

DRAFT
DELTA COLLEGE

BOARD OF TRUSTEES BUDGET HEARING

Virtually via Zoom (1-929-205-6099 Webinar ID 842 7577 0285)

Held virtually in accordance with Public Act 254 of 2020 due to the COVID-19 Pandemic
(Due to declaration of a Local State of Emergency by the Bay County Executive on April 6, 2021,
and the Bay County Board of Commissioners resolution No. 2021-59 on April 13, 2021, extending the Local
Emergency Order for a three-month period to expire on July 13, 2021, this meeting was not held in
person.)

Tuesday, June 15, 2021

7:00 p.m.

BOARD PRESENT	A. Baldwin, M. Benecke, R. Emrich, S. Gannon, D. Middleton, M. Nash, M. Rowley, M. Thomas
BOARD ABSENT	A. Buckley
OTHERS PRESENT	D. Allen, N. Bovid, L. Brown, T. Brown, J. Carroll, P. Clark, A. Cramer, M. Crawmer, R. Curry, C. Curtis, J. Czyzewski, A. Dickinson, S. DuFresne, A. Elias, J. Foco, P. Fox, J. Garn, J. Goodnow, L. Govitz, S. Harrison, S. Lewless, D. McQuiston, J. Mulders, S. Nowicki, M. Pratt, K. Rishe, S. Roche, E. Roth, K. Schuler, S. Shinkel, A. Ursuy
PRESS PRESENT	None
CALL TO ORDER	Board Chair Nash read a meeting overview at 7:00 pm

“Good evening,

As I stated earlier this evening, the Board is authorized to hold this virtual Budget Hearing and Regular Meeting with participation through the Zoom platform in compliance with the Michigan Open Meetings Act as amended (Public Act 254 of 2020) which permits a public body to meet by electronic or telephonic means upon declaration of a local state of emergency if meeting in person would place at risk the personal health or safety of members of the public or members of the public body. On April 6, 2021, the County Executive of Bay County declared a Local State of Emergency. On April 13, 2021, the Bay County Board of Commissioners issued resolution No. 2021-59, extending the Local Emergency Order for a three-month period to expire on July 13, 2021.

The Zoom platform allows participants to participate virtually via phone or computer and ensures that the public can participate in this meeting.

For those joining us today, we want to ensure everyone can hear the board meeting. To minimize audio feedback, we ask all virtual participants NOT to use any speakerphone options.

All participants are currently muted to prevent any background noise or feedback. Board members will be unmuted to allow full participation during the meeting.

I have asked our Assistant Board Secretary, Talisa Brown; and Kay Schuler, Administrative Assistant in the President’s Office, to serve as moderators to assist me with today’s meeting.

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Our moderators will note those who wish to address the Board and will unmute your lines one by one, announcing who is being unmuted.

Please note that all votes will be taken via roll call by our Board Secretary, Andrea Ursuy.

In addition, “the amendments (to the Open Meetings Act that went into effect on October 16, 2020) impose a new requirement for any member of the public body participating remotely to publicly announce, at the outset of the meeting, that he or she is participating remotely. If the announcing member's remote participation is for any reason other than military duty, the member must announce his or her physical location "by stating the county, city, township, or village and state from which he or she is attending the meeting remotely." The member's public announcement must be included in the meeting minutes.”

Therefore, our Board Secretary, Andrea Ursuy, will take attendance immediately after I call the meeting to order. When she calls your name, please say “here” and announce the city, township, or village; county; and state from which you are attending the meeting remotely.

If members of the public wish to address the Board, you may do so during the public comment portion of the meeting, which is on our agenda and will be announced by the Board Chair.

At that time, those wishing to address the Board should indicate their desire to speak by pressing *9 (star-9) or the “raise hand” option.

Notes on rules for public comment, when you are acknowledged by the Board Chair, we ask that you state your name and you may state your county of residence. As outlined in the Board of Trustees Bylaws, please limit your comments to five minutes.

Board Chair Nash called the Budget Hearing to order at 7:03 p.m.

BOARD MEMBER ATTENDANCE

Board Secretary A. Ursuy took attendance. Each Trustee indicated their presence, township or city, county and state in which they were participating in this meeting.

A. Baldwin – Present, Bridgeport, Spaulding County, Michigan
M. Benecke – Present, Frankenlust Township, Bay County, Michigan
R. Emrich – Present, Saginaw Township, Saginaw County, Michigan
S. Gannon – Present, Jerome Township, Midland County, Michigan
D. Middleton – Present, Williams Township, Bay County, Michigan
M. Nash – Present, Larkin Township, Midland County, Michigan
M. Rowley – Present, Hampton Township, Bay County, Michigan
M. Thomas – Present, Saginaw Township, Saginaw County, Michigan

2021-2022 BUDGET OVERVIEW

S. DuFresne 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 2021-2022 Budget will be given and the public will have a chance to ask questions. S. DuFresne gave an overview of the proposed budget. The College has a charter millage rate of 1.5563 mills. The extra voted millage is 0.4864 for a total of 2.0427. That millage, applied to the three-county property tax-base, generates about \$23.4 million in revenue for the College for operations. Combined with the

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tuition and fee revenue and the State revenue, the total revenue for the General Fund will be about \$68.9 million. The total all funds budget for revenue is \$114.5 million, and the all funds budget for expenditures is \$114.9 million.

PUBLIC COMMENTS Board Chair Nash called for comments from the public.

Hearing no comments, Board Chair Nash declared the Budget Hearing closed at 7:08 p.m.

Respectfully submitted,

Andrea Ursuy, Board Secretary