

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
OF THE MONROE COUNTY COMMUNITY COLLEGE DISTRICT

Board of Trustees Room, Z-203  
La-Z-Boy Center  
5:30 p.m., May 20, 2013

Members present: William J. Bacarella Jr., Joseph N. Bellino Jr., William H. Braunlich, James E. DeVries, Marjorie A. Kreps, Linda S. Lauer, Mary Kay Thayer

Members absent: none

Also present: Brian Lay, Joe Verkennes, Molly McCutchan, Agora staff reporter Katie Mullin, and Victoria McIntyre (recording secretary)

1. Chair Bacarella called the meeting to order at 5:39 p.m. The reason for the special meeting was for the purpose of having a public discussion regarding preparations for the 2013-14 budget.
2. There were no delegations present.
3. Vice President Suzanne Wetzel presented an overview of the 2013-2014 budget with a PowerPoint presentation. The presentation commenced with a brief explanation of MCCC funds and how they are used within the budget. The 2013-2014 projected revenues, revenues by category and expenditures by category were discussed. Proposed operation changes included major changes in the child care center, the copy center, e-learning, work study, cash flow borrowing, and the fitness center. Budget increases in operation included CTC operational expenses, interest expense, and general insurance. Some expenses not included in the budget are renovations to East and West Technology buildings, the 50<sup>th</sup> Anniversary funding, salary adjustments, additional capital outlay funding, and staffing requests.

Status of the general fund; technology fund; unexpended plant fund; and maintenance and replacement fund were presented as well as essential maintenance and repair projects. A summary of net assets and reserves and an explanation of replacement of reserves was also presented.

Trustees will have the opportunity to study the proposed budget before the June board meeting at which time the budget will be recommended for Board approval.

4. *It was moved by Mr. Bellino and seconded by Mrs. Thayer that the meeting be adjourned.*

The motion carried, and the meeting was adjourned at 7:25 p.m.

Respectfully submitted

William J. Bacarella Jr.  
Chair

Linda S. Lauer  
Secretary

vdm

These minutes were approved at the June 24, 2013 Board of Trustees meeting.