**NOTICE OF PUBLIC MEETING**

**GREAT BASIN COLLEGE FOUNDATION**

**Board of Trustee Meeting**

**1500 College Parkway, Elko, Nevada 89801**

**Berg Hall Conference Room**

**Thursday, September 27, 2018, at 12:15 pm**

Video Conference from the Meeting Site to:

GBC – Battle Mt. Center

835 N. 2nd Street

GBC Computer Lab

Battle Mt., NV

GBC – Ely Center

2115 Bobcat Dr.

GBC 112

Ely, NV

GBC – Pahrump Center

551 E. Calvada Blvd.

GBC PVC 115

Pahrump, Nevada

GBC – Winnemucca Center

5490 Kluncy Canyon Road

GBC 123

Winnemucca, 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. Call to Order and Pledge of Allegiance
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

1. **Public Comment** *(see foregoing notation regarding public comment)* **Information**
2. **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 17, 2018 and special Joint Foundation/IAC Meeting on July 18, 2018.

1. **Trustee Changes –** *Matt McCarty*
	1. Resignation of Trustees Maria Anderson and Jim Winer Information
	2. Requested approval of Melissa Schultz as Trustee Possible Action
2. **Foundation Board Chair Report** – *Tana Gallagher* **Information**
3. **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:

1. Finance Committee recommends approval of the record of expenditures/check register for the months of April through June 2018.
2. Finance Committee recommends approval of the income/deposits for the months of April through June 2018.
3. **President’s Report** – *President Joyce Helens* **Information**

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

1. **Foundation Director Report –** *Matt McCarty* **Information/Action**
2. Battle Mt. Center update Information
3. Ely Center update Information
	1. Ely Diesel Program Possible Action
4. Elko Campus update Information
	1. Elko CDL Proposal Possible Action
5. Pahrump Center update Information
	1. Fall Festival Event Information
6. Winnemucca Center update Information
	1. Status on Winnemucca Health Science and Technology Building Information
	2. Event for Winnemucca Health Science and Technology Building Information
7. Satellite Community update Information
8. Annual Foundation Event Possible Action
9. Employee Giving Campaign Possible Action
10. College-wide Event Information
11. Endowment Conversion and Pursuit Information
12. Status of Administrative Assistant Search/Introduction of Administrative Asst. Information
13. **Controller’s Office Update –** *Sonja Sibert/Tami Potter* **Information**
14. **Faculty Senate Report –** *Jinho Jung* **Information**
15. **Committee Assignments –** *Tana Gallagher* **Possible Action**

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

1. **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 item.

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

**This notice and agenda have been posted at or before September 24, 2018, 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 Kluncy 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 will 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.