

Board of Trustees Special Meeting Minutes
10:00 a.m.

Nampa Campus Administrative Building
Executive Conference Room
6056 Birch Lane, Nampa, Idaho

November 2, 2018

CALL TO ORDER

Chair Dunham called the meeting to order at 10:01 a.m.

ATTENDANCE

TRUSTEES:

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

ALSO PRESENT:

Bert Glandon, President
Tony Meatte, Vice President, Finance and Administration
Craig Brown, Vice President, Operations
Mark Browning, Vice President, Communications and Government Relations
Ashley Smith, Communications Representative III, Marketing and Communications
Stephanie Harder, Executive Assistant and Board Liaison

VISITORS

Bob Van Arnem

PUBLIC COMMENT

- Mr. Van Arnem stated that he would like an explanation of the why the election ballot lists the Plant Facilities Levy as \$47 million versus the \$39 million that was previously mentioned in an earlier Board meeting.
- Vice President Browning stated that the \$47 million includes the cost of interest.
- Mr. Van Arnem inquired if the Plant Facilities Levy funds could be used for other purposes besides the Health Sciences Building.

- Vice President Brown stated that the Board decided the ballot would provide for project flexibility in case of rising construction costs, etc.
- President Glandon stated that if there is any leftover funds after the Health Science Building is constructed, it would be used in the further build out of the fourth floor of the Health Science Building.
- Chair Dunham and Vice President Browning stated that CWI would lose their state funding if the funds received were not used primarily for the Health Science Building.
- Mr. Van Arnem inquired if St. Luke's or St. Alphonsus hospitals have contributed to funding for the Health Science Building.
- President Glandon stated that CWI has meetings planned to discuss opportunities with both St. Luke's and St. Alphonsus hospitals.
- Chair Dunham stated that CWI appreciates Mr. Van Arnem's thoughtful questions.

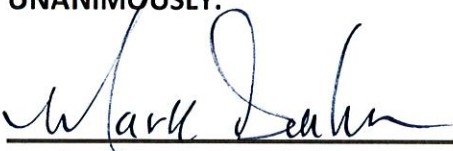
FY19 BUDGET REVISION

- Vice President Brown presented the FY19 Budget revision to the Board.
- Vice President Brown stated that CWI is seeking Board of Trustee approval to amend the FY19 Budget to move \$1,000,000 from the Workforce Development fund balance reserves to the FY19 Budget to address a capital project funding shortfall based upon recent bids received.
- The impacted projects include developing and constructing (3) Modular Buildings on the Nampa Campus and Tenant improvements related to our expansion of leased space at the Mallard building. The funding transfer is time critical to allow CWI to move forward with these projects.
- Chair Dunham stated that Trustee Smyser inquired why this information was not presented at the recent Board meeting.
- Vice President Brown replied that CWI received the numbers too close to the Board meeting to allow time for evaluation and review. The President's Cabinet discussed the numbers and interior flexibility options the following day during their weekly meeting.
- Chair Dunham inquired what the square footage will be on each unit.
- Vice President Brown replied that each unit is 3600 square feet.

ACTION ITEM: APPROVE FY19 BUDGET REVISION

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

(M/S) NILAND/WALTON MOVED TO ADJOURN THE MEETING AT 10:26 A.M. MOTION PASSED UNANIMOUSLY.



 Mark Dunham, Board Chairman



 Date Signed