

THE BOARD OF ILLINOIS COMMUNITY COLLEGE DISTRICT NO. 515

FY2023 Budget September 27, 2022

MINUTES

Dr. Ronald White, Chairman, convened the Fiscal Year 2023 Budget Meeting of the Board of Illinois Community College District No. 515 at 5:33 p.m., Thursday, September 27, 2022, in the Board Room of the College.

ROLL CALL:

Board Members Present

Dr. Ronald White, Chairman
Mr. John Stanfa, Secretary Pro-Tempore
Ms. Michelle Aldana
Mr. Jay Readey
Ms. Camiella Williams

Board Members Absent

Ms. Monica Gordon
Ms. Miriam Slaughter

Table Participants Present

Dr. Michael D. Anthony, President
Ms. Jodi Pedersoli, Board Recorder
Mr. Elighie Wilson, Vice President, Academic Affairs
Dr. Thomas Saban, Vice President, Finance & Administration
Ms. Jaime Miller, Interim Vice President, Student Affairs
Mr. Chad Vlietstra, Faculty Representative
Mr. Eric Stach, Del Galdo Law Group

Table Participants Absent

Ms. Cheron Ricks, Support Staff Representative

Administrators Present

Mr. Joseph Belecaster; Ms. Jeri Bingham; Mr. William Condon; Ms. Annette Dolph;
Ms. Deborah Havighorst; Ms. Melissa Hebert-Johnson; Dr. Megan Hughes;
Ms. Janice Kaushal; Ms. Kim Kunce; Ms. Grace McGinnis; Mr. William Ouchark;
Dr. Charmaine Sevier; Ms. Cheri Taylor-Lawton; Ms. Patricia Trost

Faculty Members Present

None

Managers Present

Mr. Brian Stanley

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Support Staff Present

Mr. Fred Ziems

Others Present

Mr. David Lockman, Akil-Abree Consulting

Appointment of Secretary Pro Tempore

Dr. White appointed Mr. John Stanfa as secretary pro tempore.

ORAL/WRITTEN PUBLIC COMMUNICATIONS

None

FY2023 BUDGET HEARING

Presentation of FY2023 Budget

Dr. Saban highlighted portions of the Fiscal Year 2023 Budget.

Dr. Saban wanted to answer Mr. Readey's question from the tentative budget hearing regarding how the College could go down to \$49 million for all expense categories when they allocated \$50-55 million in previous years. Dr. Saban said the College has decided not to lower the budget to \$49 million. They did not want instructional support to suffer and the College found the money.

Mr. Readey asked Dr. Saban to help him understand the difference between pages six and seven. Mr. Readey reiterated Dr. Saban's statement that the College is offering a balanced budget because the College went and found it. He continued to clarify that page seven represents the finding of \$800,000 in CARES funding, \$175,000 in indirect costs, and \$2,200,000 in salary savings and unexpended expenses. Mr. Readey would like to know how that works.

Dr. Saban said that higher education is a volatile business and the College tries to predict changes in the workforce. The College has been conscious and respectable regarding its spending. The College is underspending. They do not want to cut the budget to reflect the underspending in case enrollment goes up; they would have the funds to handle the increase in enrollment.

Ms. Taylor-Lawton added that over the past several years, the College has historically come in \$2,000,000-\$3,000,000 below budgeted expenses because of the unexpended costs, including salaries.

Dr. Anthony thanked Dr. Saban and Ms. Taylor Lawton. He continued with the example of salaries. He said colleges tend to budget 100% employment, but there are never 100% filled positions. Some positions will be filled in January and administrators can make decisions based on that.

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ADJOURNMENT

Ms. Williams moved and Ms. Aldana seconded that the Board of Trustees adjourn the meeting.

All members voted Aye, and the meeting was adjourned at 5:45 p.m.

Dr. Ronald J. White, Chairman

John Stanfa, Secretary Pro Tempore

Jodi Pedersoli, Board Recorder
