

3. Public Comment. *Pursuant to NRS 241 this time is devoted to comments by the general*

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

ESTIMATED TIME: 20 mins

Trustee Roden asked if this has been done for before? Ms. Macfarlan replied that a match was raised to the \$6,000 the Trustees gave last year. Trustee Fitzgibbons inquired how much was set aside in their budget for this year? Ms. Macfarlan answered they have \$7,000 and another \$8,000 from a contributor. Ms. Macfarlan stated they are engaged in community service, and we make sure we have fundraisers in place, but it is expensive to send the students to the conference. Trustee Fitzgibbons asked what the current budget for this conference is. Ms. Macfarlan states that about \$6,000 is set aside for each conference. President Helens commented that it was not until Ms. MacFarlan took over for PTK that the program went forward from a 1-star chapter to a 5-star chapter.

7. Review, consideration, and possible acceptance of a donation of a 5-acre parcel located in rural Elko County, and matters related thereto. FOR POSSIBLE ACTION

Included in the packet is the Elko County Accessor's parcel information and a map of subject property.

Discussion involving location and value of the property took place.

A motion to take no action on this item was made by Trustee Helens and seconded by Trustee Fitzgibbons. The motion was carried by a vote of 4-1.

No report.

12. 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; Lynn Terras; and Brandon Shedd.

- a. Accept the Finance Committee Reports. FOR POSSIBLE ACTION
ESTIMATED TIME: 5 mins

13. 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; Alan Morris; Dave Roden; and Caroline McIntosh.
ESTIMATED TIME: 5 mins

Trustee Johnson reported they are working on legacy society event for planned giving.

14. Foundation Update – Hillary Baker, Associate Development Director. INFORMATION ONLY – NON ACTION ITEM

Hillary Baker may give an update on GBC Foundation matters.
ESTIMATED TIME: 5 mins

- *Legacy Society Event.* Ms. Baker reported the event is set for November 16th from 5:30 p.m. – 7:00 p.m. in the Solarium. Jason Land and Rich Barrows discuss charitable gift annuities and tax benefits.
- *AT&T Grant – Ely Campus.* Ms. Baker reported that a grant in the amount of \$16,000 was awarded to the Ely campus to renovate the front area of the building.
- *NNRH Auxiliary Food Drive.* Ms. Baker reported the food drive is today and they have received quite a few donations for GBC's Big Horn food pantry.
- *Halloween Event – Winnemucca Campus.* Ms. Baker reported they were unable to find a major sponsor and the event has been canceled.

15. 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

