

NOTICE OF PUBLIC MEETING

**GREAT BASIN COLLEGE FOUNDATION
Board of Trustee Meeting/Workshop
1500 College Parkway
Elko, Nevada 89801
Berg Hall Conference Room**

Thursday, March 17, 2016, at noon

Video Conference from the Meeting Site to:

GBC – Pahrump Center
551 E. Calvada Blvd./GBC PVC 119
Pahrump, Nevada

GBC – Winnemucca Center
5490 Kluncy Canyon Road/ GBC 123
Winnemucca, Nevada

GBC – Ely Center
2115 Bobcat Dr.
Ely, Nevada/ GBC 105

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 Board of Trustees

ROLL CALL:	James Glennon	Pamela Smith
Mark Laffoon (Chair)	Gregory Hafen	Holly Wilson
Maria Anderson	Chris Johnson	Jim Winer
Dr. Robert Colon	John Pryor	
Tana Gallagher	Dave Roden	

- 1. Public Comment** *(see foregoing notation regarding public comment)* **Information**
- 2. Approval of Minutes – Mark Laffoon** **Information/Action**
 - A. GBC Foundation Trustees will review, recommend changes, and/or approve the minutes of the GBCF Board of Trustees meeting/workshop on January 21, 2016
- 3. Foundation Board Chair Report - Mark Laffoon** **Information/Action**

The GBC Foundation Trustees will discuss and/or take action on the following:

 - A. Letter of Support for State College from the GBC Institutional Advisory Council and the GBC Faculty Senate
- 4. Finance Committee Report – James Glennon** **Information/Action**

The GBC Foundation Trustees will discuss and/or take action on the Finance Committee’s recommendations for the following:

- A. The Finance Committee recommends approval of the record of expenditures/check register for the months of October, November, December 2015 and January 2016
- B. The Finance Committee recommends approval of the income/deposits for the months of October, November, December 2015 and January 2016
- C. Review of pledge receivables and aging report
- D. The Finance Committee recommends approval of the CD transfer/purchases
- E. Auditor services for this fiscal year
- F. The Finance Committee recommends approval for using DWRP funds to fund the Hoop House proposal

5. **Governance Committee Report – Dave Roden** **Information/Action**
Discuss and/or take action on the nominations to the Board of Trustees as recommended by the Governance Committee.
6. **Development Committee Report – Maria Anderson** **Information/Action**
The Development Committee recommends approval of the following events:
 - A. April 7th Donor Appreciation Event
 - B. Annual Fund Raising Campaign
 - C. NEH Grant Fulfillment
 - D. Planned Giving Event
 - E. Legacy Society Event
7. **President’s Report – Mark Curtis** **Information**
 - A. Facility needs and dorm occupancy
 - B. Golden anniversary plans
8. **GBC Foundation Director’s Report – Greg Brorby** **Information/Action**
 - A. Update on the alumni association task force
 - B. Update on the CPA consultant work that has been completed
 - C. Press release on scholarships
 - D. FundDriver fee increase for March 31, 2016
9. **Items from Board Members** **Information**
Board 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**
11. **Adjourn** **Information**

This notice and agenda has been posted at or before 5:00 pm on March 11, 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
- Great Basin College Ely Center, 2115 Bobcat Drive, Ely, NV 89301
- Meeting location: Great Basin College Pahrump Valley Center, 551 E. Calvada Blvd., Pahrump, NV 89048
- Meeting location: Great Basin College Winnemucca Center, 5490 Kluncy 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 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.