

DRAFT
10/15/2026 MEETING MINUTES

NOTICE OF PUBLIC MEETING

GREAT BASIN COLLEGE FOUNDATION
Board of Trustees Finance Committee Meeting
1025 Chilton Circle, Elko, Nevada 89801
Thursday, October 15, 2026, at 12:15 pm

To join the meeting on a computer or mobile phone:

Join Zoom Meeting

<https://gbcnv-edu.zoom.us/j/88279904221?pwd=btic7lBicUEmBc431FWYsVj5542n9N.1>

Or by Phone

Dial: 1 669 444 9171

Meeting ID: 882 7990 4221

Passcode: 478432

PUBLIC COMMENT MAY BE SUBMITTED DURING THE LIVE ZOOM MEETING. MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEETING MAY DO SO VIA THE LIVE ZOOM MEETING LINK ABOVE OR BY CALLING INTO THE ZOOM PHONE CONFERENCE LINK ABOVE.

Agenda

Call to Order of the Great Basin College Foundation Finance Committee

1. ROLL CALL:

Meeting Start Time: 12:18pm

Present:

James Glennon (Chair)

Danny Gillins

Lynn Terras

Brandon Shedd

- 2. CALL TO ORDER –** *Call to order of the Great Basin College Foundation Finance Committee*
Trustee Glennon called Great Basin College Foundation Finance Committee meeting to order.
- 3. Public Comment.** *Pursuant to NRS 241 this time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item. ACTION WILL NOT BE TAKEN*
No public comment.
- 4. Possible approval of the May 7, 2026, Minutes. FOR POSSIBLE ACTION**
GBC Foundation Finance Committee Members will review, recommend changes, and/or approve the minutes of the GBCF Finance Committee meeting on May 7, 2026, minutes.
ESTIMATED TIME: 2 mins

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A motion to approve the minutes of May 7, 2026, was made by Mr. Gillins; seconded by Mr. Shedd. Motion passed unanimously.

5. Finance & Accounting Reports. FOR POSSIBLE ACTION

The GBCF Finance Committee will discuss and/or take action to approve the Management Report for the period ending July and August 2026.

- a. The GBCF Finance Committee will discuss and/or take action to approve the Gift Summary Report Income/Deposit Report for the months of July and August 2026. **FOR POSSIBLE ACTION**
- b. The Gift Summary Report FY26. **FOR POSSIBLE ACTION**
ESTIMATED TIME: 5 mins

A motion to approve the management report for the period ending July and August 2026 as well as acknowledging the findings in Gift Summary Report FY26, was made by Mr. Gillins, seconded by Ms. Terras. Motion passed unanimously.

6. Finance Chair Report. INFORMATION ONLY – NON ACTION ITEM

Finance Chair, James Glennon may provide an update including review of the FY26 Audit.

ESTIMATED TIME: 5 mins

Trustee Glennon expressed satisfaction of having no findings in the FY26 Audit.

7. Inactive Account Review. FOR POSSIBLE ACTION

Chair James Glennon and Executive Director Leslie Maple will review with the committee the list of inactive accounts and lead discussion about potential reallocation of funds to ensure they are utilized according to donor intent and Foundation priorities.

ESTIMATED TIME: 10 mins

Committee believes best to combine the Agriculture Fund (GF03548) and the Veterinary Fund (GF04721) and reallocate it to better use. Film Festival Fund (GF05737) and Nursing Faculty Fund (GF00183) also need attention.

Agreed any unusable funds due to lack of program should be reassessed – speak to donor if possible and reallocate. Trustee Glennon will sign off on memos. Executive Director, Leslie Maple, will update on decisions for funds in next meeting.

8. Event Updates - INFORMATION ONLY – NON ACTION ITEM.

Development Specialist, Sadie Crabb and Executive Director, Leslie Maple will provide an update on fundraising event results.

- a. FY26 Annual Golf Classic
- b. Ely Center 30th Anniversary Celebration

ESTIMATED TIME: 5 mins

Ms. Crabb gave information on income for both events, stating both were successful:

Net income for Golf Classic: \$25,312 – Goal for Annual Golf Classic is to continue to bring in at least \$20,000 - \$25,000

Net income for Ely's 30th: about \$5,000

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9. 60th Anniversary Major Gifts Campaign - INFORMATION ONLY – NON ACTION ITEM.

Executive Director, Leslie Maple will introduce the upcoming major gifts campaign.

ESTIMATED TIME: 5 mins

Executive Director, Leslie Maple, explained the main pillars for this campaign include: Emergency Fund, Armory, Winnemucca Tech Center Building, Unrestricted fund for employee costs.

Committee has given approval to look into using outside consulting for feasibility costs for the 60th Anniversary Major Gifts Campaign.

Ms. Terras stated that she could share an example feasibility report another local organization had done recently regarding fundraising for a new building in the \$15-20M range.

10. New Business - INFORMATION ONLY – NON ACTION ITEM

Items for consideration at future meetings may be suggested. No action may be taken on a matter raised under this agenda item, though items may be designated to be added to the next agenda.

ESTIMATED TIME: 5 mins

No new items for consideration at this time.

11. Public Comment. *Pursuant to NRS 241 this time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item. ACTION WILL NOT BE TAKEN*

No public comment.

12. Adjourn

Meeting End Time: 12:59pm

This notice and agenda have been posted at or before October 12, 2026, no later than 9:00 am, which is the third business day before the meeting, in accordance with NRS 232.2175., 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/>)
- Great Basin College, 1500 College Parkway, Elko, NV 89801
- Meeting location: Great Basin College Foundation, 1025 Chilton Circle, Elko, NV 89801

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.

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Some agenda items are noted as having accompanying reference material. In accordance with NRS 241.020(6), support materials that are submitted to the Great Basin College Foundation office and then distributed to the members of the Foundation after the distribution of this agenda but before the meeting, will be made available as follows: 1) A copy may be requested by emailing gbcf@gbcnv.edu or by calling 775-327-2369.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the GBC Office of the President at (775) 327-2108 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 comments will be asked to begin by stating their names for the record and to spell their last names. The 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 Chair of the Committee may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the GBC Foundation Board of Trustees, 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.