

Navajo County Community College District 2009-2010 Proposed Budget Public Hearing Minutes

May 19, 2009 – 11:00 a.m.

2251 Navajo Boulevard, Holbrook, Arizona, 86025

Governing Board Members Present: Bill Jeffers, Ginny Handorf, Daniel Peaches and A.T. Siquah.

Staff Present: President, Dr. Jeanne Swarhout; Vice President, Blaine Hatch; Vice President, Mark Vest; Director of Information Services, John Velat; Recording Secretary to the Board, Russell Dickerson.

1. Call to Order

Chairman Jeffers called the Truth in Taxation public hearing to order.

2. 2009-2010 Proposed Budget – Vice President Hatch

Mr. Hatch summarized the proposed budget for Board members. Mr. Hatch reported that the proposed budget calls for a general fund decrease of 2%, or just over \$500,000, to \$24,391,483. Mr. Hatch reported that the unexpended plant fund is proposed to decrease by 21.5% to \$3,025,000. Mr. Hatch added that the retirement of indebtedness fund is proposed to decrease by 100% as there will be no expenditures in 2009-2010. The total decrease for the three funds mentioned is 10.6%, or just over \$3.2 million.

Mr. Hatch reported that proposed expenditures for the general fund and unexpended plant fund total \$27,416,483. Mr. Hatch added that the college looks at expenditures on a full time student enrollment basis. The proposed budget proposes general fund expenditures of \$9,204 per FTSE and unexpended plant fund expenditures of \$1,142 per FTSE. Mr. Hatch added that the college has expenditure limits, as required by statute, and he anticipates the proposed budget will fall within required expenditure limitations.

Mr. Hatch reminded that Board that there are still budget unknowns with regard to State aid funding levels. Mr. Hatch added that the proposed budget incorporates previously approved tuition and fee increases, anticipated additional grant funding, as well as a salary and hiring freeze for 2009-2010.

3. Invitation of Public Comment

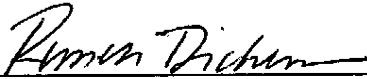
Chairman Jeffers issued a call for public comment regarding the proposed 2009-2010 budget. There was no comment from the public.

4. Adjournment


Mr. Peaches moved to adjourn the 2009-2010 proposed budget public hearing. Mr. Siquah seconded the motion to adjourn. *The vote was unanimous in the affirmative.*



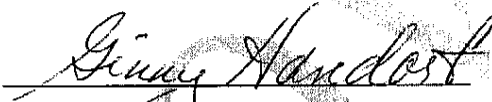
Respectfully submitted,



Russell Dickerson
Recording Secretary to the Board



Bill Jeffers
Chairman



Ginny Handorf
Secretary to the Board

