



Administrative Offices

MINUTES OF THE SWCCCASE BUDGET HEARING AUGUST 5, 2015

- CALL TO ORDER** A budget hearing was called to order at 12:07 pm on Wednesday, August 5, 2015 by Dr. Jeannie Stachowiak, 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. Courtney Orzel (113A), Dr. Jeannie Stachowiak (117), Mr. Anthony Scarsella (118), Dr. Paul McDermott (142), Mr. Allen Jebens (145), Mrs. Barbara Mason (159) arrived at 12:17, Dr. Sandra Thomas (160) arrived at 12:13, Dr. Mary Ticknor (210) and Dr. James Gay (230). Absent: Dr. Jeff Stawick (146) and Dr. Bill Kendall (228). Also present: Dr. Gineen O'Neil, Executive Director, Dr. Christina Sepiol, Assistant Director and Mr. Tage Shumway, Business Manager.
- RECOGNITION OF THE PUBLIC** None.
- BUDGET HEARING REPORT** Mr. Shumway reported that the budget document was available for public inspection from July 1st until August 5th 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 FY16 budget represents a 3.6% increase from FY15. The total instructional program budget increase is 4.5% and the total projected program tuition increase is 1.3%.
- HEARING ADJOURNMENT** There being no further comment, motion was made by Dr. Gay, seconded by Dr. Ticknor that the budget hearing be closed at 12:20 pm. On voice vote, the motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Sandra Thomas", is written over a horizontal line.

Dr. Sandra Thomas
Secretary

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