

MINUTES
BUDGET HEARING
OF McHENRY COUNTY COLLEGE

The Budget Hearing of the Board of Trustees of McHenry County College was held on Thursday, August 28, 2014, in the Board Room, Room A217, of Building A on the campus. Chair Parrish called the meeting to order at 6:31 p.m. When Secretary Walsh called the roll, the following were present:

Mr. Peters
Mr. Jenner
Ms. Kissler
Ms. Liddell
Ms. Miller
Ms. Walsh
Mr. Wilbeck
Mr. Parrish

Dr. Smith was also present. Attorney Daniel Curran was present as legal counsel.

ACCEPTANCE OF AGENDA

The agenda was accepted as presented.

PLEDGE OF ALLEGIANCE

Chair Parrish led the group in the Pledge of Allegiance

BUDGET HEARING / PUBLIC COMMENT

At 6:32 p.m. Chair Parrish announced that the hearing was open and asked whether anyone in the audience wished to address the Board.

Mr. Skinner addressed the Board, offering praise for the last budget and expressing hope that the Board follows the example set last year.

Mr. Parrish asked again whether anyone wished to address the Board. Mr. Parrish asked a third time whether anyone wished to address the Board.

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

RESOLUTION FOR ADOPTION OF THE BUDGET

Ms. Liddell moved to approve the Resolution for the Adoption of the Budget and Ms. Walsh seconded the motion. During discussion, Mr. Jenner asked about Fund 02 capital outlay, noting that the fund contained the biggest deficits in the entire budget. He noted it looked like a lot of this was equipment replacement.

Mr. Tenuta responded that most of these items are ISES-related, deferred maintenance, and most are capital equipment. He stated this was a carryover from fiscal year 14 into fiscal year 15. Dr. Smith commented that \$379,000.00 represented the cost of chillers. Mr. Jenner thanked them for the information. Mr. Parrish stated that a motion was made and seconded to approve the budget. The roll was called and all voted in favor; the motion carried.

ADJOURNMENT

Hearing no further business, Mr. Parrish declared the hearing closed at 6:37 p.m.

Patricia Kriegermeier, Recording Secretary

Molly Walsh, Board Secretary