

NOTICE OF PUBLIC MEETING

GREAT BASIN COLLEGE FOUNDATION
Board of Trustee Annual Meeting
1025 Chilton Circle, Elko, Nevada 89801
Foundation and Continuing Education Building

Thursday, May 16, 2019, at 12:15 pm

Video Conference from the Meeting Site to:

GBC – Battle Mt. Center
835 N. 2nd Street
GBC BM 4
Battle Mt., NV 89820

GBC – Ely Center
2115 Bobcat Dr.
GBC 107
Ely, NV 89301

GBC – Pahrump Center
551 E. Calvada Blvd.
GBC PVC 120
Pahrump, NV 89048

GBC – Winnemucca Center
5490 Kluney Canyon Road
GBC 115
Winnemucca, NV 89445

BlueJeans
(888) 240-2560
505 525 468

Members of the public may attend the meeting and provide testimony or public comment at these sites via video conference connection.

Agenda

1. Call to Order

2. Roll Call

Tana Gallagher
Kaley Chapin
Dr. Robert Colon

Zachary Gerber
Danny Gillins
James Glennon
Gregory Hafen

Chris Johnson
Mark Laffoon
Caroline McIntosh
Angela Prindle

John Pryor
Dave Roden
Melissa Schultz
Holly Wilson

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

Information

4. Approval of Minutes

a. March 21, 2019 Meeting

Action

5. President's Report

Information

6. Controller's Office Update (VP Sibert may not be able to attend)

Information

7. Faculty Senate Report

Information

8. Finance Committee Report

Information

a. Accept Finance Committee Report

Action

b. Annual Financial Report

Information

c. Director spending limit recommendation

(25% of fund balance for DWRP or \$10,000)

Action

9. FY20 GBCF Budget review and possible approval

Action

10. Development Committee Report

Information

a. Accept Development Committee Report

Action

11. Executive Committee Report

Information

a. Board Officer Election (Potential of one-year term)

Action

b. Board Member approval

Action

12. Foundation Director Report

Information

a. Approval of \$5,000 for Diversity Committee as presented at 03/21/19 meeting

Action

13. Items from Board Members

Information

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

Information

15. Adjourn

This notice and agenda have been posted at or before May 13, 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/>)
- Great Basin College Battle Mt. Center, 832 N. 2nd, Battle Mt., NV 89820
- Meeting location: Great Basin College, 1025 Chilton Circle Parkway, Elko, NV 89801

GBC Foundation
Board of Trustees Meeting
Date

- Great Basin College Ely Center, 2115 Bobcat Drive, Ely, NV 89301
- Great Basin College Pahrump Valley Center, 551 E. Calvada Boulevard, Pahrump, NV 89048
- Great Basin College Winnemucca Center, 5490 Kluncky 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.