

Minutes approved by the Board of Regents at the March 6 & 7, 2025, meeting.

**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

Thursday, December 5, 2024

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. Amy J. Carvalho, Chair
Dr. Jeffrey S. Downs, Vice Chair
Mr. Joseph C. Arrascada
Mrs. Susan Brager
Mr. Byron Brooks
Ms. Heather Brown
Mrs. Carol Del Carlo
Mr. Pete Goicoechea
Ms. Stephanie Goodman

Members Absent: Mr. Patrick J. Boylan
Mr. Donald Sylvantee McMichael Sr.
Ms. Laura E. Perkins

Land Acknowledgment

Before beginning, we take a moment to recognize that here in Nevada we stand on the land of the Wa She Shu – Washoe; Numu – Northern Paiute; Nuwe – Western Shoshone; and Nuwu – Southern Paiute. We take a moment to recognize and honor their stewardship that continues into today. With this recognition, we state an intention to rightfully include their voice and respect them as the 27 sovereign tribal nations of Nevada.

Chair Carvalho called the meeting to order at 8:39 a.m. with all members present except Regents Boylan, McMichael, and 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.)

Great Basin College Foundation Vice Chair Stacy Smith presented the Great Basin College (GBC) Foundation Annual Report, including the Annual Gift Report.

2. Approved – Annual Report – (Continued)

Regent Brooks moved approval of the Great Basin College (GBC) Foundation Annual Report, including the Annual Gift Report. Regent Goodman seconded. Motion carried. Regents Boylan, McMichael, and Perkins were absent.

3. Information Only – Officers – The GBC Foundation Board of Trustees selected 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 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 year ended June 30, 2024, along with the top 10 payee schedule. (Refs. GBC-4a(1) & GBC-4a(2) on file in the Board Office.)

4b. Approved – Reappointments – The Members of the Corporation approved the reappointment of the following individuals to the GBC Foundation Board of Trustees:

Mr. Dave Roden
Mr. Chris Johnson
Ms. Stacy Smith
Ms. Linda Fitzgibbons

4c. Approved – Amended Bylaws – The Members of the Corporation approved the GBC Foundation amended bylaws submitted by the Foundation Chair and Board of Trustees as follows: (Ref. GBC-4c on file in the Board Office.)

i. Article III, Section 6, Executive Committee – Change Foundation Executive Director to Executive Director of Institutional Advancement

Regent Goodman moved approval of the GBC Foundation consent items. Regent Brager seconded. Motion carried. Regents Boylan, McMichael, and Perkins were absent.

5. Information Only – New Business – None.

6. Information Only – Public Comment – None.

The meeting adjourned at 8:46 a.m.

Prepared by:

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

Submitted for approval by:

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