

**MINUTES OF THE SWCCCASE
BUDGET HEARING
AUGUST 12, 2009**

CALL TO ORDER A budget hearing was called to order at 12:00 pm on Wednesday, August 12, 2009, by Dr. Marion Hoyda, Chairman. The hearing was held in the Learning Links Rooms of Southwest Cooperative in Oak Forest, Illinois.

ROLL CALL On roll call, the following members were found to be present: Dr. Sandra Doebert (210), Dr. Joe Dubec (118), Dr. Marion Hoyda (146), Mr. Allen Jebens (145), Mr. Bill Kendall (228), Dr. Margaret Longo (142), Dr. Tim Ricker (113a), and Dr. Kenneth Sorrick (117). Absent: Dr. James Gay (230), Dr. Earline Scott (160), and Dr. Ronald Wynn (159). Also present: Dr. Gineen O'Neil, Executive Director, Ms. Christina Sepiol, Assistant Director, and Mr. Tage Shumway, Business Manager.

RECOGNITION OF THE PUBLIC No members of the public were present.

APPOINTMENT OF SECRETARY In the absence of Dr. Gay, Chairman Hoyda asked that Dr. Ricker preside as Secretary Protem over this meeting.

BUDGET HEARING REPORT Mr. Shumway reported that the budget document has been available for public inspection for the past 30 days. He stated that no one has asked to inspect this budget. Regarding the budget, he stated though the overall increase is 32% over last year, these figures include AARA monies that must flow through the Cooperative's grant.

HEARING ADJOURNMENT There being no further comment, motion was made by Dr. Longo, seconded by Mr. Jebens, that the budget hearing be closed at 12:10 pm. On voice vote, the motion carried.

Respectfully submitted,

Dr. Tim Ricker
Secretary Protem