



**MINUTES OF THE PUBLIC HEARING
BOARD OF TRUSTEES
SOUTHWESTERN ILLINOIS COLLEGE
DISTRICT NO. 522
Marsh Conference Room
Belleville Campus
August 20, 2008**

CALL TO ORDER

A Public Hearing of the Board of Trustees of Southwestern Illinois College, District No. 522, was held Monday, August 20, 2008 in the Marsh Conference Room at the Belleville Campus, 2500 Carlyle Avenue, Belleville, Illinois. Chairman Nick Mance called the Public Hearing to order at 6:03 p.m. and stated the purpose of the Public Hearing was to consider the Proposed Budget for Fiscal Year 2009.

ROLL CALL

Trustees present:

Kenneth R. Joseph
Nick J. Mance
Robert G. Morton
Richard E. Roehrkasse
Philip L. Smith
Sam Wolf
Joyce Spencer, Student Trustee

Trustee absent:

Eugene Verdu

FY2009 ANNUAL BUDGET

Vice President Hilgenbrink reported that an unusual step had been taken this year in consideration of the annual budget. Ten days after the tentative budget was approved to place on display for public viewing, the state of Illinois dramatically changed some of the funds the college was to receive. College staff worked to rearrange some numbers in the budget, but the bottom line is the same. A copy of the proposed revised budget was provided.

Chairman Mance asked if anyone wished to offer comments in favor of the proposed revised budget; if anyone wished to offer comments against the proposed revised budget; or if anyone wished to submit comments in writing for or against the proposed revised budget. No comments, either verbal or written, were received.

ADJOURNMENT

Mr. Morton moved, seconded by Mr. Roehrkas, to adjourn the Public Hearing at 6:06 p.m. The motion carried.

Approved: **09-17-08**

Respectfully submitted,

Nick J. Mance
Chairman of the Board of Trustees

Beverly J. Fiss
Secretary to the Board of Trustees