

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

Thursday, January 18, 2024, at 12:15 pm

MINUTES

1. Call to Order :

The Agenda for this meeting of the Great Basin College Foundation Board of Trustees has been properly posted for this date and time in accordance with NRS requirements.

2. Roll Call:

Present :

Dr. Robert Colon (Chair)	Holly Wilson (Vice-Chair)
James Glennon (Treasurer)	Caroline McIntosh
Kaley Sproul Chapin	Chris Johnson
Alan Morris	Dave Roden
Shirley Alen -Kellerman	Stacy Smith
Linda Fitzgibbons	

Absent:

Shane Valentine
Zach Gerber
Brandon Shedd

Others Present:

Leslie Maple, Executive Director
Joyce Helens, GBC President
Dr. Amber Donnelly, GBC Associate Vice President for Faculty Success
Dave Sexton, Faculty Senate Chair
Kelli Baker, Administrative Assistant

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

No public comment.

4. Approval of the November 16, 2023 Minutes – Dr. Robert Colon. FOR POSSIBLE ACTION

GBC Foundation Trustees will review, recommend changes, and/or approve the GBC Board of Trustees meeting minutes on November 16, 2023.

ESTIMATED TIME: 5 mins

Trustee Roden made a motion to approve the minutes of November 16, 2023, Trustee McIntosh seconded, motion passed unanimously.

5. President's Report – President Joyce Helens. INFORMATION ONLY – NON ACTION ITEM

President Helens may give an update on GBC matters.

ESTIMATED TIME: 10 mins

President Helens reported that enrollment is flat and that there may be challenges in positions that need to be filled. She reported on the Lithium Mine in Pahrump. They are also preparing for biennium with a budget presentation that will focus on where we have been and where we need to be. Looking at funding formula no increases legislatures in February. Our mission is different than other colleges, in that we have no high salaries. She also stated that an offer was made for the finance position, and he is familiar with Elko

