

NOTICE OF PUBLIC MEETING

GREAT BASIN COLLEGE FOUNDATION
Governance Committee Meeting
1500 College Parkway
Elko, Nevada 89801
President's Conference Room

Tuesday, May 17, 2016, at 7:30 a.m.

Members of the public may attend the meeting and provide testimony or public comment at these sites via video conference connection.

MINUTES

The meeting of the Great Basin College Foundation Governance Committee was called to order by Dave Roden at 7:31 a.m.

Committee members present: Dave Roden (Chair), Dr. Robert Colon, Jim Winer

Committee members absent: Chris Johnson

Staff present: Greg Brorby, Mardell Wilkins

1. **Public Comment** (*see foregoing notation regarding public comment*) **Information**
None.
2. **Approval of Minutes – Dave Roden** **Information/Action**
A. GBC Foundation Governance Committee will reviewed the minutes of the GBCF Governance Committee Meeting meeting on March 14, 2016. **MOTION:** by Robert Colon to approve the minutes of the March 14, 2016 meeting; motion seconded by Jim Winer; motion was **APPROVED.**
3. **Discussion on Nominations for New Trustee Members to Recommend to the Full Board. - Dave Roden** **Information/ Action**
New Trustee Member to be considered: Jodi Brandis, Manager of Nevada Bank and Trust, Ely.
MOTION: by Jim Winer to recommend to the Board of Trustees for approval the nomination of Jodi Brandis to the Board of Trustees; motion seconded by Robert Colon; motion was **APPROVED.**
4. **Discussion of Additional Candidates for New Trustees – Dave Roden** **Information/ Action**
Dave Roden deferred to Greg Brorby. Greg reported that we are still looking and talking to potential candidates in Winnemucca and Battle Mountain.

- | | |
|--|-------------------------|
| 5. Items from Committee Members
No additional items from committee members. | Information only |
| 6. Public Comment <i>(see foregoing notation regarding public comment)</i>
None. | Information only |
| 7. Adjourn
Meeting was adjourned at 7:37 a.m. | Information only |

DRAFT MINUTES