

NOTICE OF PUBLIC MEETING

GREAT BASIN COLLEGE FOUNDATION Board of Trustee Meeting

Thursday, May 21, 2020, at 12:15 pm

Due to Covid-19, this meeting will be conducted utilizing Zoom Meeting. Please download Zoom in advance at <https://zoom.us/join>.

The public can request meeting materials or meeting information to view and/or participate in the virtual meeting on a computer, tablet or smart by contacting the Foundation at 775-753-2246 or 775-753-2260.

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*

GBC Foundation Trustees will review, recommend changes, and/or approve the minutes of the GBCF Board of Trustees Meeting on January 23, 2020. Due to Covid-19, the March 19 Board of Trustees Meeting was cancelled.

Possible Action

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 Points.

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).

- a. History of GBC Endowment Funds held by NSHE Central Endowment. **Information Only**

Vic Redding, Vice President, Administration and Finance at the University of Nevada, Reno and Sonja Sibert, Vice President for Business Affairs at Great Basin College will provide an overview of the circumstances related to GBC Foundation's transfer of some of its assets to the NSHE Endowment Pool in 2017.

7. Faculty Senate Report – *George Kleeb/Brian Zeiszler*.

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 the Board Chair.
- 9. Development Committee Report – Chris Johnson** **Information Only**
The Board may receive an update from the Development Committee.
- a. Discussion and possible approval to begin a multi-year \$1,000,000.00 Campaign for GBC Capital Projects. **Possible Action**
 - b. Discussion and possible approval to participate in Student laptop/electrical device drive. **Possible Action**
- 10. Executive Committee Report – Dr. Robert Colon.** **Information Only**
The Board may receive an update from the Executive Committee.
- a. Nomination and possible election of Board Vice Chair. **Possible Action**
 - b. Discussion and possible approval of a new Trustee. **Possible Action**
 - c. Discussion and possible recruitment of a new Trustee. **Possible Action**
- 11. Finance Committee Report – James Glennon.** **Information Only**
The Board may receive an update from the Finance Committee.
- a. Accept Finance Committee Reports . **Possible Action**
(Finance Committee did not meet in May due to lack of quorum)
 - b. Approve Finance Committee recommendation to disburse \$700.00 for the annual Hoop House Funding Request. **Possible Action**
- 12. Foundation Director Report – Matt McCarty**
- a. Discussion and possible approval to accept Engagement Letter from Eide Bailly to provide audit services, including a full audit, for the Foundation. **Possible Action**
 - b. Discussion and possible approval of request from Great Basin College for support from the Foundation for up to \$500,000 for use in FY21 to help sustain their funds due to State of Nevada budget cuts from COVID-19. **Possible Action**
 - c. Reconfirm \$50,000 Athletics Commitment. **Possible Action**
(Due to expected budget situation and delay in start of Athletics Program.)
 - d. Discussion and possible approval of FY21 Proposed Budget. **Possible Action**
 - e. Presentation, discussion and possible approval to enter into a 10-year Digital Wallet (PayPal, Venmo, etc.) processing contract with Paymentus. **Possible Action**
 - f. Update on the residence at the corner of Walnut and College Parkway. **Information Only**

- g. Reschedule of Annual Dinner Dance to September 19,2020. **Information Only**
- h. Elko Campus update. **Information Only**
1. CDL Program
- i. Winnemucca Center update. **Information Only**
1. Status on Winnemucca Health Science and Technology Building.
- j. Ely Center Update. **Information Only**
1. Nursing Program
2. Diesel Program
- k. NACUBO Seminar. **Information Only**

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 May 18, 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, 1025 Chilton Circle, Elko, NV 89801

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.