

**NORTH CENTRAL MICHIGAN COLLEGE  
BOARD OF TRUSTEES  
PUBLIC BUDGET HEARING  
EDWARD H. FENLON LECTURE HALL (AD/CL 122)  
June 25, 2019  
4:00 p.m.**

**AGENDA**

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Committee Reports.
  - a. Finance Committee report on the 2019—2020 General Fund Tentative Budget, including property tax millage rate proposed to be levied.
5. Public Comment.
6. Adjournment.

**MINUTES  
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Tuesday, June 25, 2019**

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

**PRESENT:** Trustees Fought, Keiswetter, Kring, Millard, Noël, Rasmussen and Shirilla.

**ABSENT:** None.

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

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

**NAYS:** None.

Trustee Fought, chairman of the Finance and Facilities Committee, reviewed the Proposed Tentative 2019—2020 General Fund Budget of \$16,111,091, which includes an ongoing charter millage levy calculated at the rate of 1.0919 mills of ad valorem property taxes, as well as an additional .9809 mill of operating millage, as approved by the voters in November 2016.

David Hartnett, Vice President of Finance and Facilities, reported on significant impacts to the 2019—2020 budget, including the end of the Young Americans program. Overall budget revenues are lower by \$368,937, or 2.2% lower than the previous year's final budget.

Chairman Millard called for visitor participation. There was none.

There being no further comments, the meeting was declared adjourned at 4:04 p.m.

/S/ Irma Noël, Secretary

/S/ Philip Millard, Chairman