

**MINUTES
SPECIAL BUDGET SESSION
Monday, May 5 2014 5:00 PM
BHC Board Room
Moline, IL**



BOARD OF TRUSTEES

I. Call TO ORDER

Chair David Emerick called the meeting to order on Monday, May 5 at 5:10 PM in the Black Hawk College Board Room.

II. ROLL CALL

Present: Trustees Dorothy W. Beck, Kylee Fox, John McCooley, Douglas Strand, David Emerick

Absent: Trustees Tim Black and Donna Frye (Note: Trustee Black entered at 5:14; Trustee Frye entered at 5:30.)

Also Present: Vice Presidents Chanda Dowell, Leslie Anderson and Bettie Truitt

III. PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance.

IV. MOTION TO GO INTO CLOSED SESSION

Motion to go into Closed Session by Trustee Fox in accordance with Subsection 2(a) of the Open Meetings Act [5 ILCS 120/2(a)] to discuss Employment/Appointment Matters Negotiating Matters/Salary Schedules [5 ILCS 120/2(C)(1)]: and seconded by Trustee Strand.

AYES: Trustees Fox, McCooley, Strand, Beck and Emerick Blacj

ABSENT: Trustees Black and Frye

NAYS: None

Motion passed.

The open portion of the meeting resumed at 6:26.

V. BUDGET WORKSHOP

Vice President Anderson conducted a workshop on the Fiscal Year 2015 Budget. Challenges to presenting a balanced budget include State budget cuts, declining

enrollments, contract negotiations, and uncertainties surrounding employee retirements. Based on expected enrollments, state funding, fixed charges, utilities, anticipated retirements and other factors, the "Requested Budget" would have created a deficit of nearly three million dollars. Through elimination of several line items entirely and reduction of several others and organizational restructuring, the proposed budget is a balanced budget.

As Ms. Anderson talked the Board through the 80-page budget document, the Board provided input on several specific features. A news release to the media is scheduled to be sent out on May 7th. The budget is scheduled for adoption by the Board in June.

VI. MOTION TO GO INTO CLOSED SESSION

Motion to go into Closed Session by Trustee Frye in accordance with Subsection 2(a) of the Open Meetings Act [5 ILCS 120/2(a)] to discuss employment/ Appointment Matters Negotiating Matters/Salary Schedules [5 ILCS 120/2(C)(1)]: and seconded by Trustee Fox.

AYES: Trustees Beck, Black, Fox, Frye, McCoolley, Strand, and Emerick.

NAYS: None

Motion passed.

VII. ADJOURNMENT

The closed session ended at 9:04. The open meeting concluded immediately after with a motion by Trustee McCoolley to Adjourn, seconded by Trustee Beck. Motion passed unanimously at 9:05 PM.

David L. Emerick, Jr., Chair
Board of Trustees

Dorothy W. Beck, Secretary
Board of Trustees