

**MINUTES
NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
PUBLIC BUDGET HEARING
VIRTUAL (Zoom)
Tuesday, June 23, 2020**

Trustee Millard began by reading the following script:

Good afternoon,

It is Tuesday, June 23, 2020 at 4:00pm. We are going to begin the Public Board Hearing, followed by the Regular Meeting of the Board of Trustees as scheduled. These meetings are being conducted in a virtual manner today to comply with our Governor's Executive Order 2020-115 and Executive Order 2020-75 which temporarily permits remote participation in public meetings.

Thank you for your participation and patience during this meeting. Please know that this meeting is being recorded and that all participants, with the exception of the Board of Trustees, will be muted to eliminate background noise. Comments may be held for Public Comment or typed into the chat at any time. For Public Comment, we will first unmute each person who entered a comment into the chat in order by which it was received. Next, to assure that everyone has a chance to participate, we will also welcome participants to unmute themselves for (verbal) Public Comments, as some called in.

I encourage the Board of Trustees to also keep background noise in mind and ask that you to remain muted as well, unless speaking. We will be using roll call votes for all business today.

1. CALL TO ORDER

Chairman Millard called the meeting to order at 4:00 p.m.

2. ATTENDANCE

PRESENT (Roll Call):

Trustees Fought (via phone), Keiswetter (via phone – joined after the agenda was approved as submitted), Kring (via video), Millard (via video), Rasmussen (via video) and Shirilla (via video)

The proposed agenda was presented by Chairman Millard. It was moved by Trustee Fought and supported by Trustee Noël that the Agenda be approved as submitted.

AYES: Trustees Fought, Kring, Millard, Noël, Rasmussen and Shirilla.

NAYS: None.

Trustee Fought, Chairman of the Finance & Facilities Committee, shared that although the 2020-21 Budget was difficult to prepare due to uncertainties related to COVID-19, such as state funding unknowns and possible property tax revenue delays, the Finance & Facilities Committee did however prepare a Proposed Tentative 2020—2021 General Fund Budget of \$14,986,297 of revenues and of expenses.

This proposed budget includes an ongoing charter millage property tax levy calculated at the rate of 1.0814 mills of property taxes, as well as an additional .9714 mills of operating millage that was approved by the voters in November 2016 (approved for 10 year period).

Chairman Millard called for public comment. There was none.

There being no further comments, it was motioned by Chairman Millard, that the Public Budget Hearting meeting be adjourned at 4:06pm.

AYES: Trustees Fought, Keiswetter, Kring, Millard, Noël, Rasmussen and Shirilla.
NAYS: None.

/S/ Irma Noël, Secretary
/S/ Philip Millard, Chairman