

NOTICE OF PUBLIC MEETING

GREAT BASIN COLLEGE FOUNDATION Board of Trustees Development Committee Meeting

Thursday, May 13, 2021, at 12:00 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. FOR POSSIBLE ACTION**

GBCF Development Committee Members will review, recommend changes, and/or approve the minutes of the GBCF Development Committee Meeting on March 11, 2021.

ESTIMATED TIME: 5 mins

5. Discussion and review of Great Basin College's BuildNV Program. **INFORMATION ONLY**

Bret Murphy, Dean of Business and Technology, will provide an overview of GBC's BuildNV Program.

ESTIMATED TIME: 10 mins

6. Development Committee Chair Report. **INFORMATION ONLY**

The Committee may receive an update from the Chair.

ESTIMATED TIME: 5 mins

7. Discussion and review of lead gifts, time frame of receiving gifts, and naming opportunities for the Welding Lab Campaign, and matters related thereto. **INFORMATION ONLY**

ESTIMATED TIME: 20 mins

8. Review of the Great Basin College Foundation program support for Great Basin College over the last five (5) years, and matter related thereto. **INFORMATION ONLY**

Included in the packet is a spreadsheet that contains a list of program support that the Foundation has helped provide for GBC over the last five (5) years.

ESTIMATED TIME: 10 mins

9. **Vice President for Business Affairs Report – Sonja Sibert. INFORMATION ONLY**

Vice President Sibert may give an update on College related items.

ESTIMATED TIME: 5 mins

10. **Foundation Director Update – Geneil White. INFORMATION ONLY**

Geneil White may give an update on GBC Foundation matters.

ESTIMATED TIME: 10 mins

- a. Changes and updates to the GBC Foundation website.
- b. 2021 priorities and goals discussion.

11. Items from Board Members. **INFORMATION ONLY**

12. Public Comment (*see notation regarding public comment.*) **INFORMATION ONLY**

13. 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 May 10, 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.