

NOTICE OF PUBLIC MEETING

GREAT BASIN COLLEGE FOUNDATION

Finance Committee Meeting

1500 College Parkway

Elko, Nevada 89801

McMullen Hall 102 Conference Room

Friday, September 7, 2018 at 12:15 pm

Video Conference from the Meeting Site to:

GBC – Pahrump Center
551 E. Calvada Blvd/GBC 120
Pahrump, Nevada

GBC – Winnemucca Center
5490 Kluncy Canyon Road/GBC 123
Winnemucca, Nevada

GBC – Ely Center
2115 Bobcat Dr./GBC 118
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 Finance Committee

1. ROLL CALL:

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

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

3. Approval of Minutes – James Glennon **Information/Action**

- a. September 15, 2017
- b. June 14, 2018

4. Finance Committee Chair Report – James Glennon

5. Finance & Accounting Information/Action Items–James Glennon **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 April through June 2018.
- b. The GBCF Finance Committee will discuss and/or take action to approve the income/deposits for the months of April through June 2018.
- c. The GBCF Finance Committee will discuss and/or take action to approve the income/deposits from Online Giving for the months of April through June 2018.
- d. FY 17/18 Summary of Activity by fund
- e. Operating Cash flow Report
- f. CommonFund Investment Performance Report for FY 17/18
- g. NSHE Pooled Endowment Report for fourth quarter of FY 17/18
- h. Statement of Financial Position for FY 17/18
- i. Trial Balance Report FY 17/18
- j. Revenue and Expenditure Statement Report FY 17/18

- | | |
|--|--------------------|
| 6. Update on FY 17/18 Review – <i>James Glennon</i> | Information Only |
| 7. Donald W. Reynolds Foundation (DWRF) Expenditures – <i>Matt McCarty</i> | Information/Action |
| 8. Mobile App – <i>Matt McCarty</i> | Information/Action |
| 9. Winnemucca Health Science & Technology Building – <i>Matt McCarty</i> | Information Only |
| 10. Director’s Report – <i>Matt McCarty</i> | Information Only |
| a. CD Status – Information Only | |
| b. Account Consolidation Progress – Information Only | |
| c. GBC Employee Giving Campaign – Information Only | |
| d. Progress on Administrative Assistant Hiring Process – Information Only | |
| 11. Controller’s Office Update – <i>Sonja Sibert or Tami Potter</i> | Information Only |
| 12. Committee Members Reports | Information Only |
| 13. Public Comment (<i>see foregoing notation regarding public comment</i>) | Information Only |
| 14. Adjourn | |

This notice and agenda has been posted at or before June 11, 2018, 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 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/board.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.