

NOTICE OF PUBLIC MEETING

**GREAT BASIN COLLEGE FOUNDATION
Board of Trustee Meeting/Workshop
1500 College Parkway
Elko, Nevada 89801
Berg Hall Conference Room**

Thursday, January 21, 2016, at noon

Video Conference from the Meeting Site to:

GBC – Pahump Center
551 E. Calvada Blvd./GBC PVC 124
Pahump, Nevada

GBC – Winnemucca Center
5490 Kluncky Canyon Road/ GBC 115
Winnemucca, Nevada

GBC – Ely Center
2115 Bobcat Dr.
Ely, Nevada/ GBC 114

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

AGENDA

Call to Order of the Great Basin College Foundation Board of Trustees

ROLL CALL:	James Glennon	Pamela Smith
Dave Roden (Chair)	Gregory Hafen	Holly Wilson
Maria Anderson	Chris Johnson	Jim Winer
Dr. Robert Colon	Mark Laffoon	
Tana Gallagher	John Pryor	

- 1. Public Comment** *(see foregoing notation regarding public comment)* **Information**
- 2. Approval of Minutes – Dave Roden** **Information/Action**
 - A. GBC Foundation Trustees will review, recommend changes, and/or approve the minutes of the GBCF Board of Trustees meetings on November 19, 2015.
- 3. Foundation Board Chair Report - Dave Roden** **Information/Action**

The GBC Foundation Trustees will discuss and/or take action on the following:

 - A. Longevity Awards
 - B. Discuss and possibly approve the Chair and Vice Chair nominations as recommended by the Governance Committee
 - C. Discuss and possible approve the term renewals for Trustees whose terms expire in June 2016 as recommended by the Governance Committee
- 4. Form 990 – James Glennon** **Information/Action**

The GBC Foundation Trustees will review/discuss and possibly approve the Form 990 for submittal to the IRS

- 5. Additional Insurance Coverage for Board - *Dave Roden*** **Information/Action**
The GBC Foundation Trustees will review correspondence from GBC General Counsel stating the Board is covered under the state of Nevada Tort policy and does not require additional insurance coverage.
- 6. Additional Staff Position for GBC Foundation Office – *Dave Roden*** **Information/Action**
The GBC Foundation Trustees will discuss and possibly approve an additional staff position for the GBCF office.
- 7. President’s Report – *via Greg Brorby*** **Information**
A written report will be presented to the GBC Trustees and an update on the status of the state college discussion.
- 8. Trustee Workshop – *Greg Brorby*** **Information/Action**
The GBC Trustees will begin planning campaigns and events for the rest of the year and identifying ways to improve donor/prospect management.
- 9. GBCF Director’s Report – *Greg Brorby*** **Information**
- 10. Items from Board Members** **Information only**
Board members may bring to the attention of the committee items pertaining to the Foundation that might be of interest to the group. No action may be taken on a matter raised under this agenda items.
- 11. Public Comment (*see foregoing notation regarding public comment*)** **Information only**
- 12. Adjourn** **Information only**

This notice and agenda has been posted at or before 9:00 am on January 15, 2016, three business days 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/>)
- Meeting location: Great Basin College, 1500 College Parkway, Elko, NV 89801, Berg Hall
- 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 89048
- Meeting location: Great Basin College Winnemucca Center, 5490 Kluncy Canyon Rd., 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 webpage at: <http://www.gbcnv.edu/foundation/board.html>. To request a copy of supporting documentation please contact Mardell Wilkins at (775) 753-2265.

Reasonable efforts will be made to assist and accommodate physically disabled person attending the meeting. Please call the GBC Office of the President at (775) 753-2265 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 comment will be asked to begin by stating their name for the record and to spell their last name. The Council 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 Council 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 Institutional Advisory Council, 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.