

NCCC Board

NEOSHO COUNTY COMMUNITY COLLEGE**BOARD OF TRUSTEES****MINUTES**

DATE: March 3, 2003

TIME: 5:30 P.M.

PLACE: Student Union, Room 209

PRESENT: Kevin Berthot
Mariam Mih, Vice Chair
Dr. Robert Thomen
Mark Watkins, Chair

Dr. Vicky R. Smith, President

Kent Pringle, Board Attorney
Terri Dale, Board Clerk

Call to Order

The meeting was called to order by Mark Watkins, Chair, at 5:35 p.m.

Roll Call

Dr. Michael Peaster and David Peter were absent.

Approval of the Agenda

There were no additions or changes to the agenda.

Mr. Watkins requested that the Agenda be adopted as printed. The motion was made, second and approved.

Agenda Item IV.-A: Capital Outlay Question on April 1 Ballot

At the December 12, 2002 Board of Trustees meeting, the Board adopted the resolution to levy capital outlay tax not to exceed five (5) years and not to exceed two (2) mills and to have notice of such resolution published in accordance with state statutes.

The county treasurer has received a valid petition protesting the capital outlay tax, therefore, requiring the question to appear on the next primary or general election ballot.

RESOLUTION 2003-13

RESOLVED, That the Board of Trustees of Neosho County Community College place Capital Outlay Tax question on the ballot for the next general election to be held April 1, 2003.

Motion was made and seconded that the above resolution be adopted. Motion was carried unanimously.

The meeting was adjourned at 6:15 p.m.
