

# NOTICE OF PUBLIC MEETING

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

**Thursday, November 21, 2019, at 12:15 pm**

Video Conference from the Meeting Site to:

GBC – Battle Mt. Center 835 N. 2 <sup>nd</sup> Street GBC Computer Lab Battle Mt., NV	GBC – Ely Center 2115 Bobcat Dr. GBC 111 Ely, NV	GBC – Pahrump Center 551 E. Calvada Blvd. GBC PVC 122 Pahrump, Nevada	GBC – Winnemucca Center 5490 Kluney Canyon Road GBC 110 Winnemucca, Nevada	BlueJeans (855) 203-2730 ID 449 176 274
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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 (Chair)	Zach Gerber	Chris Johnson	Melissa Schultz
Mark Laffoon	Danny Gillins	Caroline McIntosh	Kaley Sproul
Dr. Robert Colon	James Glennon	John Pryor	Holly Wilson
	Gregory Hafen	Dave Roden	

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

**Information**

### **4. Introductions**

**Information**

- a. Molly Popp, Trustee
- b. Kelli Baker, Foundation Administrative Assistant III

### **5. Approval of Minutes** – *Tana Gallagher*

**Information/Action**

GBC Foundation Trustees will review, recommend changes, and/or approve the minutes of the GBCF Board of Trustees Meeting on September 26, 2019.

### **6. President’s Report** – *President Joyce Helens*

**Information**

President Helens may give an update on GBC matters (possibly reporting remotely).

### **7. Controller’s Office Update** – *Sonja Sibert/Tami Potter*

**Information**

The Board may receive an update from the GBC Controller’s Office (possibly reporting remotely).

### **8. Faculty Senate Report** – *George Kleeb*

**Information**

The Board may receive an update from the GBC Faculty Senate.

### **9. Foundation External Audit Review** – *Teri Gage, Eide Bailly*

**Information/Action**

The Board may receive an update from Teri Gage with Eide Bailly regarding the Audit for FY19 and be asked to approve the Audit.

### **10. Foundation Board Chair Report** – *Tana Gallagher*

**Information**

The Board may receive an update from Board Chair.

**11. Development Committee Report – Chris Johnson**

The Board may receive an update from the Development Committee.

**Information**

**12. Executive Committee Report – Tana Gallagher**

The Board may receive an update from the Executive Committee.

**Information**

**13. Finance Committee Report – James Glennon**

The Board may receive an update from the Finance Committee.

**Information**

**14. Foundation Director Report – Matt McCarty**

- A. Ely Center update
  - a. Ely Diesel Program
  - b. Ely Nursing Program
- B. Elko Campus update
  - a. Elko CDL Program
- C. Winnemucca Center update
  - a. Status on Winnemucca Health Science and Technology Building
  - b. Report on Winnemucca Gala
- D. Annual Dinner Dance

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**15. Items from Board Members**

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.

**Information**

**16. Public Comment** (*see notation below regarding public comment*)

**Information**

**17. Adjourn**

**This notice and agenda have been posted at or before November 18, 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/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. 2<sup>nd</sup> Street, Battle Mt., NV 89820
- Meeting location: Great Basin College, 1500 College Parkway, 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 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/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 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.