

NOTICE OF PUBLIC MEETING

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

Thursday, September 27, 2018, at 12:15 pm

Video Conference from the Meeting Site to:

GBC – Battle Mt. Center
835 N. 2nd Street
GBC Computer lab
Battle Mt., NV

GBC – Ely Center
2115 Bobcat Dr.
GBC 112
Ely, NV

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

GBC – Winnemucca Center
5490 Kluncky Canyon Road
GBC 123
Winnemucca, NV

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

Minutes

Call to Order of the Great Basin College Foundation Board of Trustees

1. Call to Order and Pledge of Allegiance

12:19 pm

2. Roll Call

Present

Tana Gallagher
(Chair)
Dr. Robert Colon
Zachary Gerber
Danny Gillins
James Glennon
Mark Laffoon
John Pryor
Dave Roden
Melissa Schultz
Holly Wilson

Dial-in

John Pryor

Absent

Gregory Hafen
Chris Johnson
Caroline McIntosh
Angela Prindle
Kaley Sproul

Guests

Cami Gerber
Joyce Helens
Matt McCarty
Sonja Sibert

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

None.

Information

4. Approval of Minutes – *Tana Gallagher*

GBC Foundation Trustees will review, recommend changes, and/or approve the minutes of the BFCF Board of Trustees Meeting on May 17, 2018 and special Joint Foundation/IAC Meeting on July 18, 2018.

May 17 MSP: Dave Roden, Danny Gillins

July 18 MSP: Dave Roden, John Pryor

Information/Action

5. Trustee Changes – *Matt McCarty*

A. Resignation of Trustees Maria Anderson and Jim Winer

Thank you to Jim Winer for 15 years of service; Jim Winer will stay involved with the college.

Information

B. Requested approval of Melissa Schultz as Trustee

Maria Anderson of Barrick is stepping down and has submitted as a replacement Melissa Schultz of Barrick.

Possible Action

MSP: John Pryor, Mark Laffoon

GBC Foundation
 Board of Trustees Meeting
 September 27, 2018

6. Foundation Board Chair Report – Tana Gallagher **Information**

Tana and Matt thank Rachel McAnany, Tamara Potter, and Lisa Nielson for assisting in the search committee for the Foundation Administrative Assistant III position. Welcome to Cami Gerber. All Donor letters have been sent out and contact information is up-to-date as far as this past year. Matt will represent the Foundation at the Annual Meeting for the Foundation held in November 2018 (December meeting was moved to November).

7. Finance Committee Report – James Glennon **Information/Action**

The Treasurer has the option of presenting these items for approval as consent items or individually. The GBC Foundation Trustees will discuss and/or take action on the Finance Committee’s recommendations for the following:

Items to consider as a consent item:

- A. Finance Committee recommends approval of the record of expenditures/check register for the months of April through June 2018.
- B. Finance Committee recommends approval of the income/deposits for the months of April through June 2018.

For item A. and B. MSP: Dave Roden, John Pryor

8. President’s Report – President Joyce Helens **Information**

President Helens will give an update on GBC matters (possibly reporting remotely).
 The \$1.4 million deficit the college is facing has not altered; however there has been an increase in enrollment and FTE: 13% increase in enrollment and 20% increase in FTE. This year is the highest enrollment for CTE in the history of the college and high school dual enrollment has increased 50%. This is not a count year for the college, but this tuition will help the bottom line. The goal is to hold onto these students and graduate them, which can boost state funding next year (2019-20 count year). Additionally, collaboration is underway with UNR to create a seamless pathway. And Veterans from any branch of service, from anywhere in the world, can register for up to 15 credits in the GBC Boot Camp Credit program that is soon to be implemented. These changes have the potential to cover the \$1.4 million deficit by the end of FY2020. Dr. Sonja Brown was hired as the GBC Vice President of Academic Affairs. Jake Rivera was hired as the GBC Vice President of Student Affairs and will begin October 8, 2018. There are still positions at GBC that need to be filled including the Library Director and Director of Online Education. Jeannie Bailey and Amber Donnelly were awarded the Pennington Foundation grant of \$5 million contingent upon GBC raising \$2 additional million to build a health sciences and technical building on the Winnemucca campus. Thanks to the hard ground work by Amber Donnelly, Matt McCarty, Dave Roden and Lisa Campbell, and many others, the Hospital in Winnemucca just pledged \$1 million to the project, and so we are only about a half million away from the goal. The building will be 80% focused on health sciences with CTE programs filling the remainder.

9. Foundation Director Report – Matt McCarty **Information/Action**

A. Battle Mt. Center update Information

None. Going forward, Center updates will be Board agenda items.

B. Ely Center update Information

None.

a. Ely Diesel Program Possible Action

The Governor’s Office of Economic Development awarded GBC a grant to initiate the Ely Diesel Program, which will be a collaboration between GBC and various companies and mines.

C. Elko Campus update Information

None.

a. Elko CDL Proposal Possible Action

GBC Foundation
Board of Trustees Meeting
September 27, 2018

Barrick approached GBC and asked if the College would re-instate the CDL program at the Elko campus. The program was cut a year ago due to the difficulty of getting qualified students to enroll, which in turn hurt funding. The consortium led by Barrick will provide \$600,000.00 which would provide the program costs. GOED will be approached for funding for either semi-truck trailer(s) and rig(s) options, or a simulator. The simulator would give the widest variety of help because it could be used to simulate not only semi-trucks but mining equipment. The implementation of the program would be a net positive for the college. It is projected that 84 drivers would be graduated over three years from this program.

D. Pahrump Center update Information

President Helens, Regent McAdoo, Pahrump Center Director Diane Wrightman, and Trustee Hafen will attend the upcoming Fall Festival Event

a. Fall Festival Event Information

This is the first year GBC has partnered with the event. The event will help grow community connections in Pahrump.

E. Winnemucca Center Update Information

None.

a. Status on Winnemucca Health Science and Technology Building Information

After five visits to the Humboldt General Hospital (HGH), and through the collaboration with Dave Roden, Lisa Campbell, and Matt McCarty, the HGH Board voted to approve a \$1 million donation which will be dispersed over three years from the HGH Net Proceeds of Mining Tax monies. The article published in the *Humboldt Sun* was helpful for the cause. Having this donation from HGH was the catalyst for asking other firms to contribute to the Center. Matt McCarty will continue to be a presence in Winnemucca over the next six weeks. Mark Laffoon offered to notify the Nevada Mining Association of this proposal. If GBC exceeds the \$2 million goal, the building is oriented on the land as such that the CTE program could expand beyond the initial building proposal.

b. Event for Winnemucca Health Science and Technology Building Information

Matt McCarty is continuing to look into a fundraising event for the Building that will not conflict with the Annual Mayoral Ball.

F. Satellite Community update Information

None.

G. Annual Foundation Event Possible Action

It has been three years since an annual event. Zach Gerber said that the Dinner Dance in the past has been successful and recommended to the Board that they go forward in implementing the annual event again. Booking a venue and entertainment will be the next point of action. Zach Gerber suggested that this event be overseen by the GBC Foundation Development Committee. (The Joe Muscolino Band has performed in the past; the venue was at the Convention Center.)

H. Employee Giving Campaign Possible Action

The intent of the campaign is to have each GBC Center have its own scholarship fund, preferably with endowed monies.

I. College-wide Event

With the assistance of the Committees, Matt McCarty would like to plan an event for next year along the lines of a GBC Center-wide golf tournament (poker run) fundraiser.

J. Endowment Conversion and Pursuit

GBC Foundation
Board of Trustees Meeting
September 27, 2018

The strategy going forward is to encourage donors to consider endowments instead of temporary scholarships, which will ensure flexibility with funds.

K. Status of Administrative Assistant Search/Introduction of Administrative Assistant Information

See 6.

10. Controller's Office Update – Sonja Sibert/Tami Potter Information

Sonja Sibert, Tami Potter, Teri Gage, James Glennon are wrapping up the FY18 financials and will report to NSHE System Office in November/December meeting. Sonja Sibert will be in Reno October 15 for a training and October 19 at a Board Meeting in the Morning with Desert Research Institute (DRI). There will be a new Workday Project Director Debb Witton as of October 1, 2018. Sonja Sibert found some discrepancies in the transfer of Endowment Funds to NSHE and has notified the NSHE Controller and will update the Board when the solution is found.

11. Faculty Senate Report – Jinho Jung Information

The President launched four Task Force Committees and held an All-College Conversation Day this year. One of the Task Forces was the Campus Sports' Program chaired by Kevin Seipp, GBC Electrical Instructor. They are actively formulating a mission statement and goals and will be sending out an Athletic Task Force Survey to all GBC students. Kevin Seipp will then propose athletics to the Board of Regents at their November Board meeting. The program will begin by implementing volleyball and soccer followed by softball and basketball. Jinho is a Mathematics Professor and as there is no math summer program yet offered at GBC, nor other summer activities, Jinho is currently in the planning stage to implement.

12. Committee Assignments – Tana Gallagher Possible Action

Committee Assignments for Trustees will be reviewed and possibly revised, as needed. Board members signed up for committees; chair positions were open. Tana Gallagher will contact absent board members for assignments.

13. 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 item. Holly Wilson congratulated the President on positive PR in the area and stated there is lot of excitement about the Electric Program in Ely.

Dave Roden wanted to know what the current policy is for the 10% Administrative costs proposal for the Foundation. Matt will review the minutes from the last two years to see if the endowments went away after the Vision 2020 campaign. The Administrative Costs Policy needs to be reviewed, and the Board needs to determine what the policy will be going forward.

John Pryor congratulated the Foundation on securing Building funding in Winnemucca.

14. Public Comment (see foregoing notation regarding public comment) Information

None.

15. Adjourn

1:29 pm