

MINUTES
NORTH CENTRAL MICHIGAN COLLEGE BOARD OF TRUSTEES
PUBLIC BUDGET HEARING - Library Conference Rooms 1 & 2
Tuesday, May 28, 2024 (4:00 p.m.)

1. CALL TO ORDER

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

2. ATTENDANCE ROLL CALL

Trustee Etienne: ABSENT
Trustee Fought: PRESENT
Trustee Keiswetter: PRESENT
Trustee Kring: PRESENT
Trustee Pretty: PRESENT
Trustee Shirilla: PRESENT
Trustee Rasmussen: PRESENT

3. APPROVAL OF AGENDA

It was moved by Trustee Fought and supported by Trustee Shirilla that the Agenda be approved as submitted.

AYES: Trustees Fought, Keiswetter, Kring, Pretty, Rasmussen, and Shirilla
NAYS: None
ABSENT: Trustee Etienne

4. COMMITTEE REPORTS

Trustee Fought, chairman of the Finance and Facilities Committee, reviewed the Proposed Tentative 2024—2025 General Fund Budget of \$19,127,470, which includes an ongoing charter millage levy calculated at the rate of 1.0371 mills of ad valorem property taxes, as well as an additional 0.9315 mill of operating millage, as approved by the voters in November 2016.

Overall budget revenues are higher by 4.4% than the previous year's original budget. The budget reflects a 2.6% increase in Tuition and Fee revenue; a 4.5% increase in State Appropriations (includes \$500,000 in State of Michigan retirement pass-through funds) and a 2.7% increase in Property Taxes.

5. PUBLIC COMMENT

Chairman Rasmussen called for visitor participation. There was none.

6. ADJOURNMENT

There being no further comments, the Trustee Fought motioned and Trustee Kring supported that the meeting be adjourned at 4:04 p.m.

AYES: Trustees Fought, Keiswetter, Kring, Pretty, Rasmussen, and Shirilla
NAYS: None.
ABSENT: Trustee Etienne



/S/ Daniel D. Rasmussen, Chairman



/S/ Melissa Keiswetter, Secretary