NOTICE OF PUBLIC MEETING

GREAT BASIN COLLEGE FOUNDATION
Board of Trustee Meeting
1025 Chilton Circle, Elko, Nevada 89801
Community Outreach Center

Thursday, March 19, 2020, at 12:15 pm

Video Conference from the Meeting Site to:
tel:+1.855.203.2730 Meeting ID: 502 940 884

GBC – Battle Mt. Center	2115 Bobcat Dr.	GBC PVC 122	5490 Kluncy Canyon	BlueJeans
835 N. 2nd Street	GBC 111	Pahrump, Nevada	Road	(855) 203-2730
GBC Computer Lab	Ely, NV	GBC – Winnemucca	GBC 110	ID 502 940 884
Battle Mt., NV	GBC – Pahrump Center	Center	Winnemucca, Nevada	
GBC – Ely Center	551 E. Calvada Blvd.			

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**:

Dr. Robert Colon (Chair)	Zach Gerber	Chris Johnson	Kaley Sproul
Mark Laffoon	Danny Gillins	Caroline McIntosh	Tana Gallagher
James Glennon	John Pryor	Holly Wilson	Gregory Hafen
Dave Roden	Molly Popp		

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

4. **Approval of Minutes** – *Dr. Robert Colon* **Possible Action**
   GBC Foundation Trustees will review, recommend changes, and/or approve the minutes of the GBCF Board of Trustees Meeting on January 23, 2020.

5. **President's Report** – *President Joyce Helens* **Information Only**
   President Helens may give an update on GBC matters (possibly reporting remotely).
   a. An update on Accreditation Visit and Talking Point's. **Information Only**

6. **Controller's Office Update –** *Sonja Sibert/Tami Potter* **Information Only**
   The Board may receive an update from the GBC Controller's Office (possibly reporting remotely).

7. **Faculty Senate Report –** *George Kleeb* **Information Only**
   The Board may receive an update from the GBC Faculty Senate.

8. **Foundation Board Chair Report** – *Dr. Robert Colon* **Information Only**
   The Board may receive an update from Board Chair.

9. **Development Committee Report** – *Chris Johnson* **Information Only**
   The Board may receive an update from the Development Committee.
   a. 10% Administrative Cost **Possible Action**

      No action was taken on this item at the January 23, 2020, meeting.
   b. $1,000,000.00 Campaign for GBC Capital Projects **Possible Action**

10. **Executive Committee Report** – *Dr. Robert Colon* **Information Only**
    The Board may receive an update from the Executive Committee.
    a. Vice Chair Election **Possible Action**

11. **Finance Committee Report** – *James Glennon* **Information Only**
    The Board may receive an update from the Finance Committee.
    a. Accept Finance Committee Report **Possible Action**
    b. Hoop House Funding Request. **Possible Action**

12. **Foundation Director Report –** *Matt McCarty* **Information Only**
    a. Ely Nursing Program **Information Only**
    b. Elko Campus update **Information Only**
    c. Elko CDL Program **Information Only**
    d. Winnemucca Center update **Information Only**
       1. Status on Winnemucca Health Science and Technology Building
    e. Reschedule of Annual Dinner Dance **Information Only**
    f. Athletics Commitment **Possible Action**
    g. Discussion and possible approval of purchase of the residence at the corner of Walnut and College Parkway. **Possible Action**
    h. Paymentus Program **Information Only**
    i. NACUBO Seminar **Information Only**
    j. May Board Meeting Reschedule **Possible Action**

13. **Items from Board Members** **Information Only**
    Board members may bring to the attention of the board items pertaining to the Foundation that might be of interest. No action may be taken on a matter raised under this agenda item, though items may be designated to be added to the next agenda.

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

Adjourn

This notice and agenda have been posted at or before March 16, 2020, 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 Battle Mt. Center, 835 N. 2nd Street, Battle Mt., NV 89820
- Meeting location: Great Basin College, 1025 Chilton Circle, Elko, NV 89801

- Meeting location: Great Basin College Ely Center, 2115 Bobcat Drive, Ely, NV 89301
- Meeting location: Great Basin College Pahrump Valley Center, 551 E. Calvada Blvd., Pahrump, NV 890484
- Meeting location: 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/board.html. To request a copy of supporting documentation please contact Kelli Baker at (775) 753-2246.

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 may 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.