

**NORTHWEST COLLEGE BOARD OF TRUSTEES  
MINUTES OF BUDGET HEARING  
July 14, 2014**

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

**MEMBERS ABSENT:** President Mr. MARK WESTERHOLD and Trustee MR. RICK LAPLANTE.

**OTHERS PRESENT:** DR. STEFANI HICSWA, President; MR. SHELDON FLOM; Interim Vice President for Administrative Services; 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; MS. JILL ANDERSON; MR. BRAD HAMMOND; MS. VAL HIEB; MS. LISA SMITH; WHO ELSE? 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 14, 2014, at 4 p.m. in the Trapper Room of the DeWitt Student Center (DSC).

**REVIEW FISCAL YEAR 2015 BUDGET:** 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 Larsen and seconded by Trustee Vogt to adopt the Expenditure Authority Resolution as presented in the 2014-2015 budget materials. Motion carried.

**A ADOPT RESOLUTION TO PROVIDE INCOME:** A motion was made by Trustee Danko and seconded by Trustee Fees to adopt the Resolutions to Provide Income and for a One Mil Levy as presented in the 2014-2015 budget materials. Motion carried.

**A ADOPT RESOLUTION FOR ONE MIL LEVY:**

**A ADJOURNMENT:** The budget hearing was adjourned at 4:30 pm.