

NOTICE OF PUBLIC MEETING

GREAT BASIN COLLEGE FOUNDATION
Finance Committee Meeting
1500 College Parkway
Elko, Nevada 89801
McMullen Hall 102 Conference Room

Thursday, July 13, 2017, 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 Finance Committee

ROLL CALL: James Glennon, Tana Gallagher, Danny Gillins, Mark Laffoon, Jim Kelley, John Pryor

1. **Public Comment** (*see foregoing notation regarding public comment*) **Information only**
2. **Approval of Minutes – James Glennon** **Information/Action**
GBC Foundation Finance Committee will review, recommend changes to, and/or potentially take action to approve the minutes of the GBCF Finance Committee meeting on May 4, 2017.
3. **Discussion of the possible use of Unrestricted funds to meet the NEH Match** **Information/Action**
Discussion and possible action regarding the possible use of Unrestricted funds to meet the NEH Match, with the report due July 31, 2017.
4. **Discussion of the possible acceptance of the Frank J. Joe and Sandy Brennecke Joe Endowed Scholarship Fund** **Information/Action**
Discussion and possible action regarding the acceptance of the new \$25,000 Frank J. Joe and Sandy Brennecke Joe Endowed Scholarship Fund, established June 5, 2017, and which provides a scholarship for a single parent attending Great Basin College.
5. **Discussion of the College’s request to use Pattern Energy funds** **Information/Action**
Discussion and possible action regarding a request from Dr. Curtis to use Pattern Energy funds, specifically \$150,000 for equipment purchases during FY 18 (i.e., the 17/18 academic year) in order to help launch the Electrical Technology program at the Ely Center. In future years, the \$20,000 annual donation will be requested for distribution to program student scholarships, with the specific amount/student, and other criteria to be determined during FY 18.
6. **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 item.
7. **Public Comment** (*see foregoing notation regarding public comment*) **Information only**
8. **Adjourn**

This notice and agenda have been posted at or before July 10, 2017, no later than 9:00 am, which is the third business day 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
- Meeting Location: Great Basin College Ely Center, 2115 Bobcat Drive, Ely, NV 89301
- Great Basin College Pahrump Valley Center, 551 E. Calvada Blvd., Pahrump, NV 89048
- 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 at 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 web page at <http://www.gbcnv.edu/foundation/board.html>. To request a copy of supporting documentation please contact Kimberly Hess at (775) 753-2246.

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.