

**DELTA COLLEGE DISTRICT
BOARD OF TRUSTEES BUDGET HEARING
DRAFT MINUTES**

**Tuesday, June 9, 2009
Delta College Midland Center
7:00 P.M.**

- MEMBERS PRESENT** R. Emrich, K. Higgs, K. Houston-Philpot, T. Lane, K. Lawrence-Webster, J. MacKenzie, E. Selby, R. Stafford, E. Wacksman
- OTHERS PRESENT** J. Goodnow, B. Baker, T. Caylor, P. Clark, T. Grunow, D. Halog, D. Harris, E. Heil, A. Hill, M. Ibanez, D. Lutz, F. Kindel, J. Knochel, T. Kubatzke, G. Luczak, J. Miller, S. Montesi, M. Mosqueda, L. Myles-Sanders, J. Perz, K. Randolph, L. Ramseyer, S. Romer, P. Seidel, T. Stitt, A. Ursuy, K. Wilson, S. Whitney
- PRESS PRESENT** C. Heng (Saginaw News)
- CALL TO ORDER** Board Chair Houston-Philpot called the meeting to order at 7:18 p.m.
- 2009-10 BUDGET OVERVIEW** D. Lutz began the meeting by explaining that the public Budget Hearing is required by law. She explained that this is a special session in which a summary of the 2009-2010 Budget will be given and the public will have a chance to ask questions. D. Lutz gave an overview of the proposed budget. The College has a charter millage rate of 1.5563 mills. The extra voted millage is .4864 for a total of 2.0427. That millage applied to the three county property tax-base of approximately \$11.5 billion generates about \$23 million in revenue for the College for operations. Combined with the tuition and fee revenue and the State revenue, the total revenue for the General Fund will be about \$62.8million explaining the fully authorized millage levy is necessary to support the proposed budget.
- PUBLIC COMMENTS** Board Chair Houston-Philpot called for any comments from the public.
- K. Lawrence-Webster asked when Delta’s millage is up for renewal. D. Lutz said that it will be up for renewal in 2015.
- K. Higgs asked where the General Appropriations Act resolution was located. D. Lutz said that the resolution could be found in the Board Packet on the first page after the “finance tab.”
- Hearing no further questions, Board Chair Houston-Philpot declared the Budget Hearing closed at 7:23 p.m.
- Respectfully submitted,

Leslie Myles-Sanders, Board Secretary

Andrea Ursuy, Recording Secretary