



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

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

November 12, 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

ALSO PRESENT:

Bert Glandon, President
Craig Brown, Vice President, Operations
Mark Browning, Vice President, Communications and Government Relations
Audrey Eldridge, Director, Communications & Marketing
Ashley Smith, Communications Representative III, Communications and Marketing
Morriah Marks, Administrative Assistant, Communications and Marketing (covering while Stephanie Harder, Executive Assistant and Board Liaison is out of office)

VISITORS

Erin Bamer, Idaho Press
Phil McGrane, Ada County Clerk's Office
Molly Lentz, Vice President and Community Relations Manager, Wells Fargo Bank

No PUBLIC COMMENT

REVIEW PLANT FACILITY LEVY RESULTS

- Chair Dunham stated the reason he called the special meeting is from feedback he received from several people that reached out to him directly asking that the Board of Trustees seek a recount for the Health Science Building Plant Facilities Levy. Chair Dunham noted that the strong opinions from CWI supporters, paired with the margin of votes, made it clear that we owe the recount to our students, faculty, staff, and supporters. Chair Dunham consulted with legal counsel to ensure the proposed motion had the correct terminology and language.
- Trustee Niland stated she also thought of a recount after hearing the levy was shy 144 votes.
- Trustee Bastian stated that if CWI does not ask for a recount, it may be regretted later if there are errors found and that a thorough and careful recount are important.
- Trustee Walton stated it was a very close vote and a recount would ensure nothing was missed.
- Vice President Brown stated the primary consideration is timing. Both counties (Ada and Canyon) need to coordinate their canvassing before we file for a recount. Ada County Clerk McGrane added there may be a subtle delay in the recount due to predictions that this may be the largest recount the State has ever had and it may take up to a month to the results.
- Trustee Smyser added that he agreed with the importance of the recount along with doing everything we can to work with the County Clerks and adhere to their timelines.

ACTION ITEM: APPROVE AUTHORIZATION FOR ELECTION RECOUNT

(M/S) BASTIAN/NILAND MOVED TO APPROVE THE BOARD OF TRUSTEES, BY AND THROUGH ITS CHAIRPERSON, APPLY TO THE COUNTY CLERKS OF ADA COUNTY AND CANYON COUNTY FOR A RECOUNT, PURSUANT TO IDAHO CODE SECTIONS 34-2301 AND 34-2309, OF THE BALLOTS CAST AT THE GENERAL ELECTION HELD ON NOVEMBER 6, 2018, RELATING TO THE BALLOT MEASURE AUTHORIZING THE BOARD OF TRUSTEES OF THE COLLEGE OF WESTERN IDAHO TO LEVY A SCHOOL PLANT FACILITIES RESERVE FUND LEVY FOR THE PURPOSE OF FUNDING A PROPOSED HEALTH SCIENCE BUILDING AND FOR OTHER PURPOSES PERMITTED BY LAW FOR SCHOOL PLANT FACILITIES FUNDS. MOTION PASSED UNANIMOUSLY.

(M/S) SMYSER/BASTIAN MOVED TO ADJOURN THE MEETING AT 9:12 A.M. MOTION PASSED UNANIMOUSLY.



Mark Dunham, Board Chairman

11-27-18

Date Signed