

**NORTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS**

FINANCE COMMITTEE

Thursday, August 14, 2008

FINANCE COMMITTEE

Ken Echtenkamp, Chairperson	PRESENT
Don Oelsigle	PRESENT
Van Phillips	PRESENT
Larry Poessnecker	PRESENT
Keith Harvey, ex-officio	PRESENT

OTHER BOARD MEMBERS

Steve Anderson	ABSENT
Nanci Lingenfelter	PRESENT
Marlin Meisinger	PRESENT
Clarence Schmitt	PRESENT
Jack Warrick	ABSENT
John Winkleblack	PRESENT

STAFF

Dr. Bill Path
Mary Honke
Dave Ptak
Sarah Dempsey
Lynne Koski
Janelle Gerharter
Diane Reikofski
Wayne Erickson

MINUTES

1. The meeting was convened at 10:30 a.m., in Room 206 of the West Point Education Center, by Ken Echtenkamp, Chairperson of the Finance Committee.
2. Recommended approval of the Minutes of the July 10, 2008 meeting.
3. Lynne Koski presented information for board consideration of a possible increase in the property tax levy. Discussion was held and direction was given to Lynne in preparation of the final budget proposal that will be presented to the Board of Governors in September.
4. With no further business to discuss, the meeting was adjourned at 10:51 a.m.