



SPECIAL MEETING OF THE BOARD OF TRUSTEES

Wednesday, March 6, 2019

4:30 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 Chair Fife-LaFrenz called the meeting to order at 4:30 p.m. Roll call indicated Trustees Janet Fife-LaFrenz, Jeff Heland, Chris Prellwitz, Moudy Nabulsi and Lanny Hillyard participated in the meeting via teleconference. Also present were President Dr. Michael Ash, Secretary Darcy Adams and Treasurer Kevin Carr.

1.2 Adoption of Formal Agenda

Trustee Hillyard moved to approve the formal agenda. Trustee Prellwitz 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 Hillyard seconded. The motion passed with all trustees recorded as voting aye. Board Chair Fife-LaFrenz asked if there were any comments from the public. There were none. Board Chair Fife-LaFrenz asked if any written comments had been received. Board Secretary Adams indicated none had been received. Trustee Hillyard moved that the public hearing on the Certified Budget be closed. Trustee Prellwitz 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, 2019 – June 30, 2020 and Certification of Community College Taxes

Vice President of Administrative Services Kevin Carr reported that he had reviewed the details of the FY 2020 Certified Budget at the February 18 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 FY20 will remain the same as FY19. Vice President Carr recommended approval of the Certified Budget as presented.

Trustee Prellwitz moved approval of the July 1, 2019 – June 30, 2020, Budget Estimate and Certification of Community College Taxes. Trustee Nabulsi seconded. Motion carried on a 5-0 roll call vote.

3.0 Adjournment

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

The meeting adjourned at 4:40 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 "Darcy Adams".

Darcy Adams, Board Secretary