

**NORTHWEST COLLEGE BOARD OF TRUSTEES
MINUTES OF BUDGET HEARING
July 8, 2019**

MEMBERS PRESENT: President MR. DUSTY SPOMER; Vice President/Secretary DR. MARK WURZEL; Treasurer MR. LUKE ANDERSON; and Trustees MR. JOHN HOUSEL and MR. BOB NEWSOME.

MEMBERS ABSENT: MS. CAROLYN DANKO, MS. NADA LARSEN

OTHERS PRESENT: DR. STEFANI HICSWA, President; DR. GERALD GIRAUD, Vice President for Academic Affairs; MR. DEE HAVIG, Interim Vice President for Student Services; MR. MARK KITCHEN, Vice President for College Relations; MS. LISA WATSON, Vice President for Administrative Services and Finance; MS. JILL ANDERSON, MR. BRAD BOWEN, MS. KAREN BOWEN, MR. DEAN BRUCE, MR. LOGAN BURNS, MS. ELAINE DEBUHR, MS. AMANDA ENRIQUEZ, MS. RACHEL HANAN, MR. JASON HORTON, MS. BETH HRONEK, MS. JENNIFER LITTERER-TREVINO, MS. NANCY MILLER, MS. HALEY SORENSON, MR. GREG THOMAS, MR. NEIL WAITE, MS. SHELBY WETZEL MR. KEVIN KILLOUGH, *Powell Tribune*; and MS. DIANA GWYNN, Executive Secretary to the President and Board of Trustees.

CALL TO ORDER: The budget hearing of the Northwest College Board of Trustees convened on Monday, July 8, 2019, at 4:04 p.m. in the Yellowstone Building Conference Center.

REVIEW FISCAL YEAR 2019 BUDGET: President Hicswa presented the Community College District's Budget for Northwest College for the fiscal year beginning July 1, 2019 and ending June 30, 2020, which was reviewed in-depth at the June 10, 2019 Board of Trustees meeting. She explained that this budget includes the reductions in force which were invoked at the last Board meeting, state and local revenues, budget reductions based on the Support Services reviews for all areas on campus, no program eliminations, and budget decisions which focus on remaining student centered. She recommended to the Board approval of the FY20 budget.

A ADOPT EXPENDITURE AUTHORITY RESOLUTION: A motion was made by Trustee Wurzel and seconded by Trustee Anderson to adopt the Expenditure Authority Resolution as presented in the 2019-2020 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 2019-2020 budget materials. Motion carried.

A ADOPT RESOLUTION FOR ONE MIL LEVY: A motion was made by Trustee Anderson and seconded by Trustee Wurzel to adopt the Resolution for One Mil Levy as presented in the 2019-2020 budget materials. Motion carried.

A ADJOURNMENT: The budget hearing adjourned at 4:08 pm.