

## **NOTICE OF PUBLIC MEETING**

**GREAT BASIN COLLEGE FOUNDATION**  
**Board of Trustees Development Committee Meeting**  
**1025 Chilton Circle, Elko, Nevada 89801**

**Thursday, March 9, 2023, at 12:00 pm**

### Minutes

*Call to Order of the Great Basin College Foundation Board of Trustees, Development Committee*

1. Call to Order 12:04 p.m.
2. Roll Call

Present:

Chris Johnson (Chair)  
Dave Roden  
Caroline McIntosh  
Alan Morris

Others Present:

Karrie Barrett, Executive Director of Communications and Institutional Advancement  
Jared Keller, Executive Director, Finance and Administration  
Hillary Fruge, Associate Director of Development  
Kelli Baker, Administrative Assistant

3. Public Comment (*see notation regarding public comment.*) ACTION WILL NOT BE TAKEN

No public comment.

4. Approval of Minutes. FOR POSSIBLE ACTION

GBCF Development Committee Members will review, recommend changes, and/or approve the minutes of the January 12, 2023, meeting, and matters related thereto.

*ESTIMATED TIME: 5 mins*

***A motion to approve the minutes of January 12, 2023, was made by Caroline McIntosh, seconded by Dave Roden, motion passed unanimously.***

5. Development Committee Chair Report. INFORMATION ONLY – NON ACTION ITEM

The Committee may receive an update from the Chair.

*ESTIMATED TIME: 5 mins*

Chair Johnson stated he is looking forward to hearing updates.

6. Foundation Update – INFORMATION ONLY – NON ACTION ITEM

- Gift Summary Report FY23. Questions from the Committee regarding what certain funds are used for.
- Mining Center of Excellence. Ms. Barrett stated the dual credit portion went to the Board of Regents meeting and it passed. Ms. Barrett stated they are starting to have conversations, but there are no commitments as of now. This is to be placed on the June Board of Regents meeting to move forward. Chair Johnson asked if a case for support needs the regents approval? Ms. Barrett stated we have not received final approval for the Center yet, that will be in June. Chair Johnson asked if this needs private funds, and if it does it should be presented to the trustees. Ms. Barrett stated it does, we are waiting on final quotes. Chair Johnson asked the Committee if they would want to see more detail? The Committee agreed. Ms. McIntosh stated the Board of Trustees, and the IAC needs to be more involved. Chair Johnson asked Ms. Barrett for Sam Spearing to come to the Full Board meeting. Ms. Barrett responded she would. Chair Johnson stated that they need to start asking more questions.
- 2023 Golf Tournament. Ms. Fruge reported that the golf course is under new management and her and Chair Johnson renegotiated the contract. She is working very diligently on a mailing campaign for information on the sponsorship package, this will also run in Everything Elko, with that Everything Elko will write an article on the Foundation. Ms. Fruge said to the Committee if they are interested in supporting the golf tournament to let her know. Ms. Fruge said they need 20 sponsors to cover the holes and putting contest. Mr. Johnson asked how the trustees can help? Ms. Fruge responded if they have connections to let her know. Chair Johnson inquired if the sponsorship letters had been sent to the Trustees. Ms. Fruge responded yes but will send again. Mr. Roden asked her to send some flyers to him, because not all the golfers have heard about it.
- GBC Welding Lab. Ms. Barrett stated with the weather, this is running behind. Chair Johnson asked if more funding is needed? Ms. Barrett stated it is fully funded.
- Legacy Society. Ms. Fruge reported the Foundation will be having a meeting on campus in the fall and prepare a Donate a Day's Pay campaign. Ms. Barrett stated they are looking to do direct donation mail pieces. Mr. Roden suggested dropping them off to CPA and attorney offices. Chair Johnson reminded this is important to keep in place and to do a once-a-year event.
- Griswold Hall. Ms. Barrett explained this will be placed on hold due to the cost of demolition. This is something to look at after the Mining Center is complete. Chair Johnson asked if this is a need for students, is it high demand? Ms. Barrett reported that it is not even 60% occupied. Ms. McIntosh suggested a student survey be done. Chair Johnson stated it would be a great 5–10-year project for the Foundation. Ms. McIntosh suggested working on campaigns concurrently and to start a committee to look at Griswold Hall.

*ESTIMATED TIME: 10 mins*

7. Items from Board Members. INFORMATION ONLY – NON ACTION ITEM

Mr. Roden suggested having more involvement with Nevada Cattlemen's Association.

(Mr. Morris left the meeting at 12:49 p.m.)

8. Public Comment (*see notation regarding public comment.*) ACTION WILL NOT BE TAKEN

No public comment.

9. Adjourn 12:51 pm