Budget Hearing Minutes  
Monday, June 19, 2023, 3:45 pm  
John M. Eaton Bord Room

1. General Function  
   A. Call to Order – Wyman  
      The meeting was called to order by Chair Wyman at 3:45 pm

   B. Roll Call, Welcome, and Pledge of Allegiance – Wyman  
      Board Members Present: Mr. Drew Dostal, Mrs. Lyndsay Earl, Dr. Anthony Fabaz, Mr. Tom Kaminski, Mr. Randy Tomaszewski, Mr. Richard Wilson, Mrs. Sherry Wyman, Chair  
      Board Members Absent: None

      The Pledge of Allegiance was led by Wyman.

   C. Approval of the Public Budget Hearing Agenda – Wyman  
      The agenda for the June 19, 2023, Budget Hearing was presented.  
      Wilson moved, Dostal seconded, CARRIED, to approve the agenda of the June 19, 2023, Budget Hearing.

2. Declaration of Public Hearing – Wyman  
   Wyman declared the meeting a Public Hearing and asked Tomaszewski, Board Treasurer and Chair of the Board Administrative Committee to make some general remarks regarding the budget.

   A. General Remarks and Presentation of the Budget – Tomaszewski  
      1. General Fund Budget for FY24 – Bax  
      2. Auxiliary Fund Budget for FY24 – Bax  
      3. Capital Fund Budget for FY24 – Bax

      Tomaszewski stated the General, Auxiliary, and Capital Budgets for fiscal year 2024 were favorably reviewed at the Board Administrative Committee meeting on June 14, 2023. Conny Bax, Chief Financial Officer, explained the details of the proposed general, auxiliary, and capital fund budgets.

   B. Remarks on Budget – Ward  
      Ward commented on the proposed general, auxiliary, and capital fund budgets for fiscal year 2023-2024.
Ward stated the budget is strong and the general fund incorporates the elements of the current and proposed strategic plans with student success as a main focus. Ward explained that this is the first year that incorporates the new salary compensation models. He stated that auxiliary services including food service and the ice arena have become more self-supporting. Ward reported that the capital fund budget is the lowest amount for technology and equipment requests in recent years. He reported that the Recreation Center is the first large scale project the college is conducting solely, without state funding. He explained that this project aligns with our CTE and MSU Extension partners. Ward stated that student input was collected regarding the redesign.

3. Public Comments – Wyman

Public comments were received from Dannie Gentry in favor of maintaining pool operations.

4. Board Member Comments – Wyman

Earl expressed her appreciation for the efforts put forth in the development of the budget.

Wilson thanked the Administrative Committee and Conny Bax for their efforts put forth in the development of the budget.

Kaminski expressed his appreciation for the Administrative Committee.

Dostal expressed his appreciation for the efforts put forth in the development of the budget.

Wyman expressed her appreciation for the efforts put forth in the development of the budget.

5. Adjournment – Wyman

The budget hearing was adjourned at 4:04 pm.

Respectfully submitted,
Dr. Anthony Fabaz, Secretary

Recorded by: Tami M. Stadler
Approved:________________