

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

July 12, 2021

**MEMBERS PRESENT:** President DR. MARK WURZEL; Vice President/Secretary DR. LARRY TODD; Treasurer MS. CAROLYN DANKO; and Trustees MR. JOHN HOUSEL, MS. TARA KUIPERS, and MR. BOB NEWSOME.

**MEMBERS ABSENT:** Trustee MR. DUSTY SPOMER

**OTHERS PRESENT:** MS. LISA WATSON, Interim President; DR. GERRY GIRAUD, Vice President for Academic Affairs; MR. DEE HAVIG, Interim Vice President for Student Services; MS. JILL ANDERSON; MS. DIEDRE ASAY; MR. DALTON BANKS; MR. KARL BEAR; MS. HOLLY BERRYMAN; MS. LESLIE BIGHAM; MR. BRAD BOWEN; MS. JENNIFER CANNIZZARO; DR. MICHAEL CUDDY; MR. DUSTIN DICKS; MR. DAVE ERICKSON; MS. KIM FLETCHER; MS. TRACY GASAWAY; MS. NANCY GILMORE; MS. CHRISTI GREAHAM; MS. LAURA GWINN; MS. JOYCE HARKNESS; MS. JO ANN HEIMER; MS. DIANE HENSMAN; MS. CINDY JACOBS; MS. DEB JACOBS; MS. AMY JOHNSON; MS. JAMIE JORDAN; DR. ELISE KIMBLE; MR. KEVIN KUENN; MS. NANCY MILLER; MS. MEAGAN MOORE; MR. DICK NELSON; MS. CASEY PATE; MR. DENNIS QUILLEN; MS. MALLORY RILEY; MS. LAURA RILEY; MS. SARAH ROBERTS; MS. LISA SMITH; MS. LINDA SPOMER; MR. OSCAR TREVIÑO; MS. SHELBY WETZEL; MS. JOANNE WROE; MR. ZACK TAYLOR, *Cody Enterprise*; MR. KEVIN KILLOUGH, *Powell Tribune*; and MS. KELI BORDERS, Interim 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 12, 2021, at 4:07 p.m. via Zoom.

**REVIEW FISCAL YEAR 2022 BUDGET:** Interim President Watson stated this is the second reading of the FY22 Budget, which will be finalized today in order to meet statutory requirements.

Interim President Watson directed Trustees to a memo on page 7 of the Budget Book which outlines the budget as previously discussed. The only change is indicated in the fourth bullet point on page 8, which reads: “Employer Retirement Contribution 3% Transfer to Employees – The Board of Trustees voted in April 2021 to transfer 3% of the employer retirement contribution to the employee. Since April 2021, multiple Park County government agencies have voted to provide employee raises. Due to one-time only true up of budget to actual insurance costs, the College instituted a temporary hold on transferring the 3% employer contribution to the employee for FY 2022. This temporary hold will assist in retention and inflationary considerations.”

Interim President Watson also noted the local levy appropriations had been estimated at approximately \$629 million previously; however, final numbers from Park County came in at \$626 million. Final local levy values are still being reconciled by the Wyoming Community College Commission. If there is a shortage after final numbers are known, the College will seek a budget amendment.

- A ADOPT EXPENDITURE AUTHORITY RESOLUTION:** A motion was made by Trustee Kuipers and seconded by Trustee Newsome to adopt the Expenditure Authority Resolution as presented in the 2021-2022 budget materials. Trustee Housel voted against. Motion carried.
- A ADOPT RESOLUTION TO PROVIDE INCOME:** A motion was made by Trustee Kuipers and seconded by Trustee Danko to adopt the Resolution to Provide Income as presented in the 2021-2022 budget materials. Motion carried.
- A ADOPT RESOLUTION FOR ONE MIL LEVY:** A motion was made by Trustee Todd and seconded by Trustee Kuipers to adopt the Resolution for One Mil Levy as presented in the 2021-2022 budget materials. Motion carried.
- A ADJOURNMENT:** A motion was made by Trustee Danko and seconded by Trustee Kuipers to adjourn the budget hearing. Motion carried and the budget hearing adjourned at 4:16 pm.

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LARRY TODD, Vice President/Secretary

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Date