

**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 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
Ms. Amy J. Carvalho, Vice Chair Pro Tem
Mr. Joseph C. Arrascada
Mr. Patrick J. Boylan
Mr. Byron Brooks
Dr. Patrick R. Carter
Dr. Mark W. Doubrava
Dr. Jason Geddes
Mrs. Cathy McAdoo
Mr. Donald Sylvantee McMichael Sr.
Mr. John T. Moran
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. 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.*)

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. 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, 2021, 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.

Melanie Newton

The Members of the Corporation also approved the appointment of the following individuals to the GBC Foundation Board of Trustees for three-year terms beginning July 1, 2021, expiring June 30, 2024.

Linda Fitzgibbons
Stacy Smith

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, 2021, expiring June 30, 2024.

Dave Roden
Chris Johnson
Holly Wilson

Regent Perkins moved approval of the GBC Foundation consent items. Regent Carter seconded. Motion carried.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 11:53 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 3-4, 2022, meeting.