

## **Budget and Facilities Subcommittee Minutes**

April 2, 2019

**Subcommittee Attendees:** Andrew Bosshard, Ed Lukasek, Ken Peterson

**Staff Attendees:** Paul Amborn, Wade Hackbarth, Mary Leske, Jay McHenry, Roger Stanford

**Other Attendees:** Josh Gamer - **Not in Attendance:** Amy Schmidt

Meeting called to order at 2:01 p.m.

### **Minutes**

Reviewed by Ken Peterson.

### **Apprenticeship Update**

The national trends are showing a growing need for Apprenticeship programs and Western is seeing the same growth trend. Currently, Western is at 80% capacity. Additional space is needed for a grant-funded welding cohort and the new construction grant. We are hoping to see students come through the Apprenticeship center and better sell transition to Western's credit courses. The trend is out there and we are excited to serve this community. We are planning to submit the white paper to state for November 5<sup>th</sup> state board approval. The construction start date would be in 2020.

### **Capital Project Report**

The committee members made the decision to move this topic to a future Budget and Facilities Subcommittee meeting.

### **PILOT Update**

Planning commission for the city council approved it and goes through to next step, which is Thursday. \$74,300 annually and increase by 2% per year. The agreement is for 10 years with an option to renew for 5 years.

### **FY 2019 – 20 Budget Update**

The committee was updated on the FY 2019 – 20 budget.

### **Passive House Update**

We have contacted a realtor for market value on the house and we are waiting for an appraised value to come back.

### **Academic Resource Center Update**

Fowler and Hammer won the bid and vetted out some of the subcontractors. Jay will provide a report at the board meeting to review staff moves for construction.

### **3-Year Facility Plan**

The committee members made the decision to move this topic to a future Budget and Facilities Subcommittee meeting.

### **Meetings**

May 7, 2019 at 2:00 p.m.

June 4, 2019 at 2:00 p.m.

### **Other Business**

Adjourned at 3:26 p.m.