



**Tillamook Bay Area Education District
6385 Tillamook Ave., Bay City, Oregon 97107**

AGENDA

Meeting will be held: March 1, 1982
7:30 p.m.
Tillamook Bay Campus
Bay City, Oregon

1. Budget Report
2. Board Policy Handbook
3. Senior Citizens Tuition Policy
4. School District Contracts
 - a. Room useage
 - b. Building contract
5. Budget Committee Report
6. Personnel Approval
 - a. President's Contract
 - b. Dean of Instruction Position & Contract
 - c. Student Services Director Position
 - d. Administrative Assistant - Title Change
 - e. Secretary salary increases
7. Wheelchair Ramp Project
8. C.C. Construction Budget
9. TBAED Foundation
10. Non-agenda Items



Tillamook Bay Area Education District
6385 Tillamook Ave., Bay City, Oregon 97107

MINUTES - TILLAMOOK BAY AREA EDUCATION DISTRICT

March 1, 1982
7:30 PM
Tillamook Bay Campus

ITEM

DISCUSSION

Members Present	Carl Hensley, Ron Hays, Wayne Jensen, Elwood Stait, George Hamilton, Helen Myers, Joyce Thompson
Members Absent	none
Non-members Present	President Roy Mason, Secretary Cheryl Van Natta
Call to Order	The meeting was called to order at approximately 7:30 PM by Chairperson Elwood Stait.
Minutes	The minutes were approved as presented.
OCCA Meeting	Elwood Stait reported on the OCCA meeting held on February 27th. The representatives present voted 9 to 4 against endorsing candidates for public office. Roger Bassett of the OCCA was extremely disappointed. The OCCA is going to look at candidate support through a political action committee.
Agenda	The agenda was approved as presented.
Budget Report	President Mason presented the budget report. The main expense item was the PCC billing.
Policy Handbook Motion	Helen Myers moved to table the Policy Handbook.
Second	Ron Hays
	Approved Unanimously
Senior Citizen Tuition Policy	President Mason reported that the Board of Director's for District #9 voted to discontinue tuition subsidies to Senior Citizens of their District. Ron Hayes suggested that the AED Board hold an Open House here at the Campus for all area Board Members. The Open House is scheduled for March 29th at 7:30 PM. The purpose of this meeting will be to develop a cooperative spirit and make the various districts aware of the need for their resources.
Budget Committee Report	President Mason gave a brief summary of the action taken by the Budget Committee at the February 17, 1982 meeting.

<u>Item</u>	<u>Discussion</u>
Personnel Approval	<p>President's Contract - There was considerable discussion concerning the two year rotating clause of the contract, pay if the employee is dismissed and the term "just cause."</p> <p>President Mason was instructed to go to the District's Lawyer, Neal Lemery, and find out what the term "just cause" encompasses.</p> <p>There was a 10 minute recess.</p> <p>The Board is in favor of changing the notice of termination to April 1st instead of February 1st. and they feel that the person in the position should give the Board a one year notice of intention to quit.</p>
Student Services Position	<p>President Mason would like to see the Board hire a person for this position. At the present the District does not have anyone to do academic and career counseling, except President Mason.</p>
Motion	<p>Joyce Thompson moved that the District open a half time Student Services Coordinator position at a salary to be recommended by the Personal Committee and also length of employment to be set by this committee.</p>
Second	<p>Carl Hensley</p> <p>Yea - Carl Hensley Yea - George Hamilton Yea - Ron Hays Yea - Wayne Jensen Yea - Elwood Stait Yea - Joyce Thompson Abstain - Helen Myers</p>
Report	<p>The Personal Committee is to give a report on the Student Services Position at the next meeting.</p>
Motion	<p>George Hamilton moved to change the title of the Secretary III position to Administrative Assistant to the President.</p>
Second	<p>Wayne Jensen</p> <p>Approved unanimously</p>
Secretaries Salaries-Motion	<p>Joyce Thompson moved to adopt a 7% base raise for the secretarial staff with a 3% incentive raise.</p>
Second	<p>Ron Hays</p> <p>Yea - Carl Hensley Yea - George Hamilton Yea - Ron Hays Yea - Joyce Thompson Ney - Helen Myers Abstain - Wayne Jensen Abstain - Elwood Stait</p>

<u>Item</u>	<u>Discussion</u>
Wheelchair Ramp	The District has a person working that has to do some Community Service work and he is a contractor. This person will be building the wheelchair ramp. He has already installed the sign.
Community College Construction Budget	The District is not eligible for this fund, but part of this fund is for the purchasing of major equipment and perhaps the District may be able to purchase some equipment through this part of the fund. President Mason said he would investigate this possibility. Bill Bell from the Tready Oak District will look into this with President Mason.
TBAED Foundation	Ron Hays stated that he would contact Mr. Jerry Knutson, Head of the George Fox Foundation. Hopefully Mr. Knutson will meet with the Foundation Committee from the District.
Non-agenda Items	<ol style="list-style-type: none">1. Ron Hays ask about the upcoming Board Position. The position will be on the Ballot for the March election. George Hamilton has filed for the position.2. President Mason expressed the need to the Board for an instructor and Board Member meeting.
Motion	Wayne Jensen moved to adjourn the meeting.
Second	Roy Hays

Approved unanimously

The meeting was adjourned at 9:40 PM.

Respectfully submitted,

Cheryl Van Natta

Cheryl Van Natta, Secretary

EFFECTS OF LEGISLATIVE REDUCTIONS

Community College	1981 - 82			1982 - 83		
	New \$	FTE	Reduction in \$	New \$	FTE	Reduction in \$
Blue Mountain	1,513,629	1252.51	-0-	1,376,225	1107.12	137,404
Central Oregon	1,715,685	1466.33	-0-	1,559,939	1301.52	155,746
Chemeketa	5,186,917	5139.59	-0-	4,716,058	4641.33	470,859
Clackamas	3,578,403	3437.47	-0-	3,253,563	3093.72	324,840
Clatsop	1,175,906	944.51	-0-	1,069,160	858.76	106,746
Lane	8,458,104	8601.16	-0-	7,690,293	7788.67	767,811
Linn-Benton	4,213,287	4109.29	-0-	3,830,812	3704.56	382,475
Mt. Hood	5,490,029	5460.35	-0-	4,991,655	4932.97	498,374
Portland	11,968,149	12315.50	-0-	10,881,704	11165.82	1,086,445
Rogue	1,811,515	1567.74	-0-	1,647,069	1393.72	164,446
Southwestern Oregon	1,653,000	1400.00	106,446	1,706,174	1456.27	53,272
Treasure Valley	1,123,687	902.56	53,428	1,123,686	902.56	53,429
Umpqua	2,210,857	1990.32	-0-	2,010,160	1777.95	200,697
Tillamook Bay	184,216	147.96	8,759	184,216	147.96	8,759
Treaty Oak	259,333	208.30	-0-	235,791	189.39	23,542
COD	636,072	673.09	-0-	578,331	611.99	57,741
TOTALS	51,178,789	49,616.68	168,633	46,854,836	45,074.31	4,492,586
Original	51,347,422	49,779.28		51,347,422	49,779.28	
FTE Reduction		162.6			4,704.97	
Biennial Reduction					4,867.57	4,661,214