

GBC Foundation
GBCF Development Committee Meeting
January 13, 2022

NOTICE OF PUBLIC MEETING

GREAT BASIN COLLEGE FOUNDATION
Board of Trustees Development Committee Meeting
1290 Burns Road, Elko, Nevada 89801

Thursday, January 13, 2022 at 12:15 pm

Join Zoom Meeting

**[https://gbcnv-
edu.zoom.us/j/82963597654?pwd=MnRDc0VPWWVwTzFabEFDWdRcjd5dz09](https://gbcnv-edu.zoom.us/j/82963597654?pwd=MnRDc0VPWWVwTzFabEFDWdRcjd5dz09)**

Meeting ID: 829 6359 7654

Passcode: 294046

Zoom Phone in Information

1 669 900 6833

Meeting ID: 829 6359 7654

Passcode: 294046

THE PUBLIC MAY ATTEND THE MEETING AND PROVIDE PUBLIC COMMENT
VIA THE ZOOM CONNECTION OR BY PHONING IN.

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 September 9, 2021, meeting, and matters related thereto.

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. 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: 10 mins

7. **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

8. **Foundation Director Update – INFORMATION ONLY**

A list of items are included in the packet:

- Gift Summary FY22 - July 1 – December 31, 2021 (Summary of all donations by fund brought in by the Foundation so far since July 1st).
- 40th Anniversary Appeal Letter 40 for 40 Campaign (Appeal letter that can be sent December or later in the year to all existing donors with good mailing address).
- Fall 2021 Employee Giving Challenge (Drawing took place on 10/28/2021).

ESTIMATED TIME: 10 mins

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

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

11. Adjourn

This notice and agenda have been posted at or before January 10, 2022, 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.gbenv.edu/foundation/board.html>)
- The Nevada Public Notice website pursuant to NRS 232.2175 (<http://notice.nv.gov/>)
- Great Basin College Foundation, 1025 Chilton Circle, Elko, NV 89801
- Meeting location: Great Basin College Battle Mt. Center, 835 N. 2nd Street, Battle Mt., NV 89820
- Meeting location: Great Basin College, 1290 Burns Road, 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/meetings.html>. To request a copy of supporting documentation please contact the GBC Foundation Office at 775-327-2382.

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) 327-2108 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.