NOTICE OF PUBLIC MEETING

GREAT BASIN COLLEGE FOUNDATION
Governence Committee Meeting
1500 College Parkway
Elko, Nevada 89801
Berg Hall Conference Room

Friday, January 8, 2016, at 12:00 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

1. **Public Comment** *(see foregoing notation regarding public comment)* **Information**

2. **Approval of Minutes – *Dave Roden*** **Information/Action**
   A. GBC Foundation Governance Committee will review, recommend changes, and/or approve the minutes of the GBCF Governance Committee Meeting meetings on April 8, 2015.

3. **Discussion and Possible Action Regarding New and Returning Trustees to be Recommended for Consideration to the Full Board - *Dave Roden*** **Information/ Action**
   A. Returning members for 2016: John Pryor, James Glennon, Tana Gallagher

4. **Discussion on Nominations for Chair and Vice Chair for Recommendation to the Full Board – *Dave Roden*** **Information/Action**

5. **Discussion on Nominations for New Trustee Members to Recommend to the Full Board. Current Membership is 12 and the Maximus Membership is 35. - *Dave Roden*** **Information/ Action**

6. Discussion on Committee Membership for New Trustees – *Dave Roden* **Information/ Action**

7. Discussion and Recommendation of a Replacement for Greg Brorby on the Governance Committee - *Dave Roden* **Information/ Action**

8. Discussion on Longevity Awards for Trustees– *Dave Roden* **Information/Action**

9. Items from Committee Members **Information only**

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.

10. Public Comment *(see foregoing notation regarding public comment)* **Information only**

11. Adjourn **Information only**

This notice and agenda has been posted at or before 12:00 pm on January 4, 2016, 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 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 Mardell Wilkins at (775) 753-2265.

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.