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:	Mrs. Carol Del Carlo, Chair Pro Tem Mr. Donald Sylvantee McMichael Sr. Mr. John T. Moran Ms. Laura E. Perkins
	MS. Laura E. Perkins
	Dr. Lois Tarkanian

Chair Pro Tem Del Carlo called the meeting to order at 11:48 a.m. with all members present.

1. <u>Information Only – Public Comment – None.</u>

 <u>Approved – Annual Rep</u>ort – The Members of the Corporation approved the Great Basin College (GBC) Foundation Annual Report, including the Annual Gift Report.GBC2 on file in the Board Office.

Mr. Chris Johnson, Trustee, GBC Foundation, presented the GBC Foundation Annual Report highlights and Annual Gift Report.

Regent McAdoo moved approval of the GBC Foundation Annual Report, including the Annual Gift Report. Regent Perkins seconded. Motion carried. 3. <u>Information Only – Officers</u> The GBC Foundation Board of Trustees selected the following individuals as officers of the Foundation.

Robert Colon – Chair Holly Wilson – Vice Chair Joyce Helens, EØfficio – Secretary James Glennon – Treasurer

- 4. <u>Approved Consent Items</u>The Members of the Corporation approved the GBC Foundation Consent Items.
 - 4a. <u>Approved Financial Statements and Management Lette</u>he Members of the Corporation approved the GBC Foundation Financial Statements and Management Letter the fiscal year ended June 30, 2021, along with the top 10 payee schedule(Res. GBC4a(1) & GBC4a(2) on file in the Board Office).
 - 4b. <u>Approved Appointments The Members of the Corporation approved the</u> appointment of the following individual to the GBC Foundation Board of Trustees for threeyear 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 the terms beginning July 1, 2021, expiring June 30, 2024.

Linda Fitzgibbons Stacy Smith

4c. <u>Approved – Reappointments – The Members of the Corporation approved the</u> reappointment of the following individuals to the GBC Foundation Board of Trustees for thregear terms beginning July 1, 2021, expiring June 30, 2024.

> Dave Roden Chris Johnson Holly Wilson

> > Regent Perkins nweed approval of the GBC Foundation consent items. Regent Casteeronded. Motion carried.

- 5. <u>Information Only New Business</u>None.
- 6. <u>Information Only Public Comment None.</u>