

**West Shore Community College**  
**Scottville, MI 49454**  
**2016 – 2017 Budget Hearing**  
**June 20, 2016**  
**3:45 p.m.**

**Board Room of the Administrative and Conference Building**

The June 20, 2016, Public Budget Hearing was called to order by Chairman, James Jensen, at 3:45 p.m. in the Board Room of the Administrative and Conference Building. Mr. Jensen welcomed everyone and led the Pledge of Allegiance.

**Call to Order  
and Roll Call**

**Board Members Present:** Mr. Mike Ennis, Dr. Anthony (Tony) Fabaz, Mr. Bruce Smith, Mr. Steve Urka, and Mr. James Jensen, Chair

**Board Members Absent:** James Barker and Richard Wilson

**Others Present:** Ken Grabowski (Manistee News Advocate), Thom Hawley, Brooke Kainser (Ludington Daily News), Ted Malt, Steve Sparling, Lisa Stankowski, Kenneth Urban, and Scott Ward

The agenda of the June 20, 2016, Budget Hearing meeting was provided to the Board members prior to the meeting.

**Approval of  
Agenda**

**MOTION:** A motion was made by Mr. Mike Ennis and seconded by Dr. Anthony Fabaz to approve the agenda as distributed. Motion carried.

Chairman James Jensen declared the meeting a Public Hearing and asked Mr. Bruce Smith as Chair of the Board Administrative Committee to make some general remarks and present the budget.

**Declaration of  
Public Hearing**

Mr. Bruce Smith, Board Treasurer, stated that the Board had reviewed the information at last month's Budget Workshop and reviewed the General, Auxiliary, and Capital Budgets again at the Board Administrative Committee Meeting held on June 15, 2016. Mr. Bruce Smith asked Vice President Scott Ward to provide a further explanation of the budgets that were distributed in this month's Board Packet.

**General  
Remarks and  
Presentation of  
the Budgets**

Vice President Ward provided an analysis of the General, Auxiliary, and Capital Budgets.

Mr. Jensen invited anyone to address the Board at this time. There were no public comments.

**Public  
Comments**

There being no further business to be discussed at the Budget Hearing, a motion was made to adjourn the meeting at 3:56 p.m.

**Adjournment**

**MOTION: A motion was made by Mr. Bruce Smith and seconded by Mr. Steve Urka to adjourn the meeting at 3:56 p.m. Motion carried.**

Respectfully submitted,

Richard M. Wilson, Jr., Secretary

Recorded by: Lisa Stankowski

Approved: \_\_\_\_\_