

GREAT BASIN COLLEGE FOUNDATION
Board of Trustees Development Committee Meeting
1025 Chilton Circle, Elko, Nevada 89801
Thursday, September 12, 2024
Minutes

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

1. Call to Order: 12:02 p.m.
2. Roll Call

Present:	Absent:
Chris Johnson (Chair)	Caroline McIntosh
Dave Roden	
Alan Morris	

Others Present:
Leslie Maple, Executive Director of Institutional Advancement
Hillary Baker, Associate Director of Development
Kelli Baker, Admin Assistant

A quorum was not met at the time of roll call. Meeting proceeded with Non-Action Items. Items were taken out of order. A quorum was met at 12:13 p.m. and after informational items, a vote on Item 4 took place.

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*

No public comment.

4. Possible approval of the January 11, 2024, meeting minutes. **FOR POSSIBLE ACTION**

GBCF Development Committee Members will review, recommend changes, and/or approve the minutes of the January 11, 2024, meeting, and matters related thereto.
ESTIMATED TIME: 5 mins

Mr. Roden made a motion to approve the minutes of January 11, 2024, Mr. Morris seconded, motion passed.

5. Development Committee Chair Report. **INFORMATION ONLY – NON ACTION ITEM**

The Committee may receive an update from the Chair.
ESTIMATED TIME: 5 mins

No report.

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

- Gift Summary Report FY24 and FY25. Ms. Maple gave a brief update on the Gift Summary reports and informed the Committee Hillary is making sure that recognition is going out on our social media.
- 2024 Golf Classic results. Ms. Maple reported that we doubled revenue for tournament from last year. Ms. Maple did inform the Committee that next year we will have more expenses as left over items were used for this year. We will move forward to schedule the tournament for next year. Ms. Maple reported that Beats & Bites is doing very well, and we would like to continue looking at ways to generate more revenue.
- Fundraising priorities: Ms. Maple discussed the need for fundraising in Pahrump for the Pahrump Campus, including \$12 million for planning the actual project and \$92 million for the project itself. She asked Amber for assistance with raising funds and identified priorities such as STEM projects, library renovations, the need for business scholarships, and support for dual enrollment students in Winnemucca and Pahrump, especially during the summer. She also highlighted the importance of unrestricted funding for operating expenses.

Mr. Roden inquired if the schools pay for dual enrollment students. Ms. Maple replied that they do some, but not all. Ms. Maple stated they are identifying the biggest needs and understanding which classes are paid for in what counties. ***Mr. Morris arrived at 12:13 p.m.***

Ms. Maple also reported that they are looking into doing an event in Ely in June of 2025. Shemayne, Pitts, the Center Director, would like to center it around alumni. Ms. Maple also stated that the anniversary of the building ground breaking is in 2024 with the building opening in 2026.

ESTIMATED TIME: 10 mins

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

- 2025 Golf Classic. Hillary reported that the event for 2025 will take place in August.
- Beats and Bites review. Hillary reported that there is a first major sponsor for the food truck series for September and she has built relationships with the owners and this event is to get people back on campus.

ESTIMATED TIME: 10 mins

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

None.

9. 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*

No public comment.

10. Adjourn: 12:23 p.m.