WILCO AREA CAREER CENTER MINUTES of the PUBLIC HEARING of the Wilco Board of Control <u>August 15, 2017</u>

CALL TO ORDER

The Wilco Board of Control met for a Public Hearing on Tuesday, August 15, 2017, at Wilco Area Career Center. Board President, Rod Westfall called the public hearing to order at 6:00 p.m. and requested the roll to be called.

ROLL CALL

ROE Dr. Shawn Walsh	present	209U	Mr. Kevin Feeney Ms. Peggy Kunz	present present
255U Dr. Christine Nelson	present	202	Mr. Glenn Wood	present
Mr. Jesse Morris	present		Mr. Rod Westfall	present
365U Dr. James Mitchem	present	210	Dr. Mary Ticknor	present
Mr. Victor Zack	<mark>absent</mark>		Mr. Gary Gray	<mark>absent</mark>

PRESENTATION

The proposed fiscal year 2018 budget was presented and reviewed by Katrina Plese, Executive Director. Katrina reviewed the proposed budget and offered demographic information about Wilco compared to other career centers regarding enrollment and tuition. She provided the board with a 10 year snapshot of growth and changes at Wilco.

PUBLIC COMMENT

None

ADJOURNMENT

President Westfall asked for a motion to adjourn the Public Hearing. It was moved by 210 and seconded by 365 to adjourn the board meeting at 6:17 pm. Roll call vote: 6 Ayes, 0 Nays, 0 Abstain. Meeting adjourned.

APPROVED

President, Wilco Area Career Center Board of Control

DATE

Secretary, Wilco Area Career Center Board of Control

DATE