

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

June 29, 2022

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

**MEMBERS ABSENT:**

**OTHERS PRESENT:** MS. LISA WATSON, President; DR. GERRY GIRAUD, Vice President for Academic Affairs; MR. DEE HAVIG, Interim Vice President for Student Services; MS. JILL ANDERSON; MS. HOLLY BERRYMAN; MR. FRED BRONNENBERG; MR. DUSTIN DICKS; MS. TRACY GASAWAY; DR. TIM GLATZER; MS. MICHAELA JONES; MS. CAREY MILLER; MS. NANCY MILLER; MR. CORY OSTERMILLER; MS. BOBBIE PATTERSON; MR. DENNIS QUILLEN; MR. JAKE SCHRICKLING; MS. LISA SMITH; MS. LINDA SPOMER; MR. OSCAR TREVIÑO; MR. DAVE WEBB; MS. SHELBY WETZEL; and MS. KELI BORDERS, Executive Secretary to the President and Board of Trustees.

**CALL TO ORDER:** The budget hearing of the Northwest College Board of Trustees convened on Wednesday, June 29, 2022, at 4:02 p.m. in Yellowstone Building, Room 226.

**REVIEW THE FISCAL YEAR 2023 BUDGET:** President Watson stated the Budget Hearing's purpose is to adopt the various resolutions. During the regular Board meeting, the FY2023 Budget will be addressed under Unfinished Business.

**A ADOPT EXPENDITURE AUTHORITY RESOLUTION:** **A motion was made by Trustee Kuipers and seconded by Trustee Todd to adopt the Expenditure Authority Resolution as presented in the 2022-2023 budget materials. Motion carried.**

**A ADOPT RESOLUTION TO PROVIDE INCOME:** **A motion was made by Trustee Housel and seconded by Trustee Spomer to adopt the Resolution to Provide Income as presented in the 2022-2023 budget materials. Motion carried.**

**A ADOPT RESOLUTION FOR ONE MIL LEVY:** **A motion was made by Trustee Spomer and seconded by Trustee Todd to adopt the Resolution for One Mil Levy as presented in the 2022-2023 budget materials. Motion carried.**

**A ADJOURNMENT:** **The Budget Hearing adjourned at 4:06 pm.**

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LARRY TODD, Vice President/Secretary

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Date