



Board of Trustees  
Special Board Meeting  
April 11, 2016  
Page 2

Philip Strom advised an opinion letter from the College's attorney was provided in the board folders and could be discussed in closed session as material exempt from discussion.

It was motioned by Tom Butch and seconded by Joy Hopkins to:

**“Enter into closed session to consider the written attorney’s opinion of Patrick Sturdy dated Monday, April 11, 2016, addressed to Dr. Coleman and made available to the Board.”**

Roll Call:

Ayes: Tom Butch, Jim Hermans, Tom England, Bill Lake, Eric Lundin, Joy Hopkins,  
Philip Strom  
Nays: None  
Abstentions: None

No discussion. Motion carried unanimously.

The meeting moved to closed session at 4:43 p.m. E.T.

The meeting moved to open session at 5:43 p.m. E.T.

Dr. Coleman reviewed projected revenue generated by corresponding tuition rate increases. Tuition projections may need further discussion if property tax assessments come in less than expected to maintain a bottom line of \$200,000 or \$250,000 in the 2016-17 budget.

Peer schools are raising tuition anywhere from 3% to 8.2%.

CFO, Kevin Carlson, will contact the county assessor to find out if an estimate of the property tax assessments can be disclosed yet.

Dark store expenses have been budgeted with the information available.

Tom Butch suggested the Finance Committee meet by early June to discuss additional millage revenue possibilities.

There was no further business.

It was moved by Tom England and seconded by Jim Hermans to:

**“Adjourn the meeting.”** No discussion. Motion carried unanimously. The meeting adjourned at 5:55 p.m. ET.

Board of Trustees  
Special Board Meeting  
April 11, 2016  
Page 3

4/14/2016

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Laura L. Johnson  
Assistant Board Secretary

Completion Date

Approval Date

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Philip L. Strom  
Board Chair

Approval Date