

NOTICE OF PUBLIC MEETING

GREAT BASIN COLLEGE FOUNDATION
Board of Trustee Meeting
1025 Chilton Circle, Elko, Nevada 89801
Community Outreach Center

Thursday, September 26, 2019, at 12:15 pm

Video Conference from the Meeting Site to:

GBC – Battle Mt. Center 835 N. 2 nd Street GBC Computer Lab Battle Mt., NV	GBC – Ely Center 2115 Bobcat Dr. GBC 111 Ely, NV	GBC – Pahrump Center 551 E. Calvada Blvd. GBC PVC 122 Pahrump, Nevada	GBC – Winnemucca Center 5490 Kluney Canyon Road GBC 110 Winnemucca, Nevada	BlueJeans (855) 203-2730 ID 449 176 274
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Members of the public may attend the meeting and provide testimony or public comment at these sites via video conference connection.

AGENDA

1. Call to Order

2. Roll Call:

Tana Gallagher (Chair)	Zach Gerber	Chris Johnson	Dave Roden
Mark Laffoon	Danny Gillins	Caroline McIntosh	Kaley Sproul
Dr. Robert Colon	James Glennon	Angela Prindle	Holly Wilson
	Gregory Hafen	John Pryor	

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

Information

4. Approval of Minutes – Tana Gallagher

Information/Action

GBC Foundation Trustees will review, recommend changes, and/or approve the minutes of the GBCF Board of Trustees Meeting on May 16, 2019.

5. President's Report – President Joyce Helens

Information

President Helens may give an update on GBC matters (possibly reporting remotely).

6. Controller's Office Update – Sonja Sibert/Tami Potter

Information

The Board may receive an update from the GBC Controller's Office (possibly reporting remotely).

7. Faculty Senate Report – George Kleeb

Information

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

8. Foundation External Audit Update – Teri Gage, Eide Bailly

Information

The Board may receive an update from Teri Gage with Eide Bailly regarding the Audit for FY19.

9. Foundation Board Chair Report – Tana Gallagher

Information

The Board may receive an update from Board Chair.

10. Committee Assignments – Tana Gallagher

Information

Committee Assignments for Trustees will be reviewed and possibly revised, as needed.

11. Development Committee Report – Chris Johnson	Information
The Board may receive an update from the Development Committee.	
12. Executive Committee Report – Tana Gallagher	Action
a. Board Officer Election (Potential of one-year term)	
13. Finance Committee Report – James Glennon	Information/Action
The Treasurer has the option of presenting these items for approval as consent items or individually. The GBC Foundation Trustees will discuss and/or take action on the Finance Committee's recommendations for the following: Items to consider as a consent item: A. Finance Committee recommends approval of the record of expenditures/check register for the months of May through August 2019. B. Finance Committee recommends approval of the income/deposits for the months of May through August 2019.	
14. Resolution on Financial Account Operation and Signatories	Action
The Board is requested to approve a Resolution granting specific positions authority and naming current incumbents to those positions.	
15. Review of Previous Board Designated Funds	Action
The Finance Committee has requested the Board reaffirm previous Board Designated Funds and take appropriate action as necessary.	
16. Creation of Fund(s) to Identify Board Designated Funds	Action
The Board is requested to ratify creation of fund(s) to specifically identify Board Designated Funds.	
17. Foundation Director Report – Matt McCarty	Information/Action
A. Ely Center update a. Ely Diesel Program b. Ely Nursing Program	Information Information Information
B. Elko Campus update a. Elko CDL Program b. College Day Recap	Information Information Information
C. Winnemucca Center update a. Status on Winnemucca Health Science and Technology Building b. Event for Winnemucca Campus	Information Information Information
D. Annual Foundation Event	Possible Action
E. Status of Administrative Assistant Search	Information
18. Items from Board Members	Information
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.	
19. Public Comment <i>(see notation below regarding public comment)</i>	Information
20. Adjourn	

This notice and agenda have been posted at or before September 23, 2019, 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/>)
- Meeting location: Great Basin College Battle Mt. Center, 835 N. 2nd Street, Battle Mt., NV 89820
- Meeting location: Great Basin College, 1500 College Parkway, 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 Kluney 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/board.html>. To request a copy of supporting documentation please contact Matt McCarty at (775) 753-2260.

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) 753-2265 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 may 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.