

NOTICE OF PUBLIC MEETING

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

Thursday, September 9, 2021, at 12:00 pm

To join the meeting on a computer or mobile
phone: <https://bluejeans.com/356141776/4096?src=calendarLink>
BlueJeans Dial-In: 408.317.9254, ID: 356 141 776

Video Conference from the Meeting Site to:

GBC Battle Mt. Center
835 N. 2nd St.
GBC BM 3
Battle Mountain, NV 89802

GBC Ely Center
2115 Bobcat Dr.
GBC 112
Ely, NV 89301

GBC Pahump Center
551 E. Calvada Blvd.
GBC PVC 115
Pahump, NV 89048

GBC Winnemucca Center
5490 Kluncy Canyon Rd.
GBC 123
Winnemucca, NV 89445

THE PUBLIC MAY ATTEND THE MEETING AND PROVIDE PUBLIC COMMENT AT THIS SITE. IN-PERSON ATTENDANCE MAY BE LIMITED IN ACCORDANCE WITH APPROVED CAPACITY AND SOCIAL DISTANCING GUIDELINES FOR ELKO COUNTY, AND SUBJECT TO GBC COVID-19 PROTOCOLS AND POLICY.

Agenda

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

1. Call to Order
2. Roll Call

Chris Johnson (Chair)

Dave Roden

Caroline McIntosh

3. Public Comment (*see notation regarding public comment.*) **INFORMATION ONLY**
4. **Approval of Minutes. FOR POSSIBLE ACTION**

GBCF Development Committee Members will review, recommend changes, and/or approve the minutes of the GBCF Development Committee Meeting on May 13, 2021 and the minutes from the July 28, 2021, Workshop Meeting.

ESTIMATED TIME: 5 mins

5. Great Basin College Humanities Center update. **INFORMATION ONLY**

Gail Rappa, Humanities Center Coordinator, will provide the Committee with an update for the Center.

ESTIMATED TIME: 10 mins

6. Development Committee Chair Report. **INFORMATION ONLY**

The Committee may receive an update from the Chair.

ESTIMATED TIME: 5 mins

7. Discussion and review of lead gifts, time frame of receiving gifts, and naming opportunities for the Welding Lab Campaign, and matters related thereto. **INFORMATION ONLY**

ESTIMATED TIME: 10 mins

8. **Vice President for Business Affairs Report – Sonja Sibert. INFORMATION ONLY**

Vice President Sibert may give an update on College related items.

ESTIMATED TIME: 5 mins

9. **Foundation Director Update – Geneil White. INFORMATION ONLY**

Geneil White may give an update on GBC Foundation matters.

ESTIMATED TIME: 10 mins

- a. November meeting date change
- b. Development: communications and website
- c. Direct mail campaign
- d. CDL update
- e. Grant submittals
- f. New scholarships

10. Items from Board Members. **INFORMATION ONLY**

11. Public Comment (*see notation regarding public comment.*) **INFORMATION ONLY**

12. Adjourn

This notice and agenda have been posted at or before September 3, 2021, 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.gbenv.edu/foundation/board.html>)
- The Nevada Public Notice website pursuant to NRS 232.2175 (<http://notice.nv.gov/>)
- Great Basin College Foundation, 1025 Chilton Circle, Elko, NV 89801
- 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/meetings.html>. To request a copy of supporting documentation please contact the GBC Foundation Office at 775-327-2382.

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) 327-2108 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.