

NOTICE OF PUBLIC MEETING

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

Thursday, March 15, 2018, at 12:15 pm

Video Conference from the Meeting Site to:

GBC – Pahrump Center
551 E. Calvada Blvd./GBC PVC 120
Pahrump, Nevada

GBC – Winnemucca Center
5490 Kluncky Canyon Road/ GBC 123
Winnemucca, Nevada

GBC – Ely Center
2115 Bobcat Dr. / GBC 114
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:**

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

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

3. **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 January 25, 2018.

4. **Foundation Board Chair Report - Tana Gallagher** **Information**

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

6. **Foundation Director Introduction – Tana Gallagher** **Information**
Introduction of the incoming Foundation Director.

7. **Hoop House Donation** **Information/Action**
Discussion of the approval of a \$500 donation to the Hoop House.

8. **Talisma Training for Foundation Director – Tana Gallagher** **Information/Action**
Discussion and possible approval of an expenditure of up to \$1,300.00 for Talisma Training and approximately \$1,500.00 for travel to the training in North Carolina for the incoming Foundation Director.

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**