
**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL BOARD MEETING
5:00 p.m., Tuesday, July 24, 2018 – Dankert Board Room**

STAFF ATTENDANCE

Lora Jarvis Kim Krull
Bill Rinkenbaugh Kim Sherwood
Kelly Snedden Kent Williams
Lori Winningham Kerry Potter

BOARD ATTENDANCE

Ken Bohon
JoAnn Craven
Eileen Dreiling
Ron Engelbrecht
Jim Howell
Greg Joyce
Lance Lechtenberg

CALL TO ORDER

Chair Dreiling called the meeting of the Board of Trustees to order at 5:00 p.m.

APPROVAL OF THE AGENDA

Trustee Joyce moved to approve the agenda as presented. Trustee Bohon seconded. The motion passed unanimously.

BOARD ACTION ITEMS

Approval of Notice of Public Hearing for FY2019 Legal and Operating Budgets – A copy of the Notice of Public Hearing was mailed to the trustees by the Accounting Office.

The Board was asked to approve the Notice of Public Hearing which included the following information:

- Estimated mill levy rate of 20.063, which is the same as the estimated mill rate approved at last year's public hearing.
- Amount of taxes to be levied
 - General Fund: \$13,478,192
 - Capital Outlay Fund: \$1,492,370
 - Total: \$14,970,562

The approval and publication of the Notice sets the maximum amount of taxes to be levied by fund and the maximum expenditures by fund.

Arrangements have been made to publish the Notice in the Butler County Times Gazette. The public hearing is scheduled for Tuesday August 14, 2018 at 4:30 p.m. in the Ted and Barbara Dankert Board Room in the Hubbard Welcome Center.

The proposed budget provides capacity to expend \$7,000,000 of reserves during FY 2019 for the 5000 Building improvement project.

Trustee Engelbrecht moved that the board approve the Notice of Public Hearing for the legal budget for FY2019 with the maximum amount of expenditures for all funds of \$80,974,123 and the total amount of 2018 tax to be levied of \$14,970,562. Trustee Joyce seconded. The motion passed unanimously.

ADJOURNMENT

Trustee Craven moved that the Special Board Meeting be adjourned. Trustee Lechtenberg seconded. The motion passed unanimously.

The meeting was adjourned at 6:10 p.m.

Dr. Greg Joyce - Secretary