

**NORTHWEST COLLEGE BOARD OF TRUSTEES
MINUTES OF BUDGET HEARING
July 13, 2015**

MEMBERS PRESENT: President MR. JOHN HOUSEL; Vice President/Secretary MS. NADA LARSEN; Treasurer DR. PAUL FEES; and Trustees MS. CAROLYN DANKO, MR. DUSTY SPOMER and MR. MARK WESTERHOLD.

MEMBERS ABSENT: Trustee MR. JIM VOGT.

OTHERS PRESENT: DR. STEFANI HICSWA, President; DR. GERALD GIRAUD, Vice President for Academic Affairs/Interim Vice President for Student Services; MR. MARK KITCHEN, Vice President for College Relations; MS. LISA WATSON, Vice President of Administrative Services; MR. DEAN BRUCE; MS. JOANN HEIMER; MR. WEST HERNANDEZ; MR. STEVE THULIN; MS. ILENE OLSON, *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 13, 2015, at 4 p.m. in the in the Yellowstone Building.

REVIEW FISCAL YEAR 2016 BUDGET: Vice President Watson reviewed the Community College District's budget for Northwest College for the fiscal year beginning July 1, 2015 and ending June 30, 2016. There was a brief discussion and Vice President Watson responded to questions from Trustees.

President Hicswa called attention to the Budget Committee's priorities for the budget planning process on page four of the budget book.

A ADOPT EXPENDITURE AUTHORITY RESOLUTION: A motion was made by Trustee Westerhold and seconded by Trustee Danko to adopt the Expenditure Authority Resolution as presented in the 2015-2016 budget materials. Motion carried.

A ADOPT RESOLUTION TO PROVIDE INCOME: A motion was made by Trustee Fees and seconded by Trustee Larsen to adopt the Resolutions to Provide Income as presented in the 2015-2016 budget materials. Motion carried.

A ADJOURNMENT: The budget hearing was adjourned at 4:45 pm.