

# NOTICE OF PUBLIC MEETING

GREAT BASIN COLLEGE FOUNDATION  
Governance Committee Meeting  
1500 College Parkway  
Elko, Nevada 89801  
President's Conference Room

Monday, March 14, 2016, at 7:00 a.m.

Members of the public may attend the meeting and provide testimony or public comment at these sites via video conference connection.

## MINUTES

*Call to Order of the Great Basin College Foundation Governance Committee BY Dave Roden at 7:11 am*

### **ROLL CALL:**

Present: Dave Roden (Chair), Dr. Robert Colon

Absent: Chris Johnson, Jim Winer

Staff Present: Greg Brorby, Mardell Wilkins

1. **Public Comment** *(see foregoing notation regarding public comment)* **Information**  
None.
2. **Approval of Minutes – Dave Roden** **Information/Action**  
A. GBC Foundation Governance Committee reviewed the minutes of the GBCF Governance Committee Meeting on January 8, 2016. **MOTION:** by Robert Colon to approve the minutes; seconded by Dave Roden; motion was **APPROVED**.
3. **Discussion on Nominations for New Trustee Members to Recommend to the Full Board. - Dave Roden** **Information/ Action**  
**New Trustee Members to be considered:** The Governance Committee discussed the three candidates up for consideration for the Board of Trustees: Kaley Sproul (Cattlemen's Association), Danny Gillins (Financial Adviser), and Zach Gerber, (Attorney). Greg Brorby said he talked to all three candidates and they were all excited about serving. **MOTION:** by Robert Colon that the Governance Committee recommends all three candidates be appointed to the Board of Trustees; seconded by Dave Roden; motion was **APPROVED**.
4. **Discussion of Additional Candidates for New Trustees – Dave Roden** **Information/ Action**

Holly Wilson is currently searching for an interested party from Ely. Mary Swetich was a potential candidate but she isn't quite ready to take it on yet. There are many candidates that are being recruited just waiting to hear back. We may have 2 to 3 to recommend in the next month or two. There are no commitments yet from Winnemucca.

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| <b>5. Items from Committee Members</b>  | <b>Information only</b> |
| No report.  |                         |
| <b>6. Public Comment</b> <i>(see foregoing notation regarding public comment)</i> | <b>Information only</b> |
| None.   |                         |
| <b>7. Adjourn</b>   | <b>Information only</b> |
| Meeting was adjourned at 7:17 a.m. by Chair Dave Roden.                           |                         |