

**NORTHWEST COLLEGE BOARD OF TRUSTEES
MINUTES OF BUDGET HEARING
July 9, 2018**

MEMBERS PRESENT: President MS. NADA LARSEN; Vice President/Secretary MR. DUSTY SPOMER; Treasurer MS. CAROLYN DANKO; and Trustees MR. LUKE ANDERSON, MR. JOHN HOUSEL, and DR. MARK WURZEL

MEMBERS ABSENT: MR. BOB NEWSOME

OTHERS PRESENT: DR. STEFANI HICSWA, President; DR. GERALD GIRAUD, Vice President for Academic Affairs; MR. DEE HAVIG, Vice President for Student Services; MR. MARK KITCHEN, Vice President for College Relations; MS. LISA WATSON, Vice President of Administrative Services and Finance; MS. JILL ANDERSON; MR. BRAD BOWEN; MR. DEAN BRUCE; MS. ELAINE DEBUHR; MS. LISA SMITH; MR. GREG THOMAS; MS. SHELBY WETZEL; MR. MIKE BUHLER, the *Powell Tribune*; and MS. DIANA GWYNN, Executive Assistant to the President and Board of Trustees

CALL TO ORDER: The budget hearing of the Northwest College Board of Trustees convened on Monday, July 9, 2018, at 4:05 p.m. in the Yellowstone Building.

REVIEW FISCAL YEAR 2019 BUDGET: Vice President Watson presented the Community College District's Budget for Northwest College for the fiscal year beginning July 1, 2018 and ending June 30, 2019. She explained that there had been a few minor updates to the preliminary budget, and then she responded to questions about the budget.

Trustee Housel thanked Vice President Watson and her staff for the hard work and many hours that went into analyzing, reviewing and preparing the 2018-2019 budget which was significantly impacted by the recent compensation increase.

A ADOPT EXPENDITURE AUTHORITY RESOLUTION: A motion was made by Trustee Wurzel and seconded by Trustee Danko to adopt the Expenditure Authority Resolution as presented in the 2018-2019 budget materials. Motion carried.

A ADOPT RESOLUTION TO PROVIDE INCOME: A motion was made by Trustee Anderson and seconded by Trustee Wurzel to adopt the Resolution to Provide Income as presented in the 2018-2019 budget materials. Motion carried.

A ADOPT RESOLUTION FOR ONE MIL LEVY: A motion was made by Trustee Danko and seconded by Trustee Anderson to adopt the Resolution for One Mil Levy as presented in the 2018-2019 budget materials, with an amendment to include the word District after the words Northwest Community College. Motion carried.

A ADJOURNMENT: On a motion by Trustee Wurzel, seconded by Trustee Danko the budget hearing was adjourned at 4:13 pm.