



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

**Nampa Campus Administrative Building**  
**President's Conference Room**  
**6056 Birch Lane, Nampa, Idaho**  
**March 7, 2016**

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**CALL TO ORDER AND VERIFICATION OF QUORUM**

Chair Mary Niland called the meeting to order at 9:01 a.m., and verified that a quorum of the Board was present at the meeting.

**ATTENDANCE**

**TRUSTEES:** Chair Mary Niland – Chair  
Guy Hurlbutt – Excused  
Stanley Bastian –Secretary/Treasurer  
Mark Dunham  
Emily Walton

**Also present:**

Bert Glandon, President  
Cheryl Wright  
David Shellberg  
Craig Brown  
Jennifer Couch  
Kathy Ohnsman – Executive Assistant/Board Liaison

Nick Miller, Legal Counsel  
Jason Lehosit  
John Peschong (via phone at 10:00 a.m.)

**CAPITAL PROJECT FUNDING WORK SESSION:**

Discussion regarding the timeline needed to prepare for a bond during the November 2016 election. Priorities that will need to be done in order to meet this deadline:

- Marketing department will continue to work with the extensive education campaign task force. Our community education messaging is a priority, focusing on personal stories.
- Jason Lehosit recommended putting together an advocacy committee. He is starting to reach out to former groups that have helped CWI in the past.

Jennifer Couch will present a tentative budget to the Board meeting on March 15, 2016 for discussion.

All communication between CWI and Bob Moore will go through John Peschong.

The CWI contact will be Craig Brown.

**(M/S) BASTIAN/DUNHAM MOVED THAT WE COMMISSION BOB MOORE TO DO A SURVEY AND REPORT BACK TO THE BOARD AS SOON AS POSSIBLE. JOHN PESCHONG WILL COORDINATE THE SURVEY ON OUR BEHALF. THE MOTION PASSED UNANIMOUSLY.**

**(M/S) DUNHAM/WALTON MOVED TO ADJOURN. THE MOTION PASSED UNANIMOUSLY.**

Chair Niland adjourned the meeting at 10:50 a.m.

  
Stan Bastian, Board of Trustees Secretary

  
Date Signed