

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 2017 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
Friday, December 2, 2016

Video 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. Rick Trachok, Chairman
 Dr. Andrea Anderson
 Mr. Cedric Crear
 Mr. Robert Davidson
 Dr. Mark W. Doubrava
 Dr. Jason Geddes
 Mr. Trevor Hayes
 Mr. James Dean Leavitt
 Mr. Sam Lieberman
 Mr. Kevin C. Melcher
 Mr. Kevin J. Page
 Ms. Allison Stephens
 Mr. Michael B. Wixom

Chairman Rick Trachok called the meeting to order at 10:13 a.m. with all members present.

1. Information Only – Public Comment – None.
2. Approved – Annual Report – The Members of the Corporation approved the Great Basin College (GBC) Foundation Annual Report as presented by Mr. Gregory Brorby, Director of the GBC Foundation. (*Ref. GBC-2 on file in the Board Office.*)

Regent Hayes left the meeting.

Mr. Brorby reported on the Foundation's continuation of adding additional staff, launching an alumni association, creation of an online donation tool, and celebration plans for the campus' 50-year anniversary next year. The Foundation's audit revealed no material findings. There were several deficiencies pertaining to new staff transitions that have since been addressed.

Regent Hayes entered the meeting.

2. Approved – Annual Report – (Continued)

Regent Lieberman moved approval of the GBC Foundation Annual Report. Regent Leavitt seconded. Motion carried.

3. Information Only – Officers – The following officers were selected to serve:

Mark Laffoon – Chair
Tana Gallagher – Vice Chair
Mark Curtis, Ex-Officio – Secretary
James Glennon – Treasurer

4. Approved – Consent Items – The Members of the Corporation approved the GBC Foundation consent items.

4a. Approved – Financial Statements and Management Letter – The Members of the Corporation approved the GBC Foundation audited Financial Statements and Management Letter for the fiscal year ended June 30, 2016, along with the top 10-payee schedule. (Ref. GBC-4a(1) & Ref. GBC-4a(2) on file in the Board Office.)

4b. Approved – Appointments – The Members of the Corporation approved the appointment of the following individuals to the GBC Foundation Board of Trustees for a three-year term beginning July 1, 2016, expiring June 30, 2019:

Danny Gillins
Zach Gerber
Kaley Sproul
Jodi Brandis

4c. Approved – Reappointments – The Members of the Corporation approved the reappointment of the following individuals to the GBC Foundation Board of Trustees for three-year terms beginning July 1, 2016, expiring June 30, 2019:

John Pryor
James Glennon
Tana Gallagher

Regent Geddes moved approval of the GBC Foundation consent items. Regent Crear seconded. Motion carried.

5. Information Only – New Business – None.

6. Information Only – Public Comment – Dr. Mark A. Curtis, President, GBC, thanked the Foundation and Mr. Brorby for their efforts.

The meeting adjourned at 10:20 a.m.

Prepared by:

Jenny Polek
Special Assistant and Coordinator
to the Board of Regents

Submitted for approval by:

Dean J. Gould
Chief of Staff and Special Counsel
to the Board of Regents