

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

University of Nevada, Las Vegas
Student Union, Ballrooms B & C
4505 S. Maryland Parkway, Las Vegas

Friday, December 1, 2023, 8:00 a.m.

Video or Telephone Conference Connection from the Meeting Site to:
System Administrator Conference Room, at 1500 College Parkway, Elko, Nevada. If the video conference

is not functioning, a teleconference connection will be made available.

Members of the public may attend the meeting and provide public comment or testimony at these sites.
Public comment may also be offered via telephone by calling (669) 444-9171 and entering Meeting ID 928

In accordance with the Board of Regents Bylaws, Title 1, Article V, Section 18, items voted on may be the subject of a motion to reconsider at this meeting. A motion to reconsider an item may be made at any time before adjournment of this meeting. Similarly, if an item is tabled at any time during the meeting, it may, by proper motion and vote, be taken from the table and thereafter be the subject of consideration and action at any time before adjournment of this meeting.

4. CONSENT ITEMS

FOR POSSIBLE ACTION

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Members of the Corporation.

**4a. FINANCIAL STATEMENTS AND
MANAGEMENT LETTER**

FOR POSSIBLE ACTION

The GBC Foundation requests approval of its Financial Statements and Management Letter for the fiscal year ended June 30, 2023, along with the top 10 payee schedule.

4b. APPOINTMENT

FOR POSSIBLE ACTION

The GBC Foundation requests approval of 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.

Shane Valentine

4c. REAPPOINTMENTS

FOR POSSIBLE ACTION

The GBC Foundation requests approval of the reappointment of the following individuals to the GBC Foundation Board of Trustees for three-year terms beginning July 1, 2023, and expiring June 30, 2026.

Robert Colon
Alan Morris
Shirley Alen Kellerman
Caroline McIntosh

4d. AMENDED BYLAWS

FOR POSSIBLE ACTION

The GBC Foundation requests approval of its amended bylaws submitted by the Foundation Chair and Board of Trustees as follows: _____

- i. Article III, Section – Change Executive Director of

5. NEW BUSINESS

INFORMATION ONLY

Items for consideration at future meetings may be suggested. Any discussion of an item under “New Business” is limited to description and clarification of the subject matter of the item, which may include the reasons for the request, and no substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 and NRS 241.020(3)(d)).

6. PUBLIC COMMENT

INFORMATION ONLY

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to two (2) minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Board Chair may elect to allow additionalact BI §i4 (c) 4 (c)itioen on5ww6 611.4 (w)2.4 ()T