

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

Friday, December 4, 2020

This meeting was held via videoconference and teleconference only pursuant to Section 1 of the Declaration of Emergency Directive 006 ("Directive 006"), and extended by Directives 016, 018, 021, 026, 029 and 033, issued by the State of Nevada Executive Department. There were no physical locations for this meeting.

Members Present:

- Dr. Mark W. Doubrava, Chair
- Mrs. Carol Del Carlo, Vice Chair
- Dr. Patrick R. Carter
- Ms. Amy J. Carvalho
- Dr. Jason Geddes
- Mr. Trevor Hayes
- Ms. Lisa C. Levine
- Mrs. Cathy McAdoo
- Mr. Donald Sylvantee McMichael Sr.
- Mr. John T. Moran
- Mr. Kevin J. Page
- Ms. Laura E. Perkins
- Mr. Rick Trachok

Chair Doubrava called the meeting to order at 11:10 a.m. with all members present.

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, presented by Mr. James Glennon, GBC Foundation Treasurer. *(Ref. GBC-2 on file in the Board Office.)*

Mr. Glennon presented the GBC Foundation Annual Report highlighting the following:

- GBC Welding Lab expansion project capital campaign
- Reconvene the alumni association
- Pahrump campus development
- Strengthening of donor relations and developing new ones
- Search for new Foundation director

Regent McAdoo moved approval of the GBC Foundation Annual Report, including the Annual Gift Report. Regent Geddes seconded. Motion carried.

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 Letter – The Members of the Corporation approved the GBC Foundation Financial Statements and Management Letter for the fiscal year ended June 30, 2020, along with the top 10 payee schedule. (*Refs. 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.

Shirley Alen-Kellerman
Alan Morris

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, 2020, expiring June 30, 2023.

Robert Colon
Caroline McIntosh

Regent McMichael moved approval of the GBC Foundation consent items. Regent McAdoo seconded. Motion carried.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 11:14 a.m.

Prepared by:

Angela R. Palmer
Special Assistant and Coordinator
to the Board of Regents

Submitted for approval by:

Keri D. Nikolajewski
Interim Chief of Staff
to the Board of Regents

Approved by the Board of Regents at its March 4-5, 2021, meeting.