

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
PUBLIC BUDGET HEARING - VIRTUAL
Tuesday, June 23, 2020 (4:00 p.m.)**

NOTE: Public is welcomed to join by following the instructions below.

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Committee Reports.
 - a. Finance & Facilities Committee report on the 2020-2021 General Fund Tentative Budget, including property tax millage rate proposed to be levied.
13. Public Comment.
14. Adjournment.

TO JOIN THIS VIRTUAL MEETING:

Enter the Meeting ID and Password highlighted below when prompted. This meeting will be open 10 minutes in advance for troubleshooting and set up. Please feel free to test at that time. Please note that you will be muted upon joining, but will have the opportunity to ask questions via chat and/or during Public Comment.

Meeting ID: 923 7026 9163
Password: 510075

Join Zoom Meeting **via computer or smartphone with optional video**

<https://zoom.us/j/92370269163?pwd=QjV4d2FnczkvczI4UFUrQXJJU3lvQT09>

NOTE: If you join via computer, it will give you the option to test your microphone and speaker, and you shouldn't need to download anything in advance. However, if you join via smartphone, it is recommended that you download the Zoom app in advance.

Dial by your location to **join via phone**

+1 646 876 9923 US (New York)

NOTE: This option will allow you to join by calling in from any phone.

Questions and accommodations should be directed to David Roland Finley, Ph.D., president, at dfinley@ncmich.edu.

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**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.

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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 Hearing 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