

NOTICE OF PUBLIC MEETING

**GREAT BASIN COLLEGE FOUNDATION
Governance Committee Meeting
1500 College Parkway
Elko, Nevada 89801
McMullen Hall, Room 102**

Monday, May 15, 2017, at 12:15 p.m.

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 Governance Committee

ROLL CALL:

Dave Roden (Chair)
Dr. Robert Colon
Chris Johnson
Jim Winer

- | | | |
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| 1. | Public Comment (<i>see foregoing notation regarding public comment</i>) | Information |
| 2. | Approval of Minutes – Dave Roden
GBC Foundation Governance Committee will review, recommend changes, and/or approve the minutes of the GBCF Governance Committee Meeting meetings on April 14, 2017. | Information/Action |
| 3. | Discussion of Nomination of New Trustee Member - Dave Roden
GBC Foundation Governance Committee will discuss the possible addition of a new Trustee member to replace a prior trustee in Elko. New Trustee Member to be considered: Angela Prindle, Elko. | Information/ Action |
| 4. | Discussion of 2017-2018 Chair and Vice Chair Nominations
GBC Foundation Governance Committee will discuss nominations for Chair and Vice Chair of the Board of Trustees for 2018. The current Chair has indicated he will not seek an additional term after 12/31/17. | Information/ Action |
| 5. | Items from Committee Members
Committee 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. | Information only |
| 6. | Public Comment (<i>see foregoing notation regarding public comment</i>) | Information only |
| 7. | Adjourn | Information only |

This notice and agenda have been posted at or before 9:00 a.m. on May 10, 2017, 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

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 at 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/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.