

NOTICE OF PUBLIC MEETING

GREAT BASIN COLLEGE FOUNDATION

Finance Committee Meeting

1500 College Parkway

Elko, Nevada 89801

McMullen Hall 102 Conference Room

Thursday, January 10, 2019 at 12:15 pm

Video Conference from the Meeting Site to:

GBC Battle Mt. Center
835 N. 2nd St.
GBC BM 3
Battle Mountain, NV 89802

GBC Ely Center
2115 Bobcat Dr.
GBC 111
Ely, NV 89301

GBC Pahrump Center
551 E. Calvada Blvd.
GBC PVC 115
Pahrump, NV 89048

GBC Winnemucca Center
5490 Klunzy Canyon Rd.
GBC 123
Winnemucca, NV 89445

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

1. ROLL CALL:

James Glennon (Chair) Tana Gallagher Danny Gillins Mark Laffoon John Pryor

2. Public Comment (see foregoing notation regarding public comment)

Information Only

3. Approval of Minutes

a. November 1, 2018

Information/Action

4. Finance Committee Chair Report

a. 990 Tax Return Review

Information/Action

5. Finance & Accounting Information/Action Items

Information/Action

- a. The GBCF Finance Committee will discuss and/or take action to approve the record of expenditures/check register for the months of October through December 2018.
- b. The GBCF Finance Committee will discuss and/or take action to approve the income/deposits for the months of October through December 2018.
- c. The GBCF Finance Committee will discuss and/or take action to approve the income/deposits from Online Giving for the months of October through December 2018.
- d. FY 18/19 Summary of Activity by fund
- e. Operating Cash flow Report
- f. CommonFund Investment Performance Report for FY 18/19
- g. NSHE Pooled Endowment Report for first quarter of FY 18/19
- h. Statement of Financial Position for FY 18/19
- i. Trial Balance Report FY 18/19
- j. Revenue and Expenditure Statement Report FY 18/19

6. Director's Report	Information/Action
a. Winnemucca Health Sciences & Technology Building	
b. Talisma Database data append discussion	Possible Action
c. Consolidation/termination of CommonFund and Wells Fargo Investments	
d. Morgan Stanley Investment strategy	
i. 3-star designations for CD purchases	Possible Action
e. Dinner Dance Gala	
f. Athletics	
i. Endowment for New Programs as a funding source	Possible Action
7. Controller's Office Update	Information Only
8. Committee Members Reports	Information Only
9. Public Comment (<i>see foregoing notation regarding public comment</i>)	Information Only
10. Adjourn	

This notice and agenda has been posted at or before January 7, 2019, 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/index.html>)
- The Nevada Public Notice website pursuant to NRS 232.2175 (<https://notice.nv.gov/>)
- Meeting location: Great Basin College, 1500 College Parkway, Elko, NV 89801, McMullen Hall 102
- Meeting location: Great Basin College Ely Center, 2115 Bobcat Drive, Ely, NV 89301, GBC 112
- Great Basin College Pahrump Valley Center, 551 E. Calvada Boulevard, Pahrump, NV 89048, GBC PVC 115
- Great Basin College Winnemucca Center, 5490 Kluncky Canyon Road, Winnemucca, NV 89445, GBC 123

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/meetings.html>. To request a copy of supporting documentation please contact Matt McCarty at (775) 753-2260.

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.