

# **NOTICE OF PUBLIC MEETING**

## **GREAT BASIN COLLEGE FOUNDATION**

### **Board of Trustee Meeting**

**1500 College Parkway**

**Elko, Nevada 89801**

**Berg Hall Conference Room**

**Thursday, November 12, 2015, at 3:00 p.m.**

### **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 110  
Winnemucca, Nevada

GBC – Ely Center  
2115 Bobcat Dr.  
Ely, Nevada/ GBC 118

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:**

Dave Roden (Chair)  
Maria Anderson  
Dr. Robert Colon  
Tana Gallagher

James Glennon  
Gregory Hafen  
Chris Johnson  
Mark Laffoon  
John Pryor

Pamela Smith  
Holly Wilson  
Jim Winer

1. **Public Comment** *(see foregoing notation regarding public comment)* **Information**
2. **Approval of Minutes – Dave Roden** **Information/Action**
  - A. GBC Foundation Trustees will review, recommend changes, and/or approve the minutes of the GBCF Board of Trustees meetings on September 19, 2015.
3. **Foundation Board Chair Report - Dave Roden** **Information**
4. **Finance Committee – James Glennon** **Information/Action**
  - A. Trustees will discuss and/or approve the Finance Committee's recommendation to accept the audit and management letter for FY 2015
  - B. Trustees will discuss and/or approved the Finance Committee's recommendation to opt into the NSHE Endowment pool
  - C. Trustees will discuss and/or approve the Finance Committee's recommended changes to the GBCF Fee Policy

- D. Insurance liability coverage for Directors and Officers update
- E. Trustees will discuss, recommend changes, and/or approve a proposal for outside consultant
- F. Trustees will discuss and/or approve Finance Committee's recommendation to not reinvest dividends (Common Fund Reinvestment)
- G. Trustees will discuss and/or approve the Finance Committee's recommendation for in-kind donation of Foundation fixed assets to GBC

- 5. **Governance Committee - *Dave Roden*** **Information**
  - A. Update on Board of Trustee membership
- 6. **Great Basin College President's Report – *Dr. Mark Curtis*** **Information**
  - A. GBC Poised for State College
- 7. **Great Basin College Faculty Senate Report - *Mary Doucette*** **Information**
- 8. **GBC Foundation Director's Report – *Greg Brorby*** **Information/Action**
  - A. Presentation on Annual Report on Giving
  - B. Annual Report to the Board of Regents
  - C. Update on donations and Legacy Society
  - D. 2016 events update
- 10. **Campus Reports** **Information only**
  - A. Winnemucca center update *Dave Roden*
  - B. Ely center update *Holly Wilson*
  - C. Pahrump center update *Gregory Hafen*
- 11. **Items from Board Members** **Information only**

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.
- 12. **Public Comment (*see foregoing notation regarding public comment*)** **Information only**
- 13. **Adjourn** **Information only**

**This notice and agenda has been posted at or before 9:00 am on November 9, 2015, 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.