

Minutes are intended to note (a) the date, time and place of the meeting; (b) those members of the public body who were present and those who were absent; and (c) the substance of all matters proposed, discussed and/or action was taken on. Minutes are not intended to be a verbatim report of a meeting. An audiotape recording of the meeting is available for inspection by any member of the public interested in a verbatim report of the meeting. These minutes are not final until approved by the Board of Regents at the March 2015 meeting.

**GREAT BASIN COLLEGE FOUNDATION
MEETING OF THE MEMBERS OF THE CORPORATION**

Student Union, Ballrooms B & C
University of Nevada, Las Vegas
4505 S. Maryland Parkway, Las Vegas
Thursday, December 4, 2014

Video or Telephone Conference Connection from the Meeting Site to:

System Administration, Reno
2601 Enterprise Road, Conference Room

and

Great Basin College, Elko
1500 College Parkway, Berg Hall Conference Room

Members Present: Mr. Kevin J. Page, Chairman
Mr. Rick Trachok, Vice Chairman
Dr. Andrea Anderson
Mr. Cedric Crear
Dr. Mark W. Doubrava
Dr. Jason Geddes
Mr. Ron Knecht
Mr. James Dean Leavitt
Mr. Kevin C. Melcher
Ms. Allison Stephens
Mr. Michael B. Wixom

Members Absent: Mr. Robert J. Blakely
Dr. Jack Lund Schofield

Chairman Kevin Page called the meeting to order at 9:54 a.m. with all members present except Regents Robert Blakely and Jack Lund Schofield.

1. Information Only – Public Comment – None.
2. Approved – Annual Report – The Members of the Corporation recommended approval of Great Basin College (GBC) Foundation Annual Report, including the annual gift report, as presented by John Patrick Rice, PhD., Executive Director of the GBC Foundation. (*Ref. GBC-2 on file in the Board Office.*)

Dr. John Patrick Rice reported on the GBC Foundation's fiscal year, the Vision 20/20 campaign, and current fundraising efforts. The Foundation received a clean opinion with no management recommendations.

Vice Chairman Rick Trachok moved approval of the GBC Foundation Annual Report. Regent Ron Knecht seconded. Motion carried. Regents Blakely and Schofield were absent.

3. Information Only – Officers – The following officers were selected by the GBC Board of Trustees to serve as the officers of the Foundation.

Dave Roden – Chair
Holly Wilson – Vice Chair
Dr. Mark Curtis, Ex - Officio – Secretary
John Pryor – Treasurer

4. Approved – Consent Items - The Members of the Corporation recommended approval of the GBC Foundation consent items.

4a. Approved – Financial Statements and Management Letter - The Members of the Corporation recommended approval of the GBC Foundation audited Financial Statements for the fiscal year ended June 30, 2014. There is no Management Letter. (*Ref. GBC-4a(1) & Ref. GBC-4a(2) on file in the Board Office.*)

4b. Approved – Appointments - The Members of the Corporation recommended approval of Pamela Smith to the GBC Foundation Board of Trustees for a three-year term beginning September 25, 2014, expiring June 30, 2017.

4c. Approved – Reappointments - The Members of the Corporation recommended approval of the reappointment of the following individuals to the GBC Foundation Board of Trustees for three-year terms beginning September 25, 2014, expiring June 30, 2017.

Greg Brorby
Dr. Robert Colon
Mark Laffoon

Vice Chairman Trachok moved approval of the GBC Foundation consent items. Regent James Dean Leavitt seconded. Motion carried. Regents Blakely and Schofield were absent.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 9:59 a.m.

Prepared by:

Angela R. Palmer
Special Assistant and Coordinator
to the Board of Regents

Submitted for approval by:

R. Scott Young
Deputy Chief of Staff
to the Board of Regents