

**NORTHWEST COLLEGE BOARD OF TRUSTEES
MINUTES OF BUDGET HEARING
July 2, 2012**

MEMBERS PRESENT: President MARK WESTERHOLD; Vice President/Secretary MARTY COE; Treasurer RICK LAPLANTE; Trustees CAROLYN DANKO and GLORIA HEDDERMAN.

MEMBERS ABSENT: Trustees JOHN HOUSEL and JIM SESSIONS.

OTHERS PRESENT: DR. PAUL PRESTWICH, President; MR. MARK KITCHEN, Vice President for College Relations; MR. KIM MILLS, Vice President for Administrative Services; MS. RONDA PEER, Interim Vice President for Academic Affairs; MS. SHELBY WETZEL; MR. SHELDON FLOM; MS. JILL ANDERSON; DR. STEVE WALKER; MR. ROBERT BECKER; MS. LISA SMITH; MS. HOLLY BERRYMAN; MS. LORILYN BECK; 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 Monday, July 2, 2012, at 4:30 p.m. in the Trapper Room of the DeWitt Student Center (DSC).

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

REVIEW FISCAL YEAR 2013 BUDGET: Finance Director Flom reported on a few adjustments to the budget since the last time the Board reviewed it. The amount of recapture/redistribution is not yet determined. The College's budget for FY14 remains a concern.

Mr. Flom will have a revised Schedule of Employee Salaries with actuals paid out for the Board's review at its August meeting.

Trustee LaPlante inquired about a list of positions that were converted from interim to regular that he's concerned about considering the upcoming budget problems. Human Resources Director Anderson offered to address his concerns during her Personnel Report and that the changes needed to be made before contracts were mailed.

A ADOPT EXPENDITURE AUTHORITY RESOLUTION: **A motion was made by Trustee Hedderman and seconded by Trustee LaPlante to adopt all the resolutions as presented in the budget materials. Motion carried.**

A ADOPT RESOLUTION TO PROVIDE INCOME:

A ADOPT RESOLUTION FOR ONE MIL LEVY:

A ADJOURNMENT: **On a motion by Trustee Hedderman, the budget hearing was adjourned.**