

**KIRTLAND COMMUNITY COLLEGE  
BOARD OF TRUSTEES MINUTES  
May 14, 2009**

**CALL TO ORDER**

Vice Chair Patricia Webb called the meeting to order at 7 p.m. with the Pledge of allegiance.

**ROLL CALL**

**Members Present:** MaryAnn Ferrigan, Richard Silverman, Deborah Van Wert, Roberta Werle, Denis Weiss,

**Members Absent:** Roy Spangler

**Others Present:** Kathy Koch, Tim Scherer, Ilene Scherer, Dennis Mansfield, Tom Quinn

**WELCOME**

Members and guests were welcomed by Patricia Webb.

**MINUTES**

Minutes from the April 16, 2009 regular meeting were presented, amended and approved by Trustee Richard Silverman, supported by Trustee Denis Weiss.

**PUBLIC COMMENT**

Tom Dale expressed his gratitude for funding and support for the Naturalist Program. He conducts a wildlife program available to the local elementary schools.

**NEW BUSINESS/BOARD ACTION**

**1. Fiscal Year 2009-10 Budget presentation**

Ed Koliba presented the budget proposal. He referred to the 2009-10 budget document throughout.

**2. Discussion followed:**

Ed Koliba provided information regarding the start up costs for the West Branch site.

Richard Silverman asked the question, what do you attribute enrollment increases to? Mr. Koliba responded that we are getting an increase of students referred to us by Michigan Works. Also, KCC is getting an increase in the number of graduates applying to Kirtland. There's an increase in on-line enrollment and gas prices have come down.

MaryAnn Ferrigan asked the question is the approved expenditure for the new phone system included in this budget. Mr. Koliba reported the funds are not included in the operating budget, but are included in a restricted fund.

Mr. Koliba reminded the board of a correction on page 42, line 2 should read .11 mills for debt millage rather than .10.

After considerable discussion, the board concluded that the budget as presented will appropriately reflect the expenditure of updating the telephone system when all funds are considered.

Roberta Werle brought up that other agencies create a budget and then assess a tax levy that will implement the budget. Kirtland Community College is creating a budget that will expend all of the tax levy. Considerable discussion regarding this point followed.

3. Resolution to approve 2009-10 Budget  
The following resolution was offered:

**WHEREAS**

1. The Kirtland Community College Board of Trustees has been presented the 2009-2010 Budget, and
2. Although it is unknown at this time what the allowable 2009 tax levy is for operating purposes, it is anticipated to be 2.1093 mills.

**NOW, THEREFORE, BE IT RESOLVED THAT**

The 2009-10 Budget is approved including the authorization to levy taxes of the maximum allowed by law for operating purposes and .11 mills for debt.

Motion by Trustee Denis Weiss, supported by Trustee MaryAnn Ferrigan to approve the resolution with corrections.

**Vote:** Ayes, 5 Nays, 0 Abstain, 0 Absent 1,

Resolution approved May 14, 2009.

**ADJOURNMENT**

With no further business to come before the board, the meeting was declared adjourned by Vice Chair Patricia Webb.

Respectfully submitted,  
Sandra Hull  
Recording Secretary