NOTICE OF PUBLIC MEETING

GREAT BASIN COLLEGE FOUNDATION
Board of Trustee Meeting
1500 College Parkway, Elko, Nevada 89801
Berg Hall Conference Room

Thursday, January 25, 2018, at 12:15 pm

Video Conference from the Meeting Site to:

GBC – Pahrump Center	GBC – Winnemucca Center	GBC – Ely Center
551 E. Calvada Blvd./GBC PVC 120	5490 Kluncy Canyon Road/ GBC 122	2115 Bobcat Dr. / GBC 114
Pahrump, Nevada	Winnemucca, Nevada	Ely, Nevada

Members of the public may attend the meeting and provide testimony or public comment at these sites via video conference connection.

AGENDA

Call to Order of the Great Basin College Foundation Board of Trustees

1. ROLL CALL:

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

2. Public Comment *(see foregoing notation regarding public comment)*   **Information**

3. Approval of Minutes – *Mark Laffoon*   **Information/Action**
GBC Foundation Trustees will review, recommend changes, and/or approve the minutes of the GBCF Board of Trustees Meeting on November 16, 2017.

4. Foundation Board Chair Report - *Mark Laffoon*   **Information**

5. President's Report – *President Joyce Helens*   **Information**
President Helens will give an update on GBC matters.

6. Foundation Director Position Update – *President Joyce Helens*   **Information**
Update on the status of the recruitment for the Foundation Director position.

7. Form 990 – *James Glennon*   **Information/Action**
Presentation, review, and possible approval of Form 990 for the Great Basin College Foundation.

8. Faculty Senate Report – *Dr. John Rice*   **Information**

9. Items from Board Members   **Information**
Board members may bring to the attention of the committee items pertaining to the Foundation that might be of interest to the group. No action may be taken on a matter raised under this agenda items.

10. Public Comment *(see foregoing notation regarding public comment)*   **Information**

11. Adjourn   **Information**