

NOTICE OF PUBLIC MEETING

GREAT BASIN COLLEGE FOUNDATION

Board of Trustee Meeting

1500 College Parkway

Elko, Nevada 89801

Berg Hall Conference Room

Thursday, January 19, 2017, at 12:15 pm

Video Conference from the Meeting Site to:

GBC – Pahrump Center
551 E. Calvada Blvd./GBC PVC 122
Pahrump, Nevada

GBC – Winnemucca Center
5490 Kluncky Canyon Road/ GBC 123
Winnemucca, Nevada

GBC – Ely Center
2115 Bobcat Dr. / GBC 118
Ely, Nevada

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:

Mark Laffoon (Chair)
Maria Anderson
Jodi Brandis
Dr. Robert Colon
Tana Gallagher
Zach Gerber

Danny Gillins
James Glennon
Gregory Hafen
Chris Johnson
John Pryor
Dave Roden
Pamela Smith

Kaley Sproul
Holly Wilson
Jim Winer

- 1. Public Comment** *(see foregoing notation regarding public comment)* **Information**
- 2. Approval of Minutes – Mark Laffoon** **Information/Action**
GBC Foundation Trustees will review, recommend changes, and/or approve the minutes of the GBCF Board of Trustees meeting on November 17, 2016.
- 3. Foundation Board Chair Report - Mark Laffoon** **Information**
- 4. Finance Committee Report – James Glennon** **Information/Action**
The Treasurer has the option of this being approved as a consent item or individually.
The GBC Foundation Trustees will discuss and/or take action on the Finance Committee’s recommendations for the following:

Items to consider individually:

- A. The GBC Foundation Trustees will discuss and/or take action to approve the Form 990 for Fiscal Year 2016/2017.
- B. The Finance Committee recommends the purchase of an Elko Centennial Revolver to be used for a future fundraising opportunity as presented by Dr. Mark Curtis.

Items to consider as a consent item:

- C. The Finance Committee recommends approval of the record of expenditures/check register for the months of October, November, and December 2016.
- D. The Finance Committee recommends approval of the income/deposits for the months of October, November, and December 2016.
- E. The Finance Committee recommends approval of the income/deposits from Online Giving for the months of October, November, and December 2016.
- F. The Finance Committee recommends approval of the Foundation's response to the Schedule of Findings from the 2015/2016 Annual Audit.

- 5. **President's Report – *Mark Curtis*** **Information**
President Curtis will give an update on GBC matters.
- 6. **GBC Foundation Director's Report – *Greg Brorby*** **Information/Action**
 - A. Update on the Annual Giving Campaign
 - B. Update on the NEH Matching Grant
 - C. Update on the GBC Presidential Search
- 7. **GBC Social Media Policy – *Kimberly Hess*** **Information/Action**
Update on the status of the GBC Social Media Policy
- 8. **GBC Foundation Trustee Longevity Certificates – *Mark Laffoon*** **Information**
Presentation of 5-year Longevity Certificates
- 9. **Faculty Senate Report – *Dr. John Rice*** **Information**
- 10. **Items from Board Members** **Information**
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**
- 12. **Adjourn** **Information**

This notice and agenda has been posted at or before January 13, 2017 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/>)
- 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 Kimberly Hess at (775) 753-2246.

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.