

NOTICE OF PUBLIC MEETING

GREAT BASIN COLLEGE FOUNDATION Board of Trustees Development Committee Meeting

Thursday January 14, 2021, 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

Call to Order of the Great Basin College Foundation Board of Trustees, Development Committee

1. Call to Order
2. Roll Call

Chris Johnson (Chair)

Dave Roden

Caroline McIntosh

3. Public Comment (*see notation regarding public comment.*) **Information Only**
4. **Approval of Minutes. POSSIBLE ACTION**

GBCF Development Committee Members will review, recommend changes, and/or approve the minutes of the GBCF Development Committee Meeting on September 12, 2020, as there was not a meeting held in November.

ESTIMATED TIME: 5 mins

5. Development Committee Chair Report. **Information Only**

The Committee may receive an update from the Chair.

ESTIMATED TIME: 5 mins

6. Development Information/Action Items

- a. Discussion and possible approval of an update and review of plan for identifying lead gifts and time frame of receiving gifts for the Welding Lab Campaign, and matters related thereto. **Possible Action**

ESTIMATED TIME: 15 mins

- b. Update on Capital and Deferred Maintenance Projects. **Information Only**

Vice President for Business Affairs, Sonja Sibert will provide an update on various capital and deferred maintenance projects.

ESTIMATED TIME: 10 mins

c. Update on Communications and Marketing for Foundation. **Information Only**

Executive Director, Institutional Advancement and Communications, Jennifer Sprout will provide an update on items her department has been working on as related to the Foundation.

ESTIMATED TIME: 10 mins

7. Items from Board Members. **Information Only**

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

9. Adjourn

This Notice is posted pursuant to NRS 241.020 and in accordance with State of Nevada Emergency Directive 006 on the following websites and at the following locations:

- GBC Foundation's website (<http://www.gbcnv.edu/foundation/index.html>)
- The Nevada Public Notice website pursuant to NRS 232.2175 (<https://notice.nv.gov/>)
- Great Basin College Foundation, 1025 Chilton Circle, Elko, NV 89801

This notice and agenda has been posted at or before January 11, 2021, no later than 9:00 am, which is the third business day before the meeting, in accordance with NRS 241.020.

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/meetings.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 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 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.