

NOTICE OF PUBLIC MEETING

GREAT BASIN COLLEGE FOUNDATION Board of Trustee Meeting

Thursday, September 17, 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
Danny Gillins	Caroline McIntosh	Molly Popp	Dave Roden
James Glennon	John Pryor	Holly Wilson	Gregory Hafen

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

4. Discussion and possible approval new Trustee(s), and matters related thereto.
Possible Action

5. 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 May 21, 2020 and the Special Meeting on August 18, 2020.

Possible Action

6. President's Report – *President Joyce Helens*.

President Helens may give an update on GBC matters.

Information Only

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

The Board may receive an update from the GBC Controller's Office

Information Only

a. Status on Winnemucca Health Science and Technology Building.

8. Faculty Senate Report – *Brian Zeiszler/Kevin Seipp*.

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

Information Only

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| 9. Presentation of GBC Multicultural Tour Video. | Information Only |
| 10. Review of Board of Trustees commitment to GBC Athletics Program, and matters related thereto. | Possible Action |
| 11. Update on the Foundation's Fiscal Affairs, and matters related thereto. | Possible Action |
| 12. Foundation Board Chair Report – <i>Dr. Robert Colon</i>.
The Board may receive an update from the Board Chair. | Information Only |
| 13. Development Committee Report – <i>Chris Johnson</i>
The Board may receive an update from the Development Committee. | Information Only |
| 14. Executive Committee Report – <i>Dr. Robert Colon</i>.
The Board may receive an update from the Executive Committee. | Information Only |
| a. Nomination and possible election of Board Vice Chair. | Possible Action |
| b. Discussion and possible recruitment of new Trustees. | Possible Action |
| 15. Finance Committee Report – <i>James Glennon</i>.
The Board may receive an update from the Finance Committee. | Information Only |
| a. Accept Finance Committee Reports. | Possible Action |
| 16. Foundation Director Report – <i>Matt McCarty</i> | |
| a. Discussion and modification of proposed Alumni Strategic Plan, and matters related thereto. | Possible Action |
| b. Annual Dinner Dance scheduled for March 27, 2021. | Information Only |
| c. Elko Campus update. | Information Only |
| 1. CDL Program | |
| d. Winnemucca Center update. | Information Only |
| 1. BuildNV | |
| e. Ely Center Update. | Information Only |
| 1. BuildNV | |

17. 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.

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

Information Only

Adjourn

This notice and agenda have been posted at or before September 14, 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.