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

Others Present: Dr. Ryan Ruda, President
Karla Armstrong, Vice President
Marc Malone, Vice President
Madilyn Limberg, Assistant Director of Marketing and PR
Meghan Flynn, Reporter Garden City Telegram
Jodie Tewell, Executive Assistant to the President
Matt Stockemer, Web and Systems Administrator
Chuck Pfeifer, Dean of Technical Education and Workforce Development
Veronica Goosey, English Instructor and Faculty Senate President
Brandy Unruh, Assistant Dean and CJ Instructor
Lon Pishny, Community Member
Larry Jones, Community Member
Dana Nanninga, Director of SSS
Matt Williquette, Groundskeeper
Rhonda Everett, Transportation Coordinator
Daniel Guitron, Custodian
Louis Lopez, Maintenance
Kristina Lashmet, Journey Plumber
Juan Gaytan-Zavala, Maintenance Tech
Dana Nanninga, Director of SSS
Caleb Cox, Head Baseball Coach
Rusty Elmore, Head Men's Basketball Coach
Brett Gaynor, Assistant Men's Basketball Coach
Carlos Wiggins, Assistant Wide Receiver Coach
Daniel Kyinakwa, Chemistry Instructor
Joann Metcalf, Community Member
CALL TO ORDER:
Chair Douglass called the special board meeting to order at 6:08 pm.

C. Public Hearing for the 2022-23 Budget

Correction in packet information: The proposed working budget for the combined General Fund and Post-Secondary Technical Education Fund for Fiscal Year 2022-23 is $21,273,985.

Dr. Ruda directed the Trustees to page 7 in the packets. In July, during the retreat and we submitted revenue-neutral resolutions; at that point, our recommendation was to have a flat mill levy. We would maintain the same mill levy as the previous year into the 22-23 budget. As we have gone through conversations since then, on page 7, the far right column proposed budget 22-23 is based on a 25.339 mill levy. This decreases the mill levy from last year by .106 mills. Ad velorem county-wide has increased. This increase is attributed to business growth, housing growth, land value, and oil evaluation.

The Trustees will approve the budget presented and is the limit of what GCCC plans to budget. The actual budget will be voted on in September.

Move to approve and adopt the 2022-23 budget. Certify the 2022 Tax to be levied at $13,245,441 (24.338 mills) General Fund and $544,609 for Capital Outlay (1.001 mills).

Motion: Beth Tedrow
Second: David Rupp

Ayes: Hitz, Tedrow, Douglass, Rupp, Larson
Nays: None

Motion carried 5 – 0

Adjourned 6:18

Meeting of Trustees
August 23, 2022