

NOTICE OF PUBLIC MEETING

GREAT BASIN COLLEGE FOUNDATION
Board of Trustee Meeting
1500 College Parkway, Elko, Nevada 89801
McMullen Hall 102

Thursday, January 17, 2019, at 12:15 pm

Video Conference from the Meeting Site to:

GBC – Battle Mt. Center
835 N. 2nd Street
GBC BM 1
Battle Mt., NV 89820

GBC – Ely Center
2115 Bobcat Dr.
GBC 118
Ely, NV 89301

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

GBC – Winnemucca Center
5490 Kluncky Canyon Road
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 Board of Trustees

1. Call to Order and Pledge of Allegiance

2. Roll Call

Present

Tana Gallagher
Dr. Robert Colon
Zachary Gerber
Danny Gillins
James Glennon
Chris Johnson
Caroline McIntosh
Angela Prindle
Dave Roden
Melissa Schultz
Holly Wilson

Call-in

John Pryor

Absent

Gregory Hafen
Mark Laffoon
Kayley Chapin

Guests

Cami Gerber
Joyce Helens
Jinho Jung
Matt McCarty

3. Public Comment (*see notation regarding public comment*)

None given

Information

4. Approval of Minutes

MSP: Mr. Dave Roden, Mr. Zach Gerber

Information/Action

5. President's Report (President Helens may be calling in remotely)

President Helens is currently at the Board of Regents in Las Vegas. She discussed with the Trustees GBC strategies to improve student success at GBC based on data-driven decision making, a brief history of the task force teams, an introduction of new hires, and the need for revitalization at the Elko GBC campus in order to strengthen distance campuses.

Information

6. Controller's Office Update (Vice President Sibert may be calling in remotely)

None given

Information

7. Faculty Senate Report

Information

Mr. Jung reported that spring semester classes will fully commence on January 22, 2019. The College Convocation was held last Friday. Mr. Jung spoke about the 2018 Task Force Teams that were developed for and continued after the All College Conversation day last April, and how they were tasked to design and implement strategies to grow the College, draw more students to campus, create an inclusive environment, and enhance student success.

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| 8. Finance Committee Report | Information |
| a. 990 Tax Return Review | Information/Action |
| b. Accept Finance Committee Report | Action |
| Approve the 990 Tax Return Review and Committee Report per the Finance Committee's recommendation to the Board of Trustees: MSP Mr. Dave Roden, Ms. Melissa Schultz | |
| 9. Executive Committee Report | Information |
| None given | |
| 10. Development Committee Report | Information |
| None given | |
| 11. Foundation Director Report | Information/Action |
| a. Elko Campus update | Information |
| i. Elko CDL Program | Information |
| The Elko CDL Program commenced last Monday with four students taking advantage of WINN funding. At least three additional students will enroll in class in the next few weeks. Securing a truck is in-process. | |
| b. Winnemucca Center update | Information |
| i. Status on Winnemucca Health Science and Technology Building | Information |
| Request for qualifications for design went out last Thursday. It is expected that the request for building contracts will begin end of April or beginning of May. | |
| ii. Winnemucca Electrical/Instrumentation Hybrid Program | |
| Allows for existing employees to study online and attend one live lab a month over a four-year period. | |
| c. Consolidation/termination of CommonFund and Wells Fargo Investments | Information |
| This was done at the recommendation of the Finance Committee and approval of the Board of Trustees. Investments were moved to Morgan Stanley ladder CD's. | |
| d. Dinner Dance Gala | Information/Action |
| i. Activation of Square Account | Possible Action |
| The Square Account will be used for Gala, and other, payments 2.75% charge to swipe and 3.1% charge to key-in the payment. | |
| To activate Square Account: MSP Mr. James Glennon, Mr. Dave Roden | |
| e. Talisma Database data append discussion | Possible Action |

At the recommendation of the Finance Committee, constituent upon the Foundation Director tracking the return on investment, the Director will contract with the Stockade Group to organize the Talisma Database information and design mailers as a marketing strategy.

MSP Mr. Dave Roden, Mr. John Prior

f. Athletics

i. Endowment for New Programs as a funding source Possible Action

The GBC Athletics Program proposal and budget was presented to the Board with the suggestion that New Programs funds could be allocated to support GBCA in the first year of implementation. The Finance Committee Chair, Mr. James Glennon, stated that the Finance Committee met on January 10, 2019, and referred the Athletics Programs proposal to the Board of Trustees for consideration due to the scope of the issue. Ms. Caroline McIntosh suggested focus should be on funding for workforce training rather than athletics. President Helens requested that any concerns that the Foundation Board has going forward be discussed at the Board meetings and invited Board members to also visit with her prior to going to the Chancellor or other NSHE personnel. It was the general consensus of the Board that more information, including a budget, be provided to the Board of Trustees so they could make an informed funding decision. The Board asked that the minutes be reviewed for setting aside the New Programs funds to determine if there were specific investment/spending parameters for those funds; this, additional Athletics Program information, including a list of pros and cons for starting date, will be provided to the Board in advance of the next meeting.

Table Athletics agenda item to a potential special meeting in advance of the next regularly scheduled Board of Regents meeting: MSP Mr. Dave Roden, Mr. James Glennon

g. Agreement for consulting/training services for fundraising campaign Possible Action

The Board requested more information on this service before a decision be made, including researching other options and costs.

Tabled: MSP Mr. Dave Roden, Mr. James Glennon

12. Items from Board Members

None given Information

13. Public Comment (*see notation regarding public comment*) Information

None given

14. Adjourn

This notice and agenda have been posted at or before January 14, 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 Battle Mt. Center, 832 N. 2nd, Battle Mt., NV 89820
- Meeting location: Great Basin College, 1500 College Parkway, Elko, NV 89801
- Meeting location: Great Basin College Ely Center, 2115 Bobcat Drive, Ely, NV 89301
- Great Basin College Pahump Valley Center, 551 E. Calvada Boulevard, Pahump, NV 89048
- Great Basin College Winnemucca Center, 5490 Kluncy Canyon Road, 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/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 Board 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 Board 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 Foundation Board of Trustees, 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.