

**NORTHWEST COLLEGE BOARD OF TRUSTEES  
MINUTES OF BUDGET HEARING**

July 6, 2020

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

**MEMBERS ABSENT:**

**OTHERS PRESENT:** DR. STEFANI HICSWA, President; DR. GERRY GIRAUD, Vice President for Academic Affairs; MR. DEE HAVIG, Interim Vice President for Student Services; MS. LISA WATSON, Vice President for Administrative Services and Finance; MS. JILL ANDERSON; MR. MILO ASAY; DR. DAVID AUSTIN; MR. BRAD BOWEN; MS. KAREN BOWEN; MR. DEAN BRUCE; DR. LOGAN BURNS; MS. JENNIFER CANNIZZARO; DR. JENNIFER DARE; MR. CASEY DEARCORN; MS. ELAINE DEBUHR; DR. JAY DICKERSON, MR. DUSTIN DICKS; MR. CHRIS DUGGER; MR. DAVE ERICKSON; MS. AMANDA ENRIQUEZ; MS. RACHEL HANAN; MS. JOANN HEIMER; MR. WEST HERNANDEZ; MR. JASON HORTON; MS. CINDY JACOBS; DR. WALT JATKOWSKI; MR. SCOTT KEISTER; MS. LESLIE KINNEY; MR. CAMDEN LEVITT; MS. JENNIFER LITTERER-TREVIÑO; MS. CAREY MILLER; MS. NANCY MILLER; MS. KIM MOORE; MR. CORY OSTERMILLER; MR. DENNIS QUILLEN; MR. SHAMAN QUINN; MS. HALEY SORENSEN; MR. GREG THOMAS; DR. LAWRENCE TODD; MR. OSCAR TREVIÑO; MS. SHELBY WETZEL; MR. LEO WOLFSON; 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 6, 2020, at 4:01 p.m. via Zoom.

**REVIEW FISCAL YEAR 2020 BUDGET:** President Hicswa presented the Community College District's Budget for Northwest College for the fiscal year beginning July 1, 2020 and ending June 30, 2021, which was reviewed in-depth at the June 8, 2020 Board of Trustees meeting. She explained that this budget includes using carry-over from 2019-2020 to cover budget shortfalls for 2020-2021. She reminded the Board that over the course of the next year additional budget cuts will need to be made, but approving the FY21 budget as presented allows the College time to be thoughtful and strategic in making future cuts.

Vice President Watson reported that in the proposed budget, the reserve utilization has increased by an additional \$1M, based on the final budget cuts requested by the Governor. She also noted that the local mil levy came in flat, but the College is still waiting on enrollment revenue and state revenue.

President Hicswa recommended to the Board approval of the FY21 budget as presented.

**A ADOPT EXPENDITURE AUTHORITY RESOLUTION:** **A motion was made by Trustee Larsen and seconded by Trustee Wurzel to adopt the Expenditure Authority Resolution as presented in the 2020-2021 budget materials. Motion carried.**

- A ADOPT RESOLUTION TO PROVIDE INCOME:** A motion was made by Trustee Wurzel and seconded by Trustee Danko to adopt the Resolution to Provide Income as presented in the 2020-2021 budget materials. Motion carried.
- A ADOPT RESOLUTION FOR ONE MIL LEVY:** A motion was made by Trustee Larsen and seconded by Trustee Wurzel to adopt the Resolution for One Mil Levy as presented in the 2020-2021 budget materials. Motion carried.
- A ADJOURNMENT:** A motion was made by Trustee Danko and seconded by Trustee Wurzel to adjourn the budget hearing. Motion carried and the budget hearing adjourned at 4:09 pm.

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MARK WURZEL, Vice President/Secretary

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Date