

# **NOTICE OF PUBLIC MEETING**

## **GREAT BASIN COLLEGE FOUNDATION Board of Trustee Meeting**

**1290 Burns Road, Elko, Nevada 89801**

**Thursday, January 19, 2022, at 12:15 pm**

### **MEETING HELD VIA ZOOM**

#### **MINUTES**

**1. Call to Order** – The meeting was called to order at 12:20 pm.

**2. Roll Call:**

**Present:**

Dr. Robert Colon	Melanie Newton
Linda Fitzgibbons (entered at 12:24 pm)	Molly Popp
Danny Gillins	Dave Roden
James Glennon	Stacy Smith
Caroline McIntosh	Holly Wilson
Alan Morris (entered at 12:22 pm)	

**Absent:**

Shirley Alen Kellerman  
John Pryor  
Zach Gerber  
Kaley Sproul Chapin  
Chris Johnson

**Others Present:**

Karrie Barrett  
Mardell Dorsa  
Joyce Helens  
Kevin Seipp  
Sonja Sibert  
Jennifer Sprout

**3. Public Comment** – There was no public comment

**4. Approval of Minutes**

GBC Foundation Trustees approved the minutes of the GBCF Board of Trustees Meeting on November 18, 2021. Dave Roden made the motion to approve the minutes and Caroline MacIntosh seconded the motion; motion passed unanimously.

Chair Roden then postponed agenda item 5, president's report and went to agenda item 6, Vice President for business affair report.

## **5. Vice President for Business Affairs Report**

Vice President Sibert reported GBC has just completed our biennial budget for presentation to the NSHE administration for fiscal years, FY 24, and FY 25 for the upcoming 2023 legislative session, which will kick off in February of 2023. We discussed the successes that we had during the 21 sessions such as the funding for the welding, lab expansion, and some restoration through the AARP American Rescue Plan Act. Then we also talked about our priorities for the upcoming session, with our number one capital project being the development of the campus in Pahrump. We are also taking a look at co requisite funding and dual enrollment funding and salary benefit compensations.

The Winnemucca building project is on schedule and looks amazing. Construction should be completed by August and ready for classes in Fall. The ribbon cutting ceremony is scheduled for June 10, 2022 at 2:00 pm.

Chair Colon the referred back to President Helens for the president's report.

## **6. President's Report**

President Helens discussed the surge in Covid cases we are experiencing in our community and that we are sticking to our protocols in place to keep everyone safe. One thing that the pandemic really pointed out was the inequity in rural Nevada in terms of online, which we've always known, but the rest of the world didn't.

We are excited about the potential in building a campus in Pahrump. Our desire it to create an educational park where we would have other institutions present. If you have some kind of a program with UNR, UNLV, CSN, or the State College, why not have that collaboration at the education park in Pahrump? It could be very exciting. Pahrump is growing and there is a lot of expansion going on. We are looking how we can collaborate in this fast-growing environment. GBC has always kept our focus and kept moving forward.

## **7. Faculty Senate Report**

Kevin Seipp reported the CTE classes have started one week earlier than the traditional classes and are going well. They are maintaining all safety protocols to keep everyone safe.

## **8. Foundation Board Chair Report**

Dr. Colon had nothing to report and referred to GBC Foundation director Karrie Barrett. Karrie reiterated the focus is Pahrump and building our relationships down there. One of her big projects right now is working on the alumni network which will be launched tentatively at graduation. She is also working with the Deans on their "wish lists".

## **9. Finance Committee Report**

James Glennon reported he will have the GBC Foundation's tax return completed by the May deadline. James is also pleased with the addition of the new member on the Finance Committee, Lynn Terras.

James Glennon presented the Finance Committee Reports from their January 6, 2022, meeting which included the gift summary report for December, the income deposit report

for December, income deposit report for November, and then the check register report for December.

Dave Roden made a motion to approve the Finance Committee Reports as presented by James Glennon; motion was seconded by Stacy Smith; motion was approved.

#### **10. Development Committee Report**

No report was given.

#### **11. Foundation Director Update**

Jennifer Sprout reported that Karrie Barrett is working on the budget process for the upcoming fiscal year.

#### **12. Items from Board Members**

Stacy Smith introduced herself as the new member from the Pahrump area and talked about her background. She is very excited about the potential with the Pahrump campus. She loves the vision and the collaborations. It fits with the culture in Pahrump. Stacy also wanted to mention that Linda Fitzgibbons is a GBC graduate as is her daughter so Karrie can connect with them for the alumni network.

Linda Fitzgibbons introduced herself as one of the new members from the Pahrump and talked about her background. She seconded all that Stacy said. It's an exciting time in Pahrump.

President Helens had an additional comment regarding Pahrump. GBC will be leasing a small living space in Pahrump so that staff from Elko can start going down more regularly for longer periods of time. Stacy Smith said she would check to see if the cottages at the winery did long-term leases and get that information to the president.

Dr. Colon welcomed the new members. There is a lot of work to accomplish in Pahrump and we look forward to using their connections and knowledge for growing the campus down there.

#### **13. Public Comment**

There was no public comment.

#### **14. Adjourn**

Meeting was adjourned at 12:45 pm.