

**Minutes of the Board of Trustees Special Meeting
June 3, 2015
Executive Board Room**

(Due to the lengthy Agenda, dinner was provided for all meeting participants)

1. Chairman Maddox called the meeting to order at 4:05 p.m. and asked for Roll Call. Roll call indicated the following present: Trustees Ash, Breidenthal, Daniels, Maddox, Rios, and Townsend. Trustee Flunder arrived at 4:30 p.m. Other attendees were Drs. Givens, Lindahl, Vitale, Abouelenein, Mr. Deryl Wynn, Mr. Doug Welch, Mr. Bob Layton, and Ms. Marie Branstetter.

First on the Agenda was a second reading of the 2015-2016 Budget. As each Trustee and attendee had a copy of the *draft* Budget, along with other financial information hands outs, from Dr. Susan Lindahl, recent changes and/or corrections were reviewed. Among some of the information reviewed:
 - Per Dr. Lindahl, operation-wise, the budget looks good.
 - Budget reflects the 2.7% decrease in enrollment
 - Marie Branstetter reported that the final Budget would be ready before August 25th, which is 10 days from posting.
 - Dr. Lindahl reported this was a “conservative” budget. The real changes will be reflected in salaries and benefits.
 - Robert Layton reported that the \$4800.00 annual cash payment to full-time employees has been reclassified from cash fringe benefit to cash salary.
 - Trustee Rios stated that, with the change in the budget, i.e. tuition and fees increase, the students are bearing the highest percentage of increase, more so than the Wyandotte community.
 - Trustee Daniels requested that salaries, of adjuncts, be reviewed.
 - Chairman Maddox asked, considering the debt, is negotiating for a lower rate being studied? Dr. Lindahl stated that the committee was continuing to explore all options.
 - Chairman Maddox stated if there were no further comments or questions, regarding the proposed budget, the committee would break for dinner.
 - At 5:10 p.m., Chairman Maddox stated that the committee would move to Executive Session and asked for a motion. Trustee Daniels motioned to move to Executive Session. Chairman Maddox asked for time allowed with the response being 30 minutes. Executive Session began at 5:10 p.m. At 5:40, it was motioned to extend Executive Session another hour.
 - Open Session began at 6:30 p.m. with Chairman Maddox asking for a motion to change the start time, for both the June 9th and July 14th BOT meetings, from 8:00 a.m. to 9:00 a.m. Trustee Daniels motioned and consensus was in favor. The next two meetings of the Board of Trustees, June 9 and July 14, will begin at 9:00 a.m.
 - Chairman Maddox asked for a motion to adjourn. Trustee Daniels motioned and consensus was in favor. **The Special Meeting of the BOT adjourned at 6:35 p.m.**

ATTEST:

Chairman

Secretary