

Minutes approved by the Board of Regents at its March 5-6, 2026, meeting.

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

System Administration, Las Vegas
4300 South Maryland Parkway, Board Room

Thursday, November 20, 2025

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: Mr. Byron Brooks, Chair
Ms. Stephanie Goodman, Vice Chair
Mr. Aaron Bautista
Mrs. Susan Brager
Ms. Heather Brown
Mrs. Amy J. Carvalho
Mrs. Carol Del Carlo
Dr. Jeffrey S. Downs
Mr. Carlos D. Fernandez
Mr. Pete Goicoechea
Ms. Jennifer J. McGrath

Members Absent: Mr. Joseph C. Arrascada
Mr. Patrick J. Boylan

Others Present: Mr. Matt McNair, Chancellor
Mr. James J. Martines, Vice Chancellor and Chief General Counsel
Ms. Keri D. Nikolajewski, Chief of Staff to the Board of Regents
Mr. Chris Nielsen, Special Counsel to the Board of Regents

Chair Byron Brooks called the meeting to order at 11:46 a.m. with all members present except Regents Arrascada and Boylan.

1. Information Only-Public Comment – None.
2. Approved-Annual Report – The Members of the Corporation approved the Great Basin College (GBC) Foundation’s Annual Report, including the Annual Gift Report and metrics report (*Refs. GBC-2a and GBC-2b on file in the Board Office*).

2. Approved-Annual Report – (Continued)

Ms. Sarah Negrete, GBC Associate Vice President for Faculty Success, introduced Mr. Chris Johnson GBC Foundation Development Committee Chair. Mr. Johnson provided the Annual Report, including the Annual Gift Report and metrics report.

Regent Brager moved approval of the GBC Foundation's Annual Report, Annual Gift Report and metrics report. Regent Goicochea seconded. Motion carried. Regents Arrascada and Boylan were absent.

3. Information Only-Officers – Ms. Leslie Maple, GBC Executive Director of Institutional Advancement, presented the GBC Foundation Board of Trustees' selection of the following individuals as officers of the Foundation:

- Robert Colon, Chair
- Stacy Smith, Vice Chair
- James Glennon, Treasurer
- Amber Donnelly, Ex-Officio – Secretary

4. Approved-Consent Items – The Members of the Corporation approved the following consent items:

4a. Approved-Financial Statements and Management Letter – The Members of the Corporation approved the GBC Foundation's Audited Financial Statements for the year ended June 30, 2025, along with the top 10 payee schedule (*Refs. GBC-4a1 and GBC-4a2 on file in the Board Office*).

4b. Approved- Appointment – The Members of the Corporation approved the following reappointments to its Board of Trustees:

- Zach Gerber
- Kaley Sproul Chapin
- Shane Valentine
- Brandon Shedd
- James Glennon

Regent McGrath moved approval of the consent items. Regent Brager seconded. Motion carried. Regents Arrascada and Boylan were absent.

5. Information Only-New Business – None.

6. Information Only-Public Comment – None.

The meeting adjourned at 11:57 a.m.

Prepared by: Catherine Riley
Special Assistant and Coordinator to the Board of Regents

Submitted for approval by: Keri D. Nikolajewski
Chief of Staff to the Board of Regents