

**NORTHWEST COLLEGE BOARD OF TRUSTEES  
MINUTES OF BUDGET HEARING  
JULY 20, 2011**

**MEMBERS PRESENT:** Board President MARK WESTERHOLD; Vice President/Secretary JOHN HOUSEL; Trustees MARTY COE, CAROLYN DANKO, GLORIA HEDDERMAN, RICK LAPLANTE and JIM SESSIONS.

**OTHERS PRESENT:** DR. PAUL PRESTWICH, President; DR. SEAN FOX, Vice President for Student Affairs; MR. MARK KITCHEN, Vice President of College Relations; MR. KIM MILLS, Vice President of Administrative Services; MS. RONDA PEER, Interim Vice President for Academic Affairs; MS. SHELBY WETZEL; MR. SHELDON FLOM; MS. JILL ANDERSON; MS. DEB MILLS; MR. BOB BECKER; DR. GARY STURMER; DR. ROB KOELLING; COMMISSIONER JACK RUSSELL; MS. JUDY FRISBY; MS. ILENE OLSON, the *Powell Tribune*; and MS. CYNTHIA CICCI, Executive Secretary to the President and Board of Trustees.

**CALL TO ORDER:** The budget hearing of the Northwest College Board of Trustees was held on Wednesday, July 20, 2011, at 4:35 p.m. in the Trapper Room of the DeWitt Student Center.

**A APPROVE AGENDA:** **A motion was made by Trustee Hedderman and seconded by Trustee Danko to approve the agenda as presented. Motion carried.**

**REVIEW FISCAL YEAR 2012 BUDGET:** Finance Director Flom reported there were no changes from the preliminary budget but that an expected decline in enrollment could mean a \$200,000+ decrease in generated revenue. The recapture/redistribution may also be a factor but at this point, he expects it to have a neutral effect for Northwest College.

Trustee Housel asked about soccer team.

In response to Vice President Fox's comment that high school graduation rates are down 10%, Board President Westerhold remarked it would be good to look at that next year when making projections.

**A ADOPT EXPENDITURE AUTHORITY RESOLUTION:** **It was moved by Trustee LaPlante and seconded by Trustee Danko to adopt the expenditure authority resolution as presented in the budget materials. Motion carried and the resolution was adopted.**

**A ADOPT RESOLUTION TO PROVIDE INCOME:** **It was moved by Trustee Hedderman and seconded by Trustee Coe to adopt the resolution to provide income as presented in the budget materials. Motion carried and the resolution was adopted.**

**A ADOPT RESOLUTION FOR ONE MIL LEVY:** **It was moved by Trustee Danko and seconded by Trustee Hedderman to adopt the resolution for one mil levy as presented in the budget materials. Motion carried and the resolution was adopted.**

**A ADJOURNMENT:** **On a motion by Trustee Sessions and a second by Trustee LaPlante, the meeting adjourned at 4:40 p.m. Motion carried.**

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JOHN HOUSEL, Vice President/Secretary