

NOTICE OF PUBLIC MEETING

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

Thursday, November 16, 2017, at 12:15 pm

Video Conference from the Meeting Site to:

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

GBC – Winnemucca Center
5490 Kluney Canyon Road/ GBC 110
Winnemucca, Nevada

GBC – Ely Center
2115 Bobcat Dr. / GBC 111
Ely, Nevada

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

- | | | |
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| 1. ROLL CALL:
Mark Laffoon (Chair)
Maria Anderson
Dr. Robert Colon
Tana Gallagher
Zach Gerber | Danny Gillins
James Glennon
Gregory Hafen
Chris Johnson
Caroline McIntosh
Angela Prindle | John Pryor
Dave Roden
Kaley Sproul
Holly Wilson
Jim Winer |
| 2. Public Comment <i>(see foregoing notation regarding public comment)</i> | | Information |
| 3. Approval of Minutes – Mark Laffoon
GBC Foundation Trustees will review, recommend changes, and/or approve the minutes of the GBCF Board of Trustees Workshop on August 25, 2017. | | Information/Action |
| 4. Foundation Board Chair Report - Mark Laffoon | | Information |
| 5. U-Haul Van Gift – Veteran Resource Center – Jacob Park
Discussion and/or action on the Board’s acceptance of a U-Haul received by the Veteran Resource Center, which is valued at \$1,200. | | Information/Action |
| 6. Finance Committee Report – James Glennon
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 final fund transfer request, which was part of the annual NEH certification as presented to the Finance Committee at the September 15, 2017 meeting.
B. The Finance Committee recommends the approval of allowing the Treasurer to make decisions regarding CDs in the absence of a Director. | | Information/Action |

7. **President's Report – *President Joyce Helens*** **Information**
President Helens will give an update on GBC matters.
8. **FY 16/17 Financial Statement & Audit Presentation – *Teri Gage*** **Information/Action**
Presentation of the completed FY 16/17 Financial Statements and Audit for possible approval.
9. **Leadership and Assistant Position Presentation – *President Joyce Helens*** **Information/Action**
Presentation of the updated Leadership and Assistant Positions for possible approval.
10. **NV Promise Presentation – *President Joyce Helens*** **Information**
Presentation on the NV Promise Scholarship provided by the 2017 Legislative Session and its status.
11. **NSHE Strategic Goals Presentation – *President Joyce Helens*** **Information/Action**
Review of the NSHE Strategic Goals that were approved in October 2017 by the Board of Regents.
12. **2019 Legislative Session – *President Joyce Helens*** **Information/Action**
Overview of the planning processes that have started for the 2019 Legislative Session.
13. **Faculty Senate Report – *Dr. Jonathan Foster*** **Information**
14. **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.
15. **Public Comment** (*see foregoing notation regarding public comment*) **Information**
16. **Adjourn** **Information**

This notice and agenda have been posted at or before November 13, 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
- 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 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.