

NOTICE OF PUBLIC MEETING

GREAT BASIN COLLEGE FOUNDATION
Board of Trustees Development Committee Meeting
1500 College Parkway, McMullen #102, Elko, Nevada 89801

Thursday, September 8, 2022 at 12:00 pm

Minutes

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

1. Call to Order 12:00 p.m.
2. Roll Call

Present:	Absent:
Chris Johnson (Chair)	Caroline McIntosh
Dave Roden	

Others Present:
Karrie Barrett, Executive Director of Communications and Institutional Advancement
Hillary Fruge, Associate Development Director
Kelli Baker, Administrative Assistant

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

No public comment.

4. Introduction of Hillary Fruge, Associate Development Director. INFORMATION ONLY – NON ACTION ITEM
5. Approval of Minutes. FOR POSSIBLE ACTION

GBCF Development Committee Members will review, recommend changes, and/or approve the minutes of the March 10, 2022, meeting, and matters related thereto.

ESTIMATED TIME: 5 mins

A motion to approve the minutes of March 10, 2022, was made by Dave Roden, seconded by Chair Johnson, motion passes unanimously.

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

The Committee may receive an update from the Chair.

ESTIMATED TIME: 5 mins

Chair Johnson asked for an update on the Welding Lab. Discussion took place regarding the Welding Lab campaign.

7. Foundation Director Update – INFORMATION ONLY – NON ACTION ITEM

- Gift Summary Reports FY22 and FY23.
- Future projects for Foundation fundraising.

ESTIMATED TIME: 10 mins

Ms. Barrett reported that there will be a joint venture for the Mining Center of Excellence with UNR.

Ms. Barrett gave an update on the Pahrump Campus expansion. This will go to the legislator for a request for infrastructure funding. Ms. Barrett reported that GBC does have a match. In 2024 we will have to look at fundraising for the second match, which will be for the building.

Ms. Barrett reported that she and Ms. Fruge will be traveling to the other campuses soon.

Ms. Barrett reported that the 1st annual Golf Tournament will be held in June 2023. Ms. Fruge gave a quick overview of the tournament. Ms. Barrett said if the tournament does well in Elko, they would look at expanding to Winnemucca, etc.

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

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

No public comment.

10. Adjourn 12:25 p.m.