



MINUTES

Planning & Evaluation Committee
Thursday, November 9, 2023
1:30pm – 3:00pm MST
West Center Room 2 / Zoom

Committee: Kathi Bachelor (Chair), Christine Gallegos, Ed Knop, Robert Quast, Lanny Smith, Kathy Zollinger, Marge Garneau (ex officio), Scott Somers (CEO), David Jund (Facilities Director/Liaison)

Absent: Beth Dingman

Agenda Topic

1. **Call to Order / Roll Call - Establish Quorum**
Chair Bachelor called the meeting to order at 1:30pm MST. Roll called; quorum established.
2. Approve October 9, 2023, Meeting Minutes
MOTION: Quast moved / Gallegos seconded to approve the October 9, 2023, Minutes.
Passed: 5 yes / 1 abstain (Smith)
3. **Chair Comments:** The meeting was called to discuss an email from Director Crothers' to the Board and staff regarding the Capital Budget.
4. **Staff Reports**
 - a. Projects in-progress provided by Facilities Director David Jund.
5. **Business**
 - a. Director Crothers' email to the Board and Staff regarding Capital Budget.
 - Discussion was held on the Capital Budget which the P&E Committee and FAC Committee had unanimous recommendation to the Board of Directors to approve.
 - The P&E Committee reaffirmed its recommendation of the adoption of the Capital Budget as previously submitted to the Board.
6. **Member Comment:** 1 member
7. **Adjournment**
MOTION: Quast moved / Zollinger seconded to adjourn the meeting at 2:40 pm.
Passed: unanimous

Next Meeting: Thursday, January 11, 2024, 1:30-3:00pm, WC-Rm 2/Zoom