

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

Thursday, March 13, 2025, at 12:00 pm

Minutes

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

1. Call to Order: 12:04 p.m. Chair Johnson
2. Roll Call:

Present: _____ Absent: _____

Chris Johnson (Chair)

Dave Roden

Caroline McIntosh

Alan Morris

Others Present:

Leslie Maple, Executive Director, Institutional Advancement

Hillary Baker, Associate Director of Development

Kelli Baker, Administrative Assistant

At approximately 12:20 p.m. the meeting was hacked at the start of Item 7. The meeting was cancelled at that time and was not rescheduled.

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 9, 2025, meeting minutes. FOR POSSIBLE ACTION

GBCF Development Committee Members will review, recommend changes, and/or approve the minutes of the January 9, 2025, meeting, and matters related thereto.

ESTIMATED TIME: 5 mins

A motion to approve the minutes of January 9, 2025, was made by Dave Roden seconded by Caroline McIntosh, motion passed unanimously

5. 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

None.

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

The Committee may receive an update from the Chair.

ESTIMATED TIME: 5 mins

No report.

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

- Gift Summary Report FY25.

ESTIMATED TIME: 10 mins

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

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

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