zoom Phone in Information** 1 669 900 6833

Meeting ID: 832 0256 0228 Passcode: 601785

THE PUBLIC MAY ATTEND THE MEETING AND PROVIDE PUBLIC COMMENT VIA THE ZOOM CONNECTION OR BY PHONING IN.

#### **Agenda**

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

- 1. Call to Order
- 2. Roll Call

Chris Johnson (Chair) Dave Roden Caroline McIntosh Alan Morris

- **3.** Public Comment. Pursuant to NRS 241 this time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item. ACTION WILL NOT BE TAKEN
- 4. Possible approval of the November 9, 2023, meeting minutes. FOR POSSIBLE ACTION

GBCF Development Committee Members will review, recommend changes, and/or approve the minutes of the November 9, 2023, meeting, and matters related thereto. *ESTIMATED TIME: 5 mins* 

**5**.

- 6. Foundation Director Update INFORMATION ONLY NON ACTION ITEM
   Gift Summary Report FY24.

  - Alumni Association
  - Mining Center of Excellence
  - Annual Fund

In accordance with Attorney General File No. 00-047 (April 27, 2001), as restated in the Attorney General's Open Meeting law Manual, the Chair of the Committee may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the GBC Foundation Board of Trustees, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.