

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:

Chris Johnson (Chair)
Dave Roden
Caroline McIntosh
Alan Morris

Absent:

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