

NOTICE OF PUBLIC MEETING

GREAT BASIN COLLEGE FOUNDATION
Board of Trustees Development Committee Meeting
1025 Chilton Circle, Elko, Nevada 89801

Thursday, January 9, 2025, at 12:00 pm

Join Zoom Meeting

<https://gbcnv-edu.zoom.us/j/84453454140?pwd=AUFsNBFJj6COz76NO3I3oHC8K0LqY2.1>

Zoom Phone in Information

1 669 900 6833

Meeting ID: 844 5345 4140

Passcode: 419773

THE PUBLIC MAY ATTEND THE MEETING AND PROVIDE PUBLIC COMMENT
VIA THE ZOOM CONNECTION OR BY PHONING IN.

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)
Alan Morris

Dave Roden

Caroline McIntosh

3. Public Comment. *Pursuant to NRS 241 this time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item. ACTION WILL NOT BE TAKEN*

4. Possible approval of the September 12, 2024, meeting minutes. FOR POSSIBLE ACTION

GBCF Development Committee Members will review, recommend changes, and/or approve the minutes of the September 12, 2024, meeting, and matters related thereto.

ESTIMATED TIME: 5 mins

5. Review, consideration, and discussion to update the Great Basin College Foundation's Mission Statement, and matters related thereto. FOR POSSIBLE ACTION

Enclosed in the packet is the Foundation's current Mission Statement. If the Committee chooses to revise the Mission Statement, it will be submitted to the Board of Trustees for approval.

ESTIMATED TIME: 10 mins

6. Development Committee Chair Report. INFORMATION ONLY – NON ACTION ITEM

The Committee may receive an update from the Chair.

ESTIMATED TIME: 5 mins

7. Executive Director Update – INFORMATION ONLY – NON ACTION ITEM

- Gift Summary Report FY25
- MCE Update
- Student Housing: Current student infrastructure; number of students utilizing housing

ESTIMATED TIME: 10 mins

8. Associate Development Director Update – INFORMATION ONLY – NON ACTION ITEM

- Golf Tournament Sponsorships
- Women Empowering Women

ESTIMATED TIME: 10 mins

9. Items from Board Members. INFORMATION ONLY – NON ACTION ITEM

10. Public Comment. *Pursuant to NRS 241 this time is devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on a successive agenda and identified to be an action item. ACTION WILL NOT BE TAKEN*

11. Adjourn

This notice and agenda have been posted at or before January 6, 2025, no later than 9:00 am, which is the third business day before the meeting, in accordance with NRS 232.2175., at the meeting location and at the following public locations:

- The Nevada Public Notice website pursuant to NRS 232.2175 (<http://notice.nv.gov/>)
- GBC Foundation's website (<http://www.gbcnv.edu/foundation/board.html>)
- Great Basin College, 1500 College Parkway, Elko, NV 89801
- Meeting location: Great Basin College Foundation, 1025 Chilton Circle, Elko, NV 89801
- 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. In accordance with NRS 241.020(6), support materials that are submitted to the Great Basin College Foundation office and then distributed to the members of the Foundation after the distribution of this agenda but before the meeting, will be made available as follows: 1) A copy may be requested by emailing gbcf@gbcnv.edu or by calling 775-327-2369.

Reasonable efforts will be made to assist and accommodate physically disabled persons 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 comments will be asked to begin by stating their names for the record and to spell their last names. The 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 Chair of the Committee 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.