

Great Basin College Foundation Board of Trustees

McMullen Hall, Room 102
GBC Foundation Conference Room
1500 College Parkway, Elko

Agenda for Special Meeting
Wednesday, June 24, 2015 @ 4:00 p.m.

IAV Connections from meeting site to:
IAV: GBC Ely Room 118; GBC Winnemucca Room 108

This meeting will be electronically recorded for documentation purposes. Please assist our staff by limiting side conversation.

Posted: GBC Elko (Berg Hall), GBC Ely, GBC Winnemucca and GBC Pahrump on June 18, 2015.

Note: We are pleased to make reasonable accommodations for persons who are disabled and wish to attend the meeting. If special arrangements are required, please notify the Foundation in writing at P.O. Box 2056, Elko, NV 89803 or by calling (775)753-2265 as soon as possible.

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order 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.

I. Call to Order

Dave Roden

II. Great Basin College President's Report

Dr. Mark Curtis

**Information/
Action**

- A.** Discussion and possible action to amend and/or approve the job description for the Great Basin College Foundation Director and matters related thereto.
- B.** Discussion of Greg Brorby's interest in the GBCF Director position and/or action on whether to conduct a national search or pursue other options.
- C.** Discussion and possible action on determining short-term goals and timelines of the GBCF and special projects up to and including the 50th anniversary.

III. Items from Board Members

Non-Action

Note: This time is set aside at each Board meeting for Board members to bring to the attention of the Board items pertaining to the Foundation that might be of interest to the group. No action is taken from these items.

IV. Public Comment

Non-Action

Note: NRS 241.020(2)(c)(3) requires "a period 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 of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken..."

V. Adjournment

Dave Roden