

**GREAT BASIN COLLEGE FOUNDATION  
MEETING OF THE MEMBERS OF THE CORPORATION**

University of Nevada, Las Vegas  
Student Union, Ballroom  
4505 S. Maryland Parkway, Las Vegas

Friday, December 2, 2022

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. Cathy McAdoo, Chair  
Ms. Amy J. Carvalho, Vice Chair  
Mr. Joseph C. Arrascada  
Mr. Patrick J. Boylan  
Mr. Byron Brooks  
Mrs. Carol Del Carlo  
Dr. Patrick R. Carter  
Dr. Mark W. Doubrava  
Dr. Jason Geddes  
Mr. Donald Sylvantee McMichael Sr.  
Mr. John T. Moran  
Dr. Lois Tarkanian

Members Absent Ms. Laura E. Perkins

Chair McAdoo called the meeting to order at 11:14 a.m. with all members present except Regent Perkins.

1. Information Only – Public Comment – None.
2. Approved – Annual Report – The Members of the Corporation approved the Great Basin College (GBC) Foundation Annual Report, including the Annual Gift Report. (*Ref. GBC-2 on file in the Board Office.*)

GBC Foundation Treasurer James Glennon presented the GBC Foundation Annual Report, including the Annual Gift Report.

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Regent McMichael moved approval of the GBC Foundation Annual Report, including the Annual Gift Report. Regent Del Carlo seconded. Motion carried. Regent Perkins was absent.

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, 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 Letters– The Members of the Corporation approved the GBC Foundation Financial Statements and Management Letters for the fiscal year ended June 30, 2022, along with the top 10 payee schedule. *(Refs. GBC-4a(1) & GBC-4a(2) on file in the Board Office.)*

4b. Approved – Appointment – 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, 2022, and expiring June 30, 2025.

Brandon Shedd

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, 2022, and expiring June 30, 2025.

Kaley Sproul Chapin  
Zach Gerber  
James Glennon

Vice Chair Carvalho moved approval of the GBC Foundation Consent Items. Regent Del Carlo seconded. Motion carried. Regent Perkins was absent.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

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