

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

Thursday, May 11, 2023, at 12:00 pm

Minutes

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

1. Call to Order 12:21 p.m.

2. Roll Call

Present:

Absent:

Chris Johnson (Chair)

Caroline McIntosh

Dave Roden

Alan Morris

Others Present:

Karrie Barrett, Executive Director of Communications and Institutional Advancement

Jared Keller, Executive Director, Finance and Administration

Hillary Fruge, Associate Director of Development

Kelli Baker, Administrative Assistant

Due to lack of quorum action was not taken on items that were for possible action.

3. Public Comment (*see notation regarding public comment.*) ACTION WILL NOT BE TAKEN

No public comment.

4. Approval of Minutes. FOR POSSIBLE ACTION

GBCF Development Committee Members will review, recommend changes, and/or approve the minutes of the March 9, 2023, meeting, and matters related thereto.

ESTIMATED TIME: 5 mins

No action taken.

5. Development Committee Chair Report. INFORMATION ONLY – NON ACTION ITEM

The Committee may receive an update from the Chair.

ESTIMATED TIME: 5 mins

Chair Johnson reported that they will be updated on the mining center, the legacy work on foundation as trustees for Griswold and that Ms. Fruge will have details for golf tournament.

6. Execute Director, Finance & Administration Report. INFORMATION ONLY – NON ACTION ITEM

Jared Keller may give an update on college finance related items.

ESTIMATED TIME: 5 mins

Mr. Keller reported that the Legislature is close to a big compensation package next for all employees. The NSHE budget has gone to a final committee, but the governor has not signed anything as yet. We will have better knowledge of where we are with the budgets soon.

7. Associate Development Director Update. INFORMATION ONLY – NON ACTION ITEM

- Legacy Society. Ms. Fruge said she met with Travis and Zach Gerber about having seminar in September and it will be broadcast from Elko to all other campus. She reported that October or November will be the Legacy Society mixer.
- Nevada Cattlemen's Association update. Ms. Fruge reported she talked to the director, and he said their budget is set for two years and at that time most of their scholarships go to UNR or Idaho.
- Winnemucca Halloween Event. Ms. Fruge reported that they would be hosting an indoor Halloween event in Winnemucca either the week or two weeks before Halloween.
- 2023 Golf Tournament. Ms. Fruge reported this is set for June 24th and Chair Johnson is taking platinum sponsorship and that Trustee Valentine, Trustee Glennon, Trustee Shedd and Chair Colon are sponsors. There is advertising in Everything Elko and the Elko Daily Free Press. We received money to run radio ads in Battle Mountain, Elko, and Winnemucca. Mr. Roden inquired if there would be a Calcutta. Ms. Fruge responded there will not, they will add it next time.

8. Executive Director of Communications and Institutional Advancement Update – INFORMATION ONLY – NON ACTION ITEM

ESTIMATED TIME: 10 mins

- Gift Summary Report FY23. Chair Johnson said that the Trustees should be added to the thank you letters for donations. Ms. Fruge responded that we are doing more press releases and we are inviting the Trustees to participate, but we can create a letter and have the Trustees sign at the meetings. Chair Johnson said if a trustee knew that person, that would go a long way. Ms. Barrett said it is our intention to have you more involved
- Mining Center of Excellence. Ms. Barrett reported this has come to a pause as there are more renovations that need to be done. She reported that she is working with UNR and they will reach out to donors when they start a capital campaign. Ms. Barrett reported the dual enrollment program would continue and that a donor had agreed to give scholarships to the first ten (10) dual enrollment students. A media campaign regarding the dual enrollments will be run and they are hoping others follow suit. Ms. Barrett stated we need solid numbers before we get everything up and running and it is a joint venture with UNR and that we need to have one purpose and mission.
- Griswold Hall. Ms. Barrett said she has had no response to her asking the trustees if they would like to help with this and that it is a way out with funding. Chair Johnson asked if this would be a renovation or new building? Ms. Barrett said there are too many issues to tear down the old building and what is the demand for new housing. Chair Johnson asked about the occupancy rate. Ms. Fruge stated it is at 60. Chair Johnson asked if the Foundation could get something started with plans and research for a feasibility study? Ms. Barrett said she

would mention it in the college leadership meeting to see what their thoughts are for the next 5 to 10 years. Chair Johnson stated it is worth discussion.

9. Items from Board Members. INFORMATION ONLY – NON ACTION ITEM

None.

10. Public Comment (*see notation regarding public comment.*) ACTION WILL NOT BE TAKEN

No public comment.

11. Adjourn: 12:52 p.m.