

**MINUTES OF THE SWCCCASE
BUDGET HEARING
AUGUST 9, 2017**

CALL TO ORDER A budget hearing was called to order at 12:06 pm on Wednesday, August 9, 2017 by Dr. Anthony Scarsella, Chairman. The hearing was held in the Learning Links Rooms of Southwest Cooperative in Oak Forest, Illinois.

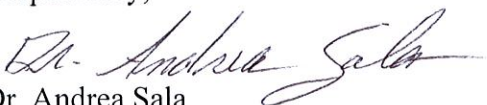
ROLL CALL On roll call, the following members were found to be present: Dr. Anthony Scarsella (118), Dr. Paul McDermott (142), Dr. Andrea Sala (145), Dr. Mary Ticknor (210), Dr. Bill Kendall (228) and Dr. James Gay (230). Absent: Dr. Courtney Orzel (113A), Dr. Jeannie Stachowiak (117), Dr. Jeff Stawick (146) Dr. Mable Alfred (159) and Dr. Sandra Thomas (160). Also present: Dr. Gineen O'Neil, Executive Director and Mr. Tage Shumway, Business Manager.

RECOGNITION OF THE PUBLIC Union president Karyn Kempke.

BUDGET HEARING REPORT Mr. Shumway reported that the budget document was available for public inspection from July 1st until August 9th at the SWCCCASE Administration Building. Minor changes have been made to the budget to reflect information that has been obtained since the June meeting. The total FY18 budget represents a 1.6% increase from FY17.

HEARING ADJOURNMENT There being no further comment, motion was made by Dr. Gay, seconded by Dr. McDermott that the budget hearing be closed at 12:11 pm. On voice vote, the motion carried.

Respectfully,


Dr. Andrea Sala
Secretary

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