



Board of Trustees Special Meeting Minutes
8:30 a.m.

**Nampa Campus Administrative Building
President's Conference Room, 201B
6056 Birch Lane, Nampa, Idaho**

August 27, 2014

CALL TO ORDER AND VERIFICATION OF QUORUM

Chairman Stan Bastian called the meeting to order at 8:33 a.m., and verified that a quorum of the Board was present at the meeting.

PUBLIC COMMENT: None

ATTENDANCE

Trustees: Stanley Bastian – Chairman
Mary "M.C." Niland - Vice Chair—call in
Gordon Browning – Secretary/Treasurer
Mark Dunham –call in
Guy Hurlbutt –call in

Also present: Bert Glandon, President
Cheryl Wright, VP Finance & Administration
Anitra Townsend, Board Liaison

FISCAL YEAR 2015: REVISED REVENUE BUDGET

- Cheryl Wright explained that the budget requirements for submission of the L-2 have changed, which impacts upon how New Construction affects CWI's budget.
- Trustee Niland praised the information sent to the Trustees as background for this issue.

1. **(M/S) DUNHAM/NILAND: MOVE TO AMEND THE FISCAL YEAR 2015 COLLEGE OF WESTERN IDAHO OPERATING BUDGET AS PRESENTED. MOTION PASSED UNANIMOUSLY.**

2. (M/S) BROWNING/DUNHAM: MOVE TO ADJOURN. MOTION PASSED UNANIMOUSLY.

Chairman Bastian adjourned the meeting at 8:39 a.m.


Gordon Browning, Board of Trustees Secretary

9-16-14
Date Signed