

NCMC BOARD OF TRUSTEES
REGULAR MEETING – Virtual
Tuesday, June 22, 2021 (3:55 p.m.)

MINUTES

Prior to the Call to Order, Chairman Millard greeted the participants and read the following:

Good afternoon,

It is Tuesday, June 22, 2021 at 3:58pm. We are going to begin the Public Budget Hearing. This meeting is being conducted in a virtual manner today per Public Act 254 of 2020 and the State of Emergency declaration by Emmet County. If for any reason we need to end this meeting, I will make the announcement. We will communicate via e-mail as to when and how we will next meet. Please note that you may stay on this Zoom for the Regular Meeting of the Board of Trustees, which is scheduled to begin following the conclusion of this meeting.

Thank you for your participation and patience during the 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 the public comments section of the agenda. Per our bylaws, comments are limited to three minutes in the discretion of the Chair, please note that you must unmute yourself in Zoom or by pressing * six if you called in. With that, I would call the meeting to order.

We will be using roll call votes for all business today.

1. CALL TO ORDER

Board Chair, Phil Millard called the meeting to order at 3:58p.m.

2. ATTENDANCE

PRESENT: Trustees Fought (Petoskey), Keiswetter (Petoskey), Kring (Petoskey), Millard (Petoskey), Noël (Petoskey), Rasmussen (Petoskey), and Shirilla (Petoskey)

ABSENT: None.

3. APPROVAL OF AGENDA

It was moved by Trustee Millard and supported by Trustees Fought and Noël that the Agenda be approved as written.

AYES: Trustees Fought, Keiswetter, Kring, Millard, Noël, Rasmussen, Shirilla

NAYS: None

4. COMMITTEE REPORTS

a. Finance & Facilities Committee

Chair of the Finance & Facilities Committee, Trustee Fought provided a report on the 2021-2022 General Fund Tentative Budget, including property tax millage rate proposed to be levied.

In compliance with “Act No 43” of the Public Acts of 1963 and “Act No 2” of the Public Acts of 1968 (Section 16 of the **Uniform Budgeting and Accounting Act**), legal notice of a public hearing on the proposed 2021-2022 General Fund Budget has been published by the North Central Michigan College District.

This hearing is being held for the purpose of discussing the **Proposed Tentative Budget** and the tax levies which may be imposed to cover the budget. The budgeted revenues are:

Tuition and Fees	\$ 5,240,800
State Appropriations	4,123,800
Local Property Taxes	6,315,000
Other Income & Transfers	<u>314,500</u>
Total Revenues	\$ 15,994,100

In comparison to the current year's expected revenues total, revenues decreased 2.8%. These expected decreases reflected in a 7.7% decrease in tuition and fee revenue, a 6.6% decrease in state appropriations, and a 1.5% decrease in property tax revenues. Total expenditures and budget transfers for the same amount as total revenues, also reflect in a 2.8% decrease.

To cover the budgeted expenditures, it will be necessary for the College to levy its maximum allowable millage consisting of the Charter millage rate, calculated at 1.0669 mills, and the voted operating millage rate of 0.9583 mills.

In accordance with the State statute, periodic budget adjustments will be made to maintain the balance between revenues and expenditures during the course of the fiscal year 2021—2022.

The Board will need to adopt a resolution approving the millage rates stated above at its Regular Board

5. UNSCHEDULED PUBLIC COMMENT

Chairman Millard asked if there was any public comment and invited participants to unmute at that time. Hearing none, the meeting proceeded to adjournment.

14. ADJOURNMENT

There being no further business, Trustee Millard motioned that the meeting be adjourned at 4:03 p.m.



/S/ Irma Noël, Secretary



/S/ Phil Millard, Chairman