

MINUTES  
BUDGET HEARING  
OF McHENRY COUNTY COLLEGE

The Budget Hearing of the Board of Trustees of McHenry County College was held on Thursday, September 26, 2013, in the Board Room, Room A217, of Building A on the campus. In Chair Parrish's absence, Vice Chair Liddell called the meeting to order at 6:31 p.m. When Secretary Jenner called the roll, the following were present:

Mr. Jenner  
Ms. Kissner  
Ms. Lambert  
Ms. Liddell  
Ms. Walsh  
Mr. Wilbeck

Chair Parrish and Ms. Miller were absent.

Attorney Nanci Rogers was present as legal counsel.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

PLEDGE OF ALLEGIANCE

Vice Chair Liddell led the group in the Pledge of Allegiance

BUDGET HEARING / PUBLIC COMMENT

At 6:32 p.m. Ms. Liddell announced that the hearing was open and asked whether anyone in the audience wished to address the Board. Ms. Liddell asked again whether anyone wished to address the Board. Ms. Liddell asked a third time whether anyone wished to address the Board and Mr. Wayne Walusiak spoke. He asked that the Board take a close look at what is going on, to make sure vendors are giving the College the best possible prices. He asked that expenses be questioned as to their necessity and stated he appreciates the Board's efforts.

Ms. Liddell asked one final time whether there were any additional comments. Hearing none, she asked for a motion to approve the Resolution for the Adoption of the Budget.

RESOLUTION FOR ADOPTION OF THE BUDGET

Ms. Kisser moved to approve the Resolution for the Adoption of the Budget and Ms. Walsh seconded the motion. During discussion, Ms. Liddell stated that Ms. Kisser has moved and Ms. Walsh has seconded and asked if there were any additional comments. Mr. Jenner asked to make sure the Board is approving the correct document, stating that he has not had a chance to compare the document at the table with what was approved in August. Ms. Liddell noted that the budget has been posted for 30 days on the College website. Mr. Tenuta confirmed that the documents are identical but for a change made to page 114 \$12,000.00 for student workers in Fund 01, and a change of approximately \$70,000.00 made to the Restricted Purposes Fund. He noted that the numbers are final with the audit. Mr. Jenner stated that he was good with those changes and asked what requirement the state imposes on when the budget must be done. Mr. Tenuta replied that the budget must be completed by the end of the first quarter of the new fiscal year; by the end of September, the budget must be in the state's hands. Ms. Kisser asked whether, if the Board did not pass the budget tonight, would the College be in an impossible situation? Mr. Tenuta replied that he did not know why it would not be passed, as the budget has been vetted by the Board for some time. Mr. Jenner made one final comment – he stated that this budget still has the transfer from the Education Fund into the Restricted Fund. He stated that would not prevent him from voting for the budget tonight and added that issue can be discussed at a later time.

The roll was called. Mr. Jenner, Ms. Walsh and Mr. Wilbeck voted in favor; Ms. Kisser, Mr. Lambert, and Ms. Liddell voted against. As Ms. Lambert's vote is advisory as Student Trustee, the motion carried.

Ms. Liddell announced that the result was 3 votes to 2 votes.

ADJOURNMENT

Hearing no further business, the meeting adjourned at 6:44 p.m.

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Patricia Kriegermeier, Recording Secretary

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Chris Jenner, Board Secretary