

Facility Planning Committee Meeting Minutes
November 17, 2014

Attendance: Paul Donovan (CWN), Jaclyn May (CWN), Melanie Spall, Sean Koster, Melissa Medina, Gary Pooley, Ann Marie Roder, Nicholas Meyer, Todd Alle, Kris Gapinski, Rob Kalinski

Discussion

- a. Financial Forecast by MMKR – The FPC discussed the preliminary Financial Forecast provided by MMKR. We reviewed the three scenarios provided therein, which included varying class sizes and enrollment numbers. We discussed the results with Paul Donovan and Jaclyn May of CWN. The FPC decided that the Forecast should be brought to the Board for further direction.
- b. CWN Contract Extension – The present contract with CWN will expire on December 31, 2014. The FPC reviewed CWN's proposal for extending the contract through December 31, 2016 with substantially the same terms as the present contract. The FPC agreed to recommend the extension to the Board, with the proposal of changing the effective date through December 31, 2017.