

# **NOTICE OF PUBLIC MEETING**

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

**Thursday, January 12, 2023, at 12:00 pm**

## 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)  
Alan Morris

Dave Roden

Caroline McIntosh

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

4. Welcome Alan Morris. INFORMATION ONLY – NON ACTION ITEM.

5. Approval of Minutes. FOR POSSIBLE ACTION

GBCF Development Committee Members will review, recommend changes, and/or approve the minutes of the September 8, 2022, meeting, and matters related thereto.

*ESTIMATED TIME: 5 mins*

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

The Committee may receive an update from the Chair.

*ESTIMATED TIME: 5 mins*

7. Foundation Update – INFORMATION ONLY – NON ACTION ITEM

- Gift Summary Report FY23.
- Status of the GBC Welding Lab.
- Mining Center of Excellence update.
- Future projects for Foundation fundraising.
- 2023 Golf Tournament
- Legacy Society

*ESTIMATED TIME: 10 mins*

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

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

10. Adjourn

This notice and agenda have been posted at or before January 9, 2023, no later than 9:00 am, which is the third business day before the meeting, in accordance with NRS 241.020, at the meeting location and at the following public locations:

- GBC Foundation's website (<http://www.gbcnv.edu/foundation/board.html>)
- The Nevada Public Notice website pursuant to NRS 232.2175 (<http://notice.nv.gov/>)
- Great Basin College, 1500 College Parkway, Elko, NV 89801
- Meeting location: Great Basin College Foundation, 1025 Chilton Circle, Elko, NV 89801
- Meeting location: Great Basin College Ely Center, 2115 Bobcat Drive, Ely, NV 89301
- Meeting location: Great Basin College Pahrump Valley Center, 551 E. Calvada Blvd., Pahrump, NV 890484
- Meeting location: Great Basin College Winnemucca Center, 5490 Kluncy Canyon Road, Winnemucca, NV 89445

#### IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Above is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of order and presented, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda, or discussion relating to an item on the agenda may be delayed at any time.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed on the electronic version of the agenda by clicking the reference link associated with a particular item. The agenda and associated reference material may also be accessed on the Internet by Great Basin College Foundation's web page at <http://www.gbcnv.edu/foundation/meetings.html>. To request a copy of supporting documentation please contact the GBC Foundation Office at 775-327-2382.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the GBC Foundation Office at (775) 327-2369 in advance so that arrangements may be made.

PUBLIC COMMENTS: Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two minutes per person. Persons making comments will be asked to begin by stating their names for the record and to spell their last names. The Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General File No. 00-047 (April 27, 2001), as restated in the Attorney General's Open Meeting Law Manual, the Board Chair 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.