



## **SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**Monday, March 5, 2018  
5:00 p.m.  
Board Room  
West Burlington Campus  
Room AD-3**

### **Meeting Minutes**

#### **1.0 Routine Items**

##### **1.1 Call to Order, Roll Call, and Pledge of Allegiance**

Board Vice Chair Fife-LaFrenz called the meeting to order at 5:02 p.m. Roll call indicated Trustees Janet Fife-LaFrenz and Jeff Heland were present in the Board Room. Trustees Moudy Nabulsi and Lanny Hillyard participated in the meeting via teleconference. Trustee Chris Prellwitz was absent. Also present were President Dr. Michael Ash, Secretary Sherry Zeller, Treasurer Kevin Carr, and Dr. Carole Richardson. The Pledge of Allegiance was recited.

##### **1.2 Adoption of Formal Agenda**

Trustee Hillyard moved to approve the formal agenda. Trustee Nabulsi seconded. Motion carried.

#### **2.0 Action Items**

##### **2.1 Adopt Budget and Certify Community College Taxes**

###### **2.1.1 Public Hearing**

Trustee Heland moved that the public hearing on the adoption of the Certified Budget be opened. Trustee Nabulsi seconded. The motion passed with all trustees recorded as voting aye. Board Vice Chair Fife-LaFrenz asked if there were any comments from the public. There were none. Board Vice Chair Fife-LaFrenz asked if any written comments had been received. Board Secretary Zeller indicated none had been received. Trustee Heland moved that the public hearing on the Certified Budget be closed. Trustee Hillyard seconded the motion. The motion carried with all trustees recorded as voting aye.

###### **2.1.2 Final Consideration of Budget Estimate for the Fiscal Year July 1, 2018 – June 30, 2019 and Certification of Community College Taxes**

Vice President of Administrative Services Kevin Carr reported that he had reviewed the details of the FY 2019 Certified Budget at the February 19 Board meeting and gave a brief summary of the important points regarding the tax levy rates. He noted that the overall property tax levy rate of 1.15723% per \$1,000 of property valuation for FY19 will remain the same as FY18. Vice President Carr recommended approval of the Certified Budget as presented.

Trustee Nabulsi moved approval of the July 1, 2018 – June 30, 2019, Budget Estimate and Certification of Community College Taxes. Trustee Heland seconded. Motion carried on a 4-0 roll call vote.

**3.0 Adjournment**

It was moved by Trustee Heland and seconded by Trustee Nabulsi to adjourn the meeting. Motion carried.

The meeting adjourned at 5:12 p.m.

These minutes have been approved by the Board of Trustees and this is certified to be a true copy.

A handwritten signature in cursive script that reads "Sherry Zeller". The signature is written in black ink on a white background.

Sherry Zeller  
Board Secretary