



Board of Trustees Special Meeting Minutes
11:00 a.m.

***Nampa Campus Administrative Building
President's Conference Room
6056 Birch Lane, Nampa, Idaho***

September 4, 2018

CALL TO ORDER

Chair Dunham called the meeting to order at 9:00 a.m.

ATTENDANCE

TRUSTEES:

Mark Dunham, Chair
Emily Walton, Vice Chair *(on telephone)*
Stan Bastian, Secretary/Treasurer
Mary Niland
Skip Smyser *(on telephone)*

ALSO PRESENT:

Bert Glandon, President
David Shellberg, Executive Vice President, Instruction and Student Services
Tony Meatte, Vice President, Finance and Administration
Craig Brown, Vice President, Operations
Mark Browning, Vice President, Communications and Government Relations
Steve Berenter, In-House General Counsel
Patrick Tanner, Assistant Vice President, Enrollment and Student Services
Audrey Eldridge, Director, Marketing and Communications
Ashley Smith, Communications Representative III, Marketing and Communications
Nick Miller, Attorney, Hawley Troxell
Stephanie Harder, Executive Assistant and Board Liaison

VISITORS

Teya Vitu, Reporter, Idaho Business Review
Erin Bamer, Reporter, Idaho Press
David Morgan, Student, ASCWI

NO PUBLIC COMMENT

FY19 BUDGET REVISION

- Vice President Meatte presented the FY19 Budget revision to the Board.

ACTION ITEM: APPROVE FY19 BUDGET REVISION

(M/S) NILAND/BASTIAN MOVED TO APPROVE THE FY19 BUDGET REVISION. MOTION PASSED UNANIMOUSLY.

HEALTH SCIENCE BUILDING PLANT FACILITIES LEVY

- Vice President Brown presented the Resolution for the Health Science Building Plant Facilities Levy.
- The Board agreed that the word district should be added to Section 4 of the Resolution.
- Trustee Niland stated that she is thankful that CWI was able to reach this motion as this is a great need in the community.
- Trustee Bastian added that he agreed with Trustee Niland on the importance of the Health Science Building.
- Trustee Bastian stated that it is very important to expand the square footage and buildings as CWI is growing rapidly and space is essential.
- Chair Dunham stated that after the last bond election CWI conducted a listening tour which included constituents, tax payers, as well as Business and Industry leaders to determine the needs of the community. The Resolution is the culmination of these efforts.
- Chair Dunham stated he appreciated the Board, CWI staff, and the Governor's support in this endeavor.

ACTION ITEM: APPROVE THE RESOLUTION FOR HEALTH SCIENCE BUILDING PLANT FACILITIES LEVY.

(M/S) BASTIAN/NILAND MOVED TO APPROVE A RESOLUTION CREATING A SCHOOL PLANT FACILITIES RESERVE FUND AND CALLING A SPECIAL ELECTION TO BE HELD FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF COLLEGE OF WESTERN IDAHO, ADA AND CANYON COUNTIES, STATE OF IDAHO, THE PROPOSITION OF AUTHORIZING A SCHOOL PLANT FACILITIES RESERVE FUND LEVY. MOTION PASSED UNANIMOUSLY.

(M/S) BASTIAN/SMYSER MOVED TO ADJOURN THE MEETING AT 11:15 A.M. MOTION PASSED UNANIMOUSLY.


Stanley Bastian, Secretary/Treasurer


Date Signed