

**NORTHWEST COLLEGE BOARD OF TRUSTEES
MINUTES OF BUDGET HEARING
July 15, 2013**

MEMBERS PRESENT: Vice President/Secretary Mr. JOHN HOUSEL; Treasurer MR. RICK LAPLANTE; Trustees Ms. CAROLYN DANKO, DR. PAUL FEES; MS. NADA LARSEN, and MR. JIM VOGT.

MEMBERS ABSENT: President Mr. MARK WESTERHOLD.

OTHERS PRESENT: DR. STEFANI HICSWA, President; Dr. Sean Fox, Vice President for Student Services; Dr. Gerald Giraud, Vice President for Academic Affairs; MR. MARK KITCHEN, Vice President for College Relations; MS. SHELBY WETZEL; MR. SHELDON FLOM; MS. JILL ANDERSON; MS. JEANNE HUNT; DR. MATTHEW EWERS; MS. KARA WARREN; MS. ILENE OLSON, the *Powell Tribune*; and MS. CYNTHIA CICCI, Executive Secretary to the President and Board of Trustees.

CALL TO ORDER: The budget hearing of the Northwest College Board of Trustees was held on Monday, July 15, 2013, at 4 p.m. in the Trapper Room of the DeWitt Student Center (DSC).

A APPROVE THE AGENDA: **A motion was made by Trustee LaPlante and seconded by Trustee Vogt to approve the agenda for the budget hearing as presented. Motion carried.**

REVIEW FISCAL YEAR 2014 BUDGET: Finance Director Flom distributed a revised budget book and collected the copies Trustees had received in their mail with the Board materials. He pointed out an error that he corrected and reviewed some minor adjustments.

Depending on enrollment, it's expected the budget will have a balance of \$190,000 in unallocated funds which can be used to fund strategic initiatives.

There was a brief discussion in which Mr. Flom responded to questions from several Trustees.

A ADOPT EXPENDITURE AUTHORITY RESOLUTION: **A motion was made by Trustee Danko and seconded by Trustee - Larsen to adopt all the resolutions as presented in the 2013-2014 budget materials. Motion carried.**

A ADOPT RESOLUTION TO PROVIDE INCOME:

A ADOPT RESOLUTION FOR ONE MIL LEVY:

A ADJOURNMENT: **On a motion by Trustee Larsen and seconded by Trustee Vogt, the budget hearing was adjourned at 4:27 pm.**