



**NOTICE OF PUBLIC MEETING
SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES
Tuesday, April 30, 2024 at 8 a.m.
Southeastern Community College
1500 West Agency Road, West Burlington, Iowa - Board Room**

Meeting Minutes

1.0 Routine Items

1.1 Call to Order, Roll Call, and Pledge of Allegiance

Board Chair Janet Fife-LaFrenz called the meeting to order at 8:00 a.m. Roll call indicated Trustees Fife-LaFrenz, Hillyard, Howard, Heland and Nabulsi were present in the room. Also present were President Michael Ash, Treasurer Cory Gall, and Secretary Darcy Burdette.

1.2 Adoption of Formal Agenda

Trustee Hillyard moved to approve the formal agenda. Trustee Heland seconded. Motion carried.

2.1 Adopt Budget and Certify Community College Taxes

2.1.1 Public Hearing

Trustee Howard moved that the public hearing on the adoption of the Certified Budget be opened. Trustee Heland seconded. The motion passed with all trustees recorded as voting aye. Board Chair Fife-LaFrenz asked if any written comments had been received. Board Secretary Burdette indicated none had been received. Trustee Nabulsi moved that the public hearing on the Certified Budget be closed. Trustee Heland 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, 2024 – June 30, 2025 and Certification of Community College Taxes

Vice President of Administrative Services Cory Gall provided a brief explanation for the Special Board Meeting which is being held to comply with length of public notice required for budget consideration. He reported that there have been no changes to the information he presented at the March 4th board meeting or in what he reviewed at the April 15, 2024 board meeting.

Vice President Gall recommended approval of the Certified Budget as presented.

Trustee Hillyard moved approval of the July 1, 2024– June 30, 2025 Budget Estimate and Certification of Community College Taxes. Trustee Nabulsi seconded. Motion carried on a 5-0 roll call vote.

3.0 Adjournment

There was consensus that the meeting be adjourned at 8:18 a.m.

These minutes have been approved by the Board of Trustees and this is certified to be a true copy.

Darcy Burdette

Darcy Burdette, Board Secretary