

NOTICE OF PUBLIC MEETING

**GREAT BASIN COLLEGE FOUNDATION
Board of Trustee Meeting
1025 Chilton Circle, Elko, Nevada 89801**

Thursday, March 20, 2025, at 12:15 pm

To join the meeting by phone:

669 900 6833

Meeting ID: 847 2924 4864

Passcode: 135541

THE PUBLIC MAY ATTEND THE MEETING IN PERSON OR PROVIDE PUBLIC COMMENT
BY PHONING IN.

AGENDA

1. Call to Order

2. Roll Call:

Dr. Robert Colon (Chair)	Chris Johnson	Shane Valentine
Stacy Smith (Vice-Chair)	Caroline McIntosh	
James Glennon (Treasurer)	Brandon Shedd	
Alan Morris	Zach Gerber	
Shirley Alen-Kellerman	Dave Roden	
Linda Fitzgibbons	Kaley Sproul Chapin	

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 January 30, 2025, Minutes – *Dr. Robert Colon*. FOR POSSIBLE ACTION

GBC Foundation Trustees will review, recommend changes, and/or approve the GBC Foundation Board of Trustees meeting minutes of January 30, 2025.

ESTIMATED TIME: 5 mins

5. GBC President’s Report – *Interim President Amber Donnelly*. INFORMATION ONLY – NON ACTION ITEM

Interim President Donnelly may give an update on GBC matters.

ESTIMATED TIME: 5 mins

6. GBC Finance and Administration Report. INFORMATION ONLY – NON ACTION ITEM

The Board may receive an update from the GBC Finance and Administration.

ESTIMATED TIME: 5 mins

7. GBC Faculty Senate Report –Dave Sexton. INFORMATION ONLY – NON ACTION ITEM

The Board may receive an update from the GBC Faculty Senate.

ESTIMATED TIME: 5 mins

8. Foundation Board Chair Report – Dr. Robert Colon. INFORMATION ONLY – NON ACTION ITEM

The Board may receive an update from the Board Chair.

ESTIMATED TIME: 5 mins

9. Finance Committee Report – James Glennon. INFORMATION ONLY – NON ACTION ITEM

The Board may receive an update from the Finance Committee. Committee Members include James Glennon, Chair; Danny Gillins; Shirley Alen-Kellerman; Lynn Terras; and Brandon Shedd.

- a. Review, consideration, and possible acceptance of the FY24 990 which was filed by HRC P.C., and matters related thereto. FOR POSSIBLE ACTION

Provided in the packet is the 990 Form that was submitted to the Internal Revenue Service by HRC P.C.

- b. Review, consideration, and possible approval to transfer \$2,100 from the #890-GBCF Endowed Scholarship to three scholarship funds currently in deficit, and matters related thereto. POSSIBLE ACTION

Included in your packet is a memo outlining the funds and the amounts that would need to be transferred, if approved

- c. Possible approval of the Finance Reports for December 2024 and January 2025. FOR POSSIBLE ACTION

ESTIMATED TIME: 5 mins

10. Development Committee Report – Chris Johnson. INFORMATION ONLY – NON ACTION ITEM

The Board may receive an update from the Development Committee. Committee Members include Chris Johnson, Chair; Alan Morris; Dave Roden; and Caroline McIntosh.

ESTIMATED TIME: 5 mins

11. Associate Director of Development Update – Hillary Baker. INFORMATION ONLY – NON ACTION ITEM

Hillary Baker may give an update on GBC Foundation matters.

ESTIMATED TIME: 5 mins

- *Women Empowering Women*
- *GBC Golf Classic*
- *Beats and Bites*
- *Annual Giving from the Board of Trustees*

12. Executive Director of Institutional Advancement Update – Leslie Maple. INFORMATION ONLY – NON ACTION ITEM

Leslie Maple may give an update on GBC Foundation matters.

ESTIMATED TIME: 10 mins

13. Items from Board Members. INFORMATION ONLY – NON ACTION

Board members may bring to the attention of the board items pertaining to the Foundation that might be of interest. No action may be taken on a matter raised under this agenda item, though items may be designated to be added to the next agenda.

ESTIMATED TIME: 5 mins

14. Public Comment (see notation below regarding public comment). ACTION WILL NOT BE TAKEN

15. ADJOURN

This notice and agenda have been posted at or before March 17, 2025, no later than 9:00 am, which is the third business day before the meeting, in accordance NRS 232.2175., 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 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 name for the record and to spell their last name. 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 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.