

2016 Capital Bond Feasibility & Development Committee

April 1, 2015

Meeting Mini Summary

Official action: The committee unanimously decided that approval from at least 70 percent of members in attendance is the threshold needed to pass a vote, and voting will be conducted by raised hands. To pass a vote, the quorum is 75 percent. No proxy or absentee votes will be permitted.

Discussion: For the inaugural meeting, committee members introduced themselves and went through the charter and meeting operation norms. The Technical Team presented an overview of capital bonds and enrollment data.

Bond: No specific information about a bond package was introduced.

Up next: Committee members will return April 15; they will receive the springboard proposal for a bond package and begin to revise and refine the potential bond package.