

**NORTH CENTRAL MICHIGAN COLLEGE
BOARD OF TRUSTEES
PUBLIC BUDGET HEARING
EDWARD H. FENLON LECTURE HALL (AD/CL 122)
May 23, 2017
4:00 p.m.**

AGENDA

1. Call to Order.
2. Attendance.
3. Approval of Agenda.
4. Committee Reports.
 - a. Finance Committee report on the 2017-2018 General Fund Tentative Budget, including property tax millage rate proposed to be levied.
5. Public Comment.
6. Adjournment.

MINUTES
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Tuesday, May 23, 2017

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

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

ABSENT: Trustees Millard and Shirilla.

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

AYES: Trustees Fought, Keiswetter, Kring, Kuebler and Noël.

NAYS: None.

Trustee Fought, chairman of the Finance and Facilities Committee, reviewed the Proposed Tentative 2017-2018 General Fund Budget of \$16,885,923, which includes an ongoing charter millage levy calculated at the rate of 1.0992 mills of ad valorem property taxes, as well as an additional .9875 mill of voted millage, as approved by the voters in November 2016.

Vice Chairman Kring called for visitor participation. There was none.

There being no further comments, the meeting was declared adjourned at 4:03 p.m.

/S/ Irma Noël, Secretary

/S/ Philip Millard, Chairman