

**NORTH CENTRAL MICHIGAN COLLEGE  
BOARD OF TRUSTEES  
PUBLIC BUDGET HEARING  
LIBRARY CONFERENCE ROOMS 1 & 2  
May 24, 2016  
4:00 p.m.**

**AGENDA**

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Committee Reports.
  - a. Finance Committee report on the 2016-2017 General Fund Tentative Budget, including property tax millage rate proposed to be levied.
5. Public Comment.
6. Adjournment.

**MINUTES  
NORTH CENTRAL MICHIGAN COLLEGE  
BOARD OF TRUSTEES  
PUBLIC BUDGET HEARING  
LIBRARY CONFERENCE ROOMS 1 & 2  
Tuesday, May 24, 2016**

Chairman Millard called the meeting to order at 4:01 p.m.

**PRESENT:** Trustees Fought, Kring, Kuebler, Millard, Noël and Shirilla. Trustee Keiswetter participated via conference phone.

**ABSENT:** None.

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

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

**NAYS:** None.

Trustee Fought, chairman of the Finance and Facilities Committee, called on David Harnett, Vice President of Finance and Facilities, who reviewed the Proposed Tentative 2016-2017 General Fund Budget of \$16,231,247, which includes an ongoing charter millage levy calculated at the rate of 1.1110 mills of ad valorem property taxes, as well as an additional 1 mill of voted millage, as approved by the voters in November 2006. This also includes 0.2679 mills of ad valorem property taxes, which is being used for construction costs to pay debt service on bonds related to construction of the Student and Community Resource Center and other campus renovations. The millage was approved by the voters of Emmet County in February 1997 for 20 years, 1997-2016.

Chairman Millard called for visitor participation. There was none.

There being no further comments, the meeting was declared adjourned at 4:07 p.m.

/S/ Irma Noël, Secretary

/S/ Philip Millard, Chairman