



**BUTLER COMMUNITY COLLEGE
BOARD OF TRUSTEES
MINUTES OF THE SPECIAL BOARD MEETING
5:00 p.m., Tuesday, July 25, 2017 – Dankert Board Room**

STAFF ATTENDANCE

Lori Winningham
Kent Williams
Kelly Snedden
Tiffany Rhodes
Kim Krull – via conference call
Bill Rinkenbaugh
Bill Young
Shelley Stultz
Kim Sherwood

BOARD ATTENDANCE

Eileen Dreiling – Chair
JoAnn Craven – Vice Chair
Dr. Greg Joyce – Secretary (@5:25 p.m.)
Ken Bohon
Ron Engelbrecht
Jim Howell
Tom McKibban

CALL TO ORDER

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

APPROVAL OF AGENDA

Trustee Engelbrecht moved that the Board accept the agenda as presented. Trustee Bohon seconded. The motion passed 5-0.

BOARD ACTION ITEMS

APPROVAL OF NOTICE OF PUBLIC HEARING FOR FY2018 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:

- Amount of taxes to be levied
 - General Fund: \$12,720,516
 - Capital Outlay Fund: \$1,408,477
 - Total: \$14,128,993

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

A reconciliation showing the difference between the actual YE 2017 expenditures and the legally budgeted YE 2018 expenditures is included.

The Notice of Public Hearing will be published in the Butler County Times Gazette. The public hearing is scheduled for Tuesday August 8, 2017 at 4:30 p.m. in the Ted and Barbara Dankert Board Room in the Hubbard Welcome Center.

Trustee Engelbrecht made a motion to approve the Notice of Public Hearing for the legal budget for YE 2018 with the maximum amount of expenditures of \$75,070,951 and the total amount of 2017 tax to be levied of \$14,128,993. Trustee Craven seconded. The motion passed unanimously.

BOARD EXECUTIVE SESSION

Chair Dreiling called for a motion to enter Executive Session for 60 minutes to discuss personnel matters of non-elected personnel which if discussed in open meeting might violate their right to privacy and to include Kim Krull, Lori Winningham, Kent Williams, Bill Rinkenbaugh, Shelley Stultz and Tiffany Rhodes. Trustee Engelbrecht made the motion. Trustee McKibban seconded. The motion passed unanimously.

The Board entered Executive session at 5:16 p.m.

The Board returned to Open Session at 6:16 p.m.

ADJOURNMENT

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

The meeting was adjourned at 6:17 p.m.


Dr. Greg Joyce - Secretary