

NOTICE OF PUBLIC MEETING

GREAT BASIN COLLEGE
Joint Meeting of the Institutional Advisory and Foundation Boards
1500 College Parkway
Elko, Nevada 89801
Berg Hall Conference Room

Wednesday, July 18, 2018 at 12:00 pm

Video Conference from the Meeting Site to:

GBC – Ely Center
2115 Bobcat Dr./GBC 111
Ely, Nevada

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

GBC – Winnemucca Center
5490 Kluncy Canyon Road/GBC 115
Winnemucca, NV

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 Institutional Advisory and Foundation Board

1. ROLL CALL:

IAC

Dr. Andy Bath (Chair)	Vince Jauristi	Don Miller	Dave Roden
Dr. Hugh Collett	Caroline McIntosh	Will Moschetti	Jolene Supp
Laura DelRio	Chris Melville	Al Parker	

Foundation

Tana Gallagher (Chair)	Zach Gerber	Chris Johnson	John Pryor
Maria Anderson	Danny Gillins	Mark Laffoon	Dave Roden
Kaley Chapin	James Glennon	Caroline McIntosh	Holly Wilson
Dr. Robert Colon	Gregory Hafen	Angela Prindle	

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|---|---------------------------|
| 2. Public Comment (<i>see notation regarding public comment</i>) | Information Only |
| 3. Presentation by President Helens | Information Only |
| 4. Discussion on continued community support | Information Only |
| 5. Possible approval of Foundation Board Designated Funds | Information/Action |

The GBC Foundation Board of Trustees will consider committing to Great Basin College, for Fiscal Year 2020, funds not to exceed \$900,000 to support ongoing operations.

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| 6. Public Comment (<i>see foregoing notation regarding public comment</i>) | Information Only |
| 7. Adjourn | |

This notice and agenda has been posted at or before July 13, 2018, 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
- Great Basin College Pahrump Valley Center, 551 E. Calvada Blvd., Pahrump, NV 89048
- Great Basin College Winnemucca Center, 5490 Kluncky 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 Matt McCarty at (775) 753-2260

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.