

GREAT BASIN COLLEGE FOUNDATION
MEETING OF THE Friday, December 3, 2021

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:

3. Information Only – Officers – The GBC Foundation Board of Trustees selected the following individuals as officers of the Foundation.

Robert Colon – Chair
Holly Wilson – Vice Chair
Joyce Helens, Esq. – 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 Financial Statements and Management Letter for the fiscal year ended June 30, 2021, along with the top 10 payee schedule (Ref. GBC-4a(1) & GBC-4a(2) on file in the Board Office).

4b. Approved – Appointments – The Members of the Corporation approved the appointment of the following individual to the GBC Foundation Board of Trustees for a three-year term beginning July 1, 2020, expiring June 30, 2023.

Melanie Newton

The Members of the Corporation also approved the appointment of the following individuals to the GBC Foundation Board of Trustees for ~~three~~ ^{two}-year terms beginning July 1, 2021, expiring June 30, 2024.

Linda Fitzgibbons
Stacy Smith

4c. Approved – Reappointments – The Members of the Corporation approved the reappointment of the following individuals to the GBC Foundation Board of Trustees for ~~three~~ ^{two}-year terms beginning July 1, 2021, expiring June 30, 2024.

Dave Roden
Chris Johnson
Holly Wilson

Regent Perkins ~~was~~ ^{gave} approval of the GBC Foundation consent items. Regent ~~Carter~~ ^{Castro} seconded. Motion carried.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

