A regular meeting of the Wisconsin Indianhead Technical College Board was held on Monday, June 15, 2009, at 8:30 a.m., at the WITC – Rice Lake Campus, located at 1900 College Drive, Rice Lake, Wisconsin 54868.

Chairperson, Hal Helwig, called the meeting to order at 8:30 a.m. with the following board members present: James Beistle, Beth Carlson, Thomas Gordon, Sr., Hal Helwig, Lorraine C. Laberee, James Schultz, Paul Vine, and Susan Wojtkiewicz. Note: David Logghe passed away on March 17, 2009.

The following WITC staff were in attendance: Steve Decker, Dennis Holtegaard, Joe Huftel, Bob Meyer, Kim Olson, and John Will.

OPEN MEETING
Kim Olson, Administrative Assistant to the President, read the following open-meeting statement: "The June 15, 2009, meeting of the Wisconsin Indianhead Technical College Board, and all other meetings of this board, are open to the public and in compliance with state statutes. Notice of the meeting was sent to the press in an attempt to make the general public of Wisconsin aware of the time, place, and agenda of the meeting."

WELCOME
Dennis Holtegaard, Dean of Continuing Education, welcomed the board on behalf of Craig Fowler, Vice President, Continuing Education/Executive Director – Foundation and Rice Lake Campus Administrator. The board congratulated Mr. Holtegaard on his upcoming retirement and 18 years of service to the college.

AUDIENCE RECOGNITION ANNOUNCEMENT
Chair Helwig announced this agenda item; however, there was no one from the public in attendance at the meeting. The Audience Recognition board policy (II.M.) was included in the board book as a reference.

BUDGET HEARING
Time was reserved for the budget hearing. The hearing began at 8:31 a.m. and was open to the public in order to answer any questions they may have had. There was no one from the public in attendance at the hearing; therefore, the budget hearing was closed. Mr. Will had provided a detailed budget presentation at the May 18 board meeting.

Mr. Will thanked Mr. Decker for his work on the FY 2010 Budget Book that was provided. Minor corrections to the FY 2010 Budget Book will be made before it is posted on our Web site. The Budget Book can be used as a resource for the public if needed.

Mr. Will stated that, pending board approval, the budget reflects revenues of $66,963,724 (excluding borrowing) and expenditures of $73,582,003. The board agreed that Mr. Will can discuss additional details as needed under the "Other Items Requiring Board Action" section of the agenda.

Board Chair Helwig requested that the recognition of Beth Carlson (item 5) and Paul Vine (item 6) under the "Correspondence and Information" section of the agenda take place at this time.
Recognition of Beth Carlson
Beth Carlson, Employee member (Douglas County), was recognized for her outstanding dedication and service to the WITC Board of Trustees. Chair Helwig made the presentation on behalf of the board. Ms. Carlson served on the board since 2005 and was the vice chair for the past two years (2007-2009).

Recognition of Paul Vine
Paul Vine, School District Administrator member, was recognized for his outstanding dedication and service to the WITC Board of Trustees. Chair Helwig made the presentation on behalf of the board. Dr. Vine served on the board since 2006 and plans to attend the July board meeting until his position on the board has been filled through an extended board appointment process.

EXECUTIVE SESSION
Chair, Hal Helwig, requested a motion for the board to adjourn into executive session under the provisions of Wisconsin Statutes §19.85 (1)(c)(e)(f) for a negotiations update; consideration of employment, promotion, compensation, or performance evaluation of an employee; the president's evaluation, and consideration of the approval of the president's compensation.

Thomas Gordon, Sr. moved, seconded by Susan Wojtkiewicz, to go into executive session in accordance with Wisconsin Statutes §19.85 (1)(c)(e)(f) for a negotiations update; consideration of employment, promotion, compensation, or performance evaluation of an employee; the president's evaluation, and consideration of the approval of the president's compensation.

Chair Helwig announced the motion. Upon a roll-call vote, all members present voted yes (8-0); motion carried.

Chairperson, Hal Helwig, called the executive session to order at 8:45 a.m. with the following board members present: James Beistle, Beth Carlson, Thomas Gordon, Sr., Hal Helwig, Lorraine C. Laberee, James Schultz, Paul Vine, and Susan Wojtkiewicz.

WITC staff in attendance during portions of executive session were: Bob Meyer, Kim Olson, and John Will. Mr. Decker, Mr. Holtegaard, and Mr. Huftel were excused from the executive session.

Approval of the April 13, 2009 Executive Meeting Minutes
Chair Helwig announced that as there were no corrections, the executive meeting minutes are approved as printed. Note: There were no executive minutes from the May 18, 2009 meeting.

Note: Ms. Wojtkiewicz left the meeting at 10:09 a.m. and Beth Carlson left the meeting at 10:50 a.m.

Lori Laberee moved, seconded by Thomas Gordon, Sr., to adjourn the Executive Session and convene back into the regular board meeting. Upon a roll-call vote, all members present voted yes (6-0); motion carried and the executive session adjourned at 11:12 a.m.

OPEN SESSION RECONVENED
Mr. Beistle requested that Chair Helwig move to the Announcements and Action from Executive Session (item 1) found under the "Other Items Requiring Board Action" section of the agenda.
The chair announced that the board discussed the presidential contract. James Schultz moved, seconded by Paul Vine, to extend the presidential contract to June 30, 2012, with the details to be worked out in the future. Upon a unanimous roll-call vote, all members present voted yes (6-0); motion carried.

*Note: Dr. Vine left the meeting at 11:15 a.m.*

**MEETING MINUTES**
Chair Helwig announced that as there were no corrections, the May 18, 2009, regular meeting minutes are approved as printed.

**CONSENT AGENDA:**
Thomas Gordon, Sr. moved, seconded by James Schultz, to approve the consent agenda. Upon a roll-call vote, all members present voted yes (5-0); motion carried.

1. Personnel:
   A. **New Hire:** Kristin Bernacki, Counselor, Faculty, Masters, Step 7, Rice Lake; effective July 1, 2009; annual salary $57,248. *Note: Ms Bernacki has been in this position on a limited term with the assignment ending June 30, 2009.*
   B. **New Hire:** Kristin Nelson, Counselor, Faculty, Masters, Step 5, New Richmond; effective July 1, 2009; annual salary $52,227.
   C. **New Hire:** Kimberly Suo, Medical Assistant instructor, Faculty, Non-Degree, Step 6, New Richmond; effective July 1, 2009; annual salary $50,419.
   D. **New Hire:** Margaret Jost, Associate Degree Nursing instructor, Faculty, Masters, Step 6, Rice Lake; effective July 1, 2009; annual salary $55,521.
   E. **New Hire:** Jeanette Olsen, Associate Degree Nursing Instructor, Faculty, Baccalaureate, Step 4 + 10 credits, Rice Lake; effective July 1, 2009; annual salary $47,910.

2. Contracts
   The listing of contracts was approved (see attached list).

3. Financial/Cash Position Report
   The college's Financial and Cash Position Report as of May 31, 2009, was approved.

4. Approval of Bills
   Expenditures and revenue from the budget, covering check numbers 92240 through 92927 and electronic transfer payments, totaling $4,271,158 subject to audit, were approved.

5. Bids/Purchases
   A. **Chairs for Conference Center – Superior:** The board approved the purchase of 220 stacking chairs for the conference center in the amount of $57,750 from Krueger International of Green Bay, WI, under UW-Wisconsin purchasing contract #07-5307. These chairs will be used in the conference center at the Superior Campus.

   B. **Instructional Classroom Desktop Computers, Administrative Laptops & Printer – New Richmond, Shell Lake, and Rice Lake:** The board approved the purchase of 32 desktop computers, four laptops, and one classroom printer in the amount of $35,459 from Paragon Development Systems (PDS) of Oconomowoc, WI, under state bulletin #15-20453-800. The desktop computers are to equip 2 computer labs at the New Richmond Campus. The laptops are staff laptop replacements at the New Richmond and Rice Lake Campuses and the Shell Lake Administrative Office. The classroom printer will replace a printer at the New Richmond Campus.
C. Student Orientation Online Tutorial Request for Proposal (RFP) - Collegewide: The board approved a proposal for the online tutorial for student orientation in the amount of $100,064 (plus actual travel costs) from Knupp & Watson of Madison, WI. This online orientation will be used to communicate WITC resources & services provided to students. Three different orientation tutorials will be developed: New Students, Online Students, and Distance Learning Students. Proposals were evaluated using a Request for Proposal (RFP) process. Proposals were received from three vendors and Knupp & Watson was scored the highest by the review committee.

OTHER ITEMS REQUIRING BOARD ACTION

1. Announcements and/or Action from Executive Session
   Time was reserved for the board chair to provide an announcement about executive session, if appropriate. This item was moved to after the board reconvened back into open session.

2. Resolution 09-11, Bank Depositories
   The board is asked annually to review the financial institutions utilized by the college for depositing its funds. A resolution was provided to the board designating the depositories requiring approval. The board was requested to take action in adopting this resolution. Approving the resolution helps the administration safeguard the college's funds by providing a diverse range of depositories. Resolution 09-11 and a Public Depository Listing were provided. Note: Mr. Gordon, Sr. informed the board that he is a member of the Board of Directors at the Chippewa Valley Bank.

   Lori Laberee moved, seconded by James Schultz, to approve Resolution 09-11, Bank Depositories, as presented (see attached). Upon a roll-call vote, all members present voted yes (5-0); motion carried.

3. 2009-2010 Tentative Operational Budget
   Mr. John Will reviewed the proposed 2009-2010 operational budget with the board. The 2009-2010 Budget Book was included in the board packet of materials.

   A. Resolution 09-12, Reservation of Fund Balance
      Resolution 09-12, Reservation of Fund Balance, was provided for the board’s review and approval.

      Lori Laberee moved, seconded by Thomas Gordon, Sr., to approve Resolution 09-12, Reservation of Fund Balance, as presented (see attached). Upon a roll-call vote, all members present voted yes (5-0); motion carried.

   B. Resolution 09-13, Approval and Adoption of the 2009-2010 Operating Budget Authorizing Expenditures and Appropriating Funds (Authorization of Annual Budget)
      Resolution 09-13, Approval and Adoption of the 2009-2010 Operating Budget Authorizing Expenditures and Appropriating Funds (Authorization of Annual Budget), was provided for the board’s review and approval. A positions report was also provided.

      Lori Laberee moved, seconded by Thomas Gordon, Sr., to approve Resolution 09-13, Approval and Adoption of the 2009-2010 Operating Budget Authorizing Expenditures and Appropriating Funds (Authorization of Annual Budget) as presented (see attached). Upon a roll-call vote, all members present voted yes (5-0); motion carried.

Mr. Will and Mr. Huftel presented to the board a request for approval to submit a concept review paper to the Wisconsin Technical College System (WTCS) Board for Phase I of a two-phase project that will replace the existing Power Equipment Center facility at the New Richmond Campus. A summary was provided.

Lori Laberee moved, seconded by Thomas Gordon, Sr., to approve submitting a concept review paper to the Wisconsin Technical College System (WTCS) Board for Phase I of a two-phase project that will replace the existing Power Equipment Center facility at the New Richmond Campus as presented, contingent upon approval of the new capital expenditure limit (from $1 million to $1.5 million) set forth in the Governor’s budget. Upon a roll-call vote, all members present voted yes (5-0); motion carried.

Mr. Huftel is hopeful that the project will begin in late fall of 2009.

CORRESPONDENCE AND INFORMATION

1. Meeting Information Sharing
   Time was reserved for board members to share information from the meetings they attended. There was nothing new to report.

2. Travel Sign Up
   Time was reserved for the board to update administration on their plans for upcoming board events. Chair Helwig requested that the board report any changes on the Board Events Schedule to Kim Olson.

3. Monitoring Schedule
   Time was reserved for the board to review the Board Monitoring Schedule for potential July agenda items.

4. President’s Update on WTCS Board Budget
   Time was reserved for the President to provide an update on the WTCS Board Budget. President Meyer noted that Representative Mary Williams has requested funding of $25,000 for WITC to assist dislocated workers in Rusk County.

5. Recognition of Beth Carlson
   The board chair moved this item to after the budget hearing earlier in the agenda.

6. Recognition of Paul Vine
   The board chair moved this item to after the budget hearing earlier in the agenda.

ESTABLISH BOARD AGENDA ITEMS FOR FUTURE MEETINGS

1. Review Meeting Dates, Locations, and Start Times
   The July 13 annual organizational meeting will be held at the WITC Shell Lake - Administrative Office, beginning at 8:30 a.m.

2. Review/Add Agenda Items
   Time was reserved for the board to review and/or add agenda items for the July 13 annual organizational meeting. Ms. Laberee will follow-up with Craig Fowler on the Board Leadership Scholarship and will give an update at the July 13 board meeting.
**MEETING EVALUATION**

<table>
<thead>
<tr>
<th>PLUS +</th>
<th>DELTA ^</th>
</tr>
</thead>
<tbody>
<tr>
<td>+ Very good meeting</td>
<td>^ none</td>
</tr>
<tr>
<td>+ Good reports (John Will, President Meyer, and Joe Huftel)</td>
<td></td>
</tr>
</tbody>
</table>

James Schultz moved, seconded by Thomas Gordon, Sr., to adjourn the meeting. The meeting adjourned at 11:50 a.m.

Respectfully submitted,

[Signature]

James H. Beistle
Board Secretary

ko

*Note: A board luncheon followed the meeting; however, no action was taken.*
The Board is requested to ratify the President's action in entering into a contractual arrangement with the following agencies:

<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Service Recipient</th>
<th>Location</th>
<th>On/ Off</th>
<th>Contract Revenue</th>
<th>Est. Salary/ Fringe Cost</th>
<th>Indirect Cost</th>
<th>Full Cost</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>433</td>
<td>WASHBURN SCHOOL DISTRICT</td>
<td>WITC-ASHLAND</td>
<td>On</td>
<td>1,030.00</td>
<td>.00</td>
<td>.00</td>
<td>.00</td>
<td>1,030.00</td>
</tr>
<tr>
<td>442</td>
<td>DOUGLAS CO HIGHWAY DEPT.</td>
<td>OFF CAMPUS</td>
<td>Off</td>
<td>910.00</td>
<td>763.11</td>
<td>246.71</td>
<td>1,009.82</td>
<td>99.82</td>
</tr>
<tr>
<td>443</td>
<td>SHELL LAKE HIGH SCHOOL</td>
<td>WITC RICE LAKE</td>
<td>On</td>
<td>1,164.00</td>
<td>.00</td>
<td>.00</td>
<td>.00</td>
<td>1,164.00</td>
</tr>
<tr>
<td>444</td>
<td>HAYWARD HIGH SCHOOL</td>
<td>HAYWARD HIGH SCHOOL</td>
<td>Off</td>
<td>12,357.00</td>
<td>12,356.75</td>
<td>3,994.93</td>
<td>16,351.68</td>
<td>3,994.68</td>
</tr>
<tr>
<td>445</td>
<td>BARRON POLICE DEPT.</td>
<td>RICE LAKE PD RANGE</td>
<td>Off</td>
<td>320.00</td>
<td>278.00</td>
<td>89.87</td>
<td>367.87</td>
<td>47.87</td>
</tr>
<tr>
<td>446</td>
<td>LADYSMITH POLICE DEPT.</td>
<td>RUSK COUNTY RANGE</td>
<td>Off</td>
<td>14,210.00</td>
<td>278.00</td>
<td>89.87</td>
<td>367.87</td>
<td>13,842.13</td>
</tr>
<tr>
<td>447</td>
<td>ZIELIE TREE SERVICE</td>
<td>LADYSMITH</td>
<td>Off</td>
<td>1,642.00</td>
<td>358.62</td>
<td>115.94</td>
<td>474.56</td>
<td>1,167.44</td>
</tr>
<tr>
<td>448</td>
<td>MONROE VIRTUAL CHARTER SC</td>
<td>WITC LADYSMITH</td>
<td>On</td>
<td>1,434.00</td>
<td>.00</td>
<td>.00</td>
<td>.00</td>
<td>1,434.00</td>
</tr>
<tr>
<td>449</td>
<td>NEW RICHMOND PD</td>
<td>NEW RICHMOND PD</td>
<td>Off</td>
<td>500.00</td>
<td>435.00</td>
<td>140.63</td>
<td>575.63</td>
<td>75.63</td>
</tr>
<tr>
<td>450</td>
<td>NRACF</td>
<td>NEW RICHMOND</td>
<td>Off</td>
<td>304.00</td>
<td>264.10</td>
<td>85.38</td>
<td>349.48</td>
<td>45.48</td>
</tr>
<tr>
<td>451</td>
<td>BARRON ELECTRIC COOP</td>
<td>BARRON</td>
<td>Off</td>
<td>897.00</td>
<td>891.21</td>
<td>288.12</td>
<td>1,179.33</td>
<td>282.33</td>
</tr>
</tbody>
</table>

*END OF REPORT***
RESOLUTION 09-11

BE IT RESOLVED by the Wisconsin Indianhead Technical College District that the attached list of financial institutions as public depositories under Chapter 34 of the Wisconsin Statutes, shall be and are hereby designated, until further action, as public depositories for all public monies coming into the hands of treasurer of the Wisconsin Indianhead Technical College District, Washburn County, State of Wisconsin; and

BE IT FURTHER RESOLVED district funds shall be invested only in options permitted by Section 66.04(2), Wisconsin Statutes, and in such a manner as to maximize the investment income within these options; and

BE IT FURTHER RESOLVED the administration is encouraged to make investments in institutions within the geographic boundaries of the district. If, however, the ability to maintain a balance between safety and yield, as determined by the Vice President of Administrative Services and approved by the district President, is being adversely affected, investments may be made in public depositories outside the geographic boundaries of the district or other options permitted by Section 66.04(2), Wisconsin Statutes; and

BE IT FURTHER RESOLVED for funds to be deposited and invested under Chapter 34 of Wisconsin Statute (Public Deposits), which provides a limit of $400,000 of coverage in any public depository. In addition to the financial institution's Federal Deposit Insurance Corporation insurance of $250,000 a depository can now offer $650,000 total insurance. Therefore, funds to be deposited must be placed in institutions which provide insurance, and collateralization must be provided by the depository for amounts above the $650,000 to the full amount of deposits and investments, including principal and interest. Collateralization requires pledging bonds or securities which have been issued or guaranteed by the federal government or its agencies and are held by a third party.

BE IT FURTHER RESOLVED that a certified copy of this resolution should be delivered to each of the above-named depositories and said depositories may rely on this resolution until change by lawful resolution and a certified copy of such resolution has been given to the cashier of the respective above-named depositories.

This is to certify that the foregoing is a true and correct copy of a resolution duly and legally adopted by the Wisconsin Indianhead Technical College District at an official meeting held on June 15, 2009.

Adopted and approved this 15th day of June, 2009.

[Signature]
Chairperson

Attest:

[Signature] Secretary

[Signature] Treasurer
Wisconsin Indianhead Technical College
Public Depository Listing

1. Bremer Bank - Amery
2. Associated Bank - Ashland
3. M & I National Bank - Ashland
4. Northern State Bank - Ashland
5. Sterling Bank - Barron
6. First National Bank and Trust - Barron
7. Sterling Bank - Chetek
8. Northern Trust Company - Chicago
9. State Bank of Drummond - Drummond
10. U.S. Bank - Grantsburg
11. Johnson Bank - Hayward
12. People's Bank of Wisconsin - Hayward
13. Wells Fargo Bank - Hudson
15. Security State Bank - Iron River
16. Wells Fargo Bank - Ladysmith
17. Bremer Bank - Menomonie
19. Anchor Bank - New Richmond
20. First National Community Bank - New Richmond
21. River Bank - Osceola
22. Dairy State Bank - Rice Lake
23. First National Bank and Trust - Rice Lake
24. U.S. Bank - Rice Lake
25. Eagle Valley Bank, N.A. - St. Croix Falls
26. Shell Lake State Bank - Shell Lake
27. Bank of the West - Spooner
28. Community Bank of Northern Wisconsin - Spooner
29. Community Bank & Trust Company - Superior
30. M & I Bank - Superior
31. National Bank of Commerce - Superior
32. Chippewa Valley Bank - Winter
33. Citizens State Bank - Woodville
34. Local Government Pooled Investment Fund - Madison
35. Wisconsin School District Liquid Asset Fund
RESOLUTION 09-12

RESERVATION OF FUND BALANCE RESOLUTION

WHEREAS, the Wisconsin Administrative Code A-V 7(5) requires that a district board adopt a resolution creating reservations and other segregations of a fund balance and requires that, prior to the adoption of its budget, each district shall disclose all reserves maintained by it, the amount contained in each reservation during the year for which the budget is adopted, and

WHEREAS, the Wisconsin Indianhead Technical College district board will be approving the district’s 2009-10 annual report.

THEREFORE, BE IT RESOLVED THAT THE WISCONSIN INDIANHEAD TECHNICAL COLLEGE DISTRICT BOARD HEREBY APPROVES THE FOLLOWING RESOLUTIONS AND SEGREGATIONS OF FUND BALANCES:

General Fund

Designated for operations – a designated segregation of a portion of fund balance to provide for fluctuations in operating cash balances, which is $13,195,190 as of June 30, 2009. This designation is established for a term of one year.

Special Revenue Operational Fund

Designated for operations – a designated segregation of a portion of fund balance to provide for fluctuations in operating cash balances, which is $913,864 as of June 30, 2009. This designation is established for a term of one year.

Capital Projects Fund

Reserve for capital projects, which is to be applied to the 2008-09 fiscal year budget, will be $957,070 as of June 30, 2009. Reserve for capital projects – a designated segregation of a portion of fund balance to be provided for working capital for equipment and remodeling, which is $467,354 as of June 30, 2009. This designation is established for a term of one year.
Debt Services Fund

Reserve for debt service – a designated segregation of a portion of fund balance to provide for future year payments of principal and interest is $4,785,813 as of June 30, 2009.

Enterprise Fund

Retained earnings – a designated segregation of a portion of fund balance that is invested for maintaining the inventory of consumable resale materials is $791,373 as of June 30, 2009. This designation is established for a term of one year.

Internal Service Fund

Reserve for self-funded insurance – a reserved segregation of a portion of fund balance to provide working capital for the district's self-funded health/dental insurance is $1,517,109 as of June 30, 2009. This reserve is established for the term of one year.

Special Revenue/Non-aidable

Reserve for student financial assistance – a designated segregation of a portion of fund balance to provide working capital for financial aid to students, which is $127,779 as of June 30, 2009. This designation is established for a term of one year.

Reserve for student organizations – a reserved segregation of a portion of fund balance to provide working capital for the district student organization balances, which is $108,174 as of June 30, 2009. This reserve is established for a term of one year.

Adopted and approved this 15th day of June, 2009.

Chairperson of the Board

Secretary of the Board
RESOLUTION 09-13
RESOLUTION APPROVING AND ADOPTING THE 2009-10 OPERATING BUDGET

AUTHORIZING EXPENDITURES AND APPROPRIATING FUNDS

WHEREAS, the proposed budget of the Wisconsin Indianhead Technical College District has been formulated and presented at a public hearing at 8:30 a.m. at the WITC Rice Lake Campus, Rice Lake, Wisconsin on Monday, June 15, 2009.

WHEREAS, published notice of said budget was given as provided by law and which said notice included a summary of said budget.

NOW, THEREFORE, BE IT RESOLVED BY THE DISTRICT BOARD OF THE WISCONSIN INDIANHEAD TECHNICAL COLLEGE DISTRICT AS FOLLOWS, TO WIT:

1. That a 2009-10 budget in the total sum of $69,697,675 reflecting the changes resulting from the additional facts and estimates referred to in the preamble as presented at the budget hearing be and the same is hereby approved, authorized and adopted as the budget for said district for the 2009-10 fiscal year, being July 1, 2009 to June 30, 2010.

2. That the sum of $30,173,983 be and the same is hereby approved and authorized as the amount budgeted for the district activity and function identified as "Instruction" and the sum of $30,173,983 is hereby appropriated for such purpose.

3. That the sum of $2,598,621 be and the same is hereby approved and authorized as the amount budgeted for the district activity and function identified as "Instructional Resources," and the sum of $2,598,621 is hereby appropriated for such purpose.

4. That the sum of $10,152,235 be and the same is hereby approved and authorized as the amount budgeted for the district activity and function identified as "Student Services" and the sum of $10,152,235 is hereby appropriated for such purpose.

5. That the sum of $7,234,168 be and the same is hereby approved and authorized as the amount budgeted for the district activity and function identified as "General Institutional" and the sum of $7,234,168 is hereby appropriated for such purpose.

6. That the sum of $11,228,668 be and the same is hereby approved and authorized as the amount budgeted for the district activity and function identified as "Physical Plant Purposes" and the sum of $11,228,668 is hereby appropriated for such purpose.
7. That the sum of $8,310,000 be and the same is hereby approved and authorized as the amount budgeted for the district activity and function identified as "Auxiliary Services" and the sum of $8,310,000 is hereby appropriated for such purpose.

8. That the sum of $718,000 be and the same is hereby approved and authorized as the amount budgeted for the district activity as an operating transfer within the capital projects fund in the 2008-09 budget and the sum of $718,000 is hereby approved for such purpose.

9. That within the sum payment of $11,228,668 appropriated for "Physical Plant Purposes" is a separate sum in the amount of $5,261,840 to cover the principle and interest payments on several promissory note issues and that the sum of $5,261,840 is appropriated as part of the total physical plant appropriation.

10. That the attached, revised, new positions are hereby approved and that authority is hereby given the administration to proceed to recruit personnel for those positions.

Adopted and approved this 15th day of June, 2009.

[Signature]
Chairperson of the Board

ATTEST:

[Signature]
Secretary of the Board