

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

**Thursday, November 16, 2023, at 12:15 pm**

**MINUTES**

1. Call to Order: 12:20 p.m.



**8. Foundation Board Chair Report – *Dr. Robert Colon.***

- b. Review, consideration, and possible acceptance of the 990 which was filed by HRC P.C., and matters related thereto. FOR POSSIBLE ACTION

Provided in the packet is the 990 Form that was submitted to the Internal Revenue Service by HRC P.C.

**\*\*This item was accepted by the Finance Committee on November 2, 2023.  
ESTIMATED TIME: 5 mins**

- c.

Ms. Maple also stated that we have received a scholarship from a donor for social work.

**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*

Trustee McIntosh welcomed Ms. Maple and said she is going to be very beneficial to the Foundation.

Trustee McIntosh reported the Director of GOED, Tom Burns, came to Ely to meet on workforce and Fred Steinman from UNR come for the strategic planning for Main Street. We have been getting more information on the tech hub EDA grant through UNR. Winnemucca and Pahrump will be our rural growth areas. Ms. McIntosh mentioned the meeting regarding and stated we need to be a unified GBC, Pahrump and Winnemucca are going to explode.

Trustee Roden reported Winnemucca is working with the lithium line on training and the Salmon Farm that will be towards Unionville and also the man camp that will be there for two years while they are working on the lithium mine. Trustee Roden stated they are expecting growth of about two thousand over the next few years.

Trustee Smith stated they are excited about the opportunities coming there way with the lithium and the solar. She met with the new director, and he has projects on the campus, he is encouraging people to get involved with the college.

Trustee Smith also reported that Trustee Fitzgibbons has some ideas about fundraising in Pahrump for the Foundation and would like to meet with Leslie. Ms. Maple stated she would reach out to schedule a meeting.

**15. 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**

**16. ADJOURN 1:01 p.m.**