

**BOARD OF TRUSTEES RETREAT
GARDEN CITY COMMUNITY COLLEGE**

Monday, September 13, 2021

Trustees Present: Beth Tedrow, David Rupp, Leonard Hitz, Dr. Merilyn Douglass, Shanda Smith

Others Present: Dr. Ryan Ruda, President
Karla Armstrong, Vice President for Administrative Services/CFO
Marc Malone, Vice President for Instructional Services
Derek Ramos, Dean of Physical Planning
Robert Scrivner, Campus Police Office
Lance Miller, Executive Information Officer
Matt Stockemer, Web and Systems Administrator
Madilyn Rider, Public Relations Coordinator
Jodie Tewell, Deputy Clerk

The Board of Trustees met for special session at 6:00 p.m. on September 13, 2021, in the BTSC Endowment Room.

CALL TO ORDER:

Chair Douglass called the meeting to order at 6:07 p.m.

REVIEW/ACTION:

Item II -B: Approval of Revenue Neutral Rate Resolution

Discussion regarding Senate Bill 13 which passed what is termed Revenue Neutral Rate for taxing entities. By July 20 of each year, the taxing entity must inform the county clerk of intent to exceed the Revenue Neutral Rate. If action is not taken to exceed the RNR, the college budget could have a negative impact when the final assessed evaluation comes in November. Taking action to exceed the RNR provides for a neutral effect in the mill rate as compared to FY 2021.

Motion to approve the resolution to exceed the Revenue Neutral Rate as proposed in Senate Bill 13.

Motion: David Rupp

Second: Leonard Hitz

Ayes: Smith, Hitz, Tedrow, Douglass, Rupp

Nays: None

Carries: 5 -0

Item II – D: Approval of 2021- 2022 Budget

Dr. Ruda discussed the handouts regarding the FY 22 budget. The proposed budget amount to be levied for the FY 2021- 22 in General Fund is \$11,800,104 with an anticipated General Fund levy of 23.530 mills. The proposed tax mill rate in Capital Outlay of .999 mills for \$501,011 in anticipated revenue. This is a decrease of 6.9 mill rate from late year to this year. The proposed working budget of the combined General Fund and Post-Secondary Technical Education Fund for Fiscal year 2021-22 is \$20,501,369. (Documents filed with official minutes.)

Motion to approve and adopt the 2021-22 budget as published and certify the 21-tax fee levee at \$11,800,104 or 23.53 mills for the General Fund and \$501,011 of Capital Outlay and .999 mills.

Motion: Shanda Smith

Second: David Rupp

Ayes: Smith, Hitz, Tedrow, Douglass, Rupp

Nayes: None

Carries: 5 – 0

ADJOURNMENT:

Meeting adjourned at 6:19 p.m.

Jodie Tewell
Deputy Clerk

Dr. Ryan Ruda
Secretary

Dr. Marilyn Douglass
Chair of the Board