



Board of Trustees Special Meeting Minutes
9:00 a.m.

Nampa Administration Building
Executive Conference Room
6056 Birch Lane, Boise, Idaho

September 7, 2017

CALL TO ORDER AND VERIFICATION OF QUORUM

Chair Dunham called the meeting to order at 9:00 a.m. and verified that a quorum of the Board was present.

ATTENDANCE

TRUSTEES:

Mark Dunham, Chair
Emily Walton, Vice Chair (On Telephone)
Stan Bastian, Secretary/Treasurer (On Telephone)
Mary Niland
Skip Smyser (On Telephone)

ALSO PRESENT:

Bert Glandon, President
Tony Meatte, Vice President, Finance and Administration
Mark Browning, Vice President, Communications and Government Relations
Stephanie Harder, Executive Assistant and Board Liaison

No VISITORS

REVISION TO 2018 OPERATING BUDGET:

- Vice President Meatte stated that normally CWI presents the new construction increase to property taxes in August to the Board; however, there was a delay in the data that CWI received which didn't allow CWI to present in August.
- Vice President Meatte added that the L2 forms must be submitted to Ada/ Canyon County today.
- Vice President Meatte presented the revision to the FY18 College Operating Budget to the Board.

ACTION-

(M/S) NILAND/BASTIAN MOVED TO APPROVE THE REVISION TO THE FY18 COLLEGE OPERATING BUDGET. MOTION PASSED UNANIMOUSLY.

(M/S) BASTIAN/SMYSER MOVED TO ADJOURN AT 9:06 AM. MOTION PASSED UNANIMOUSLY.


Stanley Bastian, Secretary/Treasurer


Date Signed