

# NOTICE OF PUBLIC MEETING

GREAT BASIN COLLEGE FOUNDATION  
Board of Trustee Meeting

1025 Chilton Circle, Elko, Nevada 89801

Thursday, March 17, 2022 at 12:15 pm

To join the meeting on a computer:

[https://gbenv-  
edu.zoom.us/j/87483303406?pwd=WXFDRmVuZDVtUG5RQjI5S3Urb1pSUT09](https://gbenv-edu.zoom.us/j/87483303406?pwd=WXFDRmVuZDVtUG5RQjI5S3Urb1pSUT09)

Meeting ID: 874 8330 3406

Passcode: 889848

To join the meeting by phone:

669 900 6833

Meeting ID: 874 8330 3406

Passcode: 889848

## AGENDA

### 1. Call to Order

### 2. Roll Call:

Dr. Robert Colon (Chair)	Holly Wilson (Vice Chair)	
James Glennon (Treasurer)	Caroline McIntosh	Molly Popp
Danny Gillins	John Pryor	Kaley Sproul Chapin
Alan Morris	Zach Gerber	Chris Johnson
Shirley Alen-Kellerman	Melanie Newton	Dave Roden
Linda Fitzgibbons	Stacy Smith	

### 3. Public Comment (*see notation below regarding public comment*). INFORMATION ONLY

### 4. Approval of Minutes – *Dr. Robert Colon*. FOR POSSIBLE ACTION

GBC Foundation Trustees will review, recommend changes, and/or approve the minutes of the GBC Board of Trustees meeting on January 19, 2022.

***ESTIMATED TIME: 5 mins***

**5. President's Report – *President Joyce Helens.* INFORMATION ONLY**

President Helens may give an update on GBC matters.

***ESTIMATED TIME: 5 mins***

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

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

- A. Vice President for Business Affairs, Sonja Sibert, will present a request for discussion and/or approval for a distribution from the Donald W. Reynolds Foundation Endowment of unrealized gains in the amount of \$375,000 to reimburse the college for the remainder of the cost of the Solarium re-roof project.

***ESTIMATED TIME: 5 mins***

**7. Faculty Senate Report –*Kevin Seipp.* INFORMATION ONLY**

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

***ESTIMATED TIME: 5 mins***

**8. Foundation Board Chair Report – *Dr. Robert Colon* INFORMATION ONLY**

The Board may receive an update from the Board Chair.

***ESTIMATED TIME: 5 mins***

**9. Finance Committee Report – *James Glennon* FOR POSSIBLE ACTION**

The Board may receive an update from the Finance Committee. Committee Members include James Glennon, Chair; Danny Gillins; Shirley Alen-Kellerman; and John Pryor.

The GBC Foundation Finance Committee Meeting on March 3, 2022 was cancelled so all items have been advanced to this meeting for review and possible action.

- A. James Glennon will present the IRS Form 990 for FY22 for review/and or possible approval.
- B. James Glennon will present the record of expenditures/check register for the months of January and February 2022 for review and/or possible approval
- C. James Glennon will present the record of Gift Summary Report Income/Deposit Report for the months of January and February 2022
- D. James Glennon will present the Gift Summary Report by Fund for FY22 for review and/or possible approval.

***ESTIMATED TIME: 30 mins***

**10. Development Committee Report – Chris Johnson**

**INFORMATION ONLY**

The Board may receive an update from the Development Committee. Committee Members include Chris Johnson, Chair; Dave Roden; and Caroline McIntosh.

***ESTIMATED TIME: 5 mins***

**11. Foundation Director Update – Karrie Barrett**

**INFORMATION ONLY**

Karrie Barrett may give an update on GBC Foundation matters.

- A. Karrie Barrett, GBC Foundation Director, will present the FY23 Budget for discussion and/or approval.
- B. Karrie Barrett, GBC Foundation Director, will present a proposal for Annual Audit Services for discussion and/or approval.
- C. Karrie Barret, GBC Foundation Director, will present a proposal for discussion and/or approval for the monthly accounting services for the GBC Foundation.

***ESTIMATED TIME: 5 mins***

**12. 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.

***ESTIMATED TIME: 5 mins***

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

**ADJOURN**

**This notice and agenda have been posted at or before March 14, 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.gbcnv.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. 2<sup>nd</sup> 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 on 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 webpage at: <http://www.gbcnv.edu/foundation/meetings.html>. To request a copy of supporting documentation please contact the GBC Foundation Office at 775-327-2369.

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 Council 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 Council 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 Institutional Advisory Council, 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.