

MINUTES-TILLAMOOK BAY COMMUNITY COLLEGE SD
JUNE 25, 1984
7:30 PM

ITEM	DISCUSSION
Members present	Eleanor Dye, Ron Hays, Wayne Jensen, Laurie Mulder, Elwood Stait, Lynn Wilson
Non-members present	Roy Mason, President and Cheryl Van Natta, Secretary
Agenda	The board adopted the agenda as presented.
Minutes	Elwood Stait moved to adopt the minutes as presented. Second - Wayne Jensen The motion passed unanimously.
Budget Report	The Budget Report was presented by President Mason. The report was current as of 25 June.
Facilities Committee Report	Wayne Jensen turned the Facilities Committee Report to be given over to President Mason. The floor plan of Hartman's was explained to the board. The usage of the classrooms was explained. This facility would be used mainly for daytime and evening transfer courses. The district will still have the Small Business Center downtown with the classroom upstairs. This will be the main business center. The Bay City facility will be used for CED classes and North County transfer classes. The district will still have to use other facilities for various classes, but as much as possible the three main facilities will be used for classes. Tom Waud is very interested in donating the facility to the foundation. The foundation will pick up the mortgage. The building will be donated to the college through the foundation with restrictions on the building for the college's use. The proposal is for a three year lease on the property. Rent for the first year is to be \$1,500.00, the second year \$2,500.00 and the third year will be \$3,400.00. The third year the two apartments connected to the building will then be part of the lease agreement with possible use as future office space or

ITEM DISCUSSION

additional classroom space.

President Mason proposed to located the Student Services Director, Student Services Secretary and the Admissions Secretary in this facility. Students will register here, consult with the Student Services Director. All services will still be available at the Bay City facility and at the Downtown Center except counseling.

Motion →
Elwood Stait moved that the college proceed with plans to lease the Hartman facility with recommendations and overall coordination the responsibility of the Facilities Committee.

Second - Lynn Wilson

The motion passed unanimously.

Election Abstract

Motion →
Dick Larsen moved to accept the abstract of vote from the May 15, 1984 election.

Second - Wayne Jensen

The motion passed unanimously.

Motion - Budget

Elwood Stait moved to adopt the budget for the year 1984-85 as presented.

Second - Eleanor Dye

The motion passed unanimously

Motion - Budget

Wayne Jensen moved that the Board of Directors of the Tillamook Bay Community College Service District hereby adopt the budget approved by the Budget Committee on June 4, 1984, now on file in the office of the Tillamook Bay Community College Service District Budget Officer.

Second - Elwood Stait

The motion passed unanimously

Motion - Budget

Dick Larsen moved that the Board of Directors levies the taxes provided for in the budget adopted in paragraph 1 of this resolution in

ITEM DISCUSSION

the aggregate amount of \$360,400 and that these taxes are hereby levied upon all taxable property within the Tillamook Bay Community College Service District as of 1 A.M., January 1, 1984.

Second - Laurie Mulder

The motion passed unanimously

Motion - Budget

Elwood Stait moved that the amounts for the fiscal year beginning July 1, 1984, and for the purposes shown below are hereby appropriated as follows:

GENERAL FUND

Instruction	\$342,286
College Support	379,927
Plant Operation & Maintenance	33,065
Contigency	80,822

TOTAL GENERAL FUND EXPENSE \$836,100

Second - Wayne Jensen

The motion passed unanimously.

84-85 Meetings

The 1984-85 board meetings will be held the first Monday in every month except for the month of August when the board is in recess.

Nominations

Chairman Hays ask for nominations for the position of Board Chairman and Vice-Chairman.

Elwood Stait nominated Wayne Jensen for Chairman and Laurie Mulder for Vice-Chairman.

The nominations were closed. Chairman Hays suggested casting a unanimous ballot for the nominations for the two positions.

The nominatiois were unanimously approved.

ITEM

DISCUSSION

Janitorial Service The current janitorial service has expressed interest in taking on additional responsibilities for the additional facility and grounds upkeep. The board consensus was that President Mason should expand the contract with the present janitorial service.

Collective Bargaining

Ron Hays gave a short report on the collective bargaining issue now before Portland Community College. This issue concerns part-time instructors. There is an interest in adopting PERS and porportional benefits for these instructors. If this is adopted it will have a negative impact on the district's contract with PCC. Ron Hays made a conflict of interest statement before he gave this report because he is a PCC instructor.

Home Economics Grant

President Mason reported that the Home Economics Grant has been funded for \$11,600 for the 1984-85 year.

Elwood Stait commended Ron Hays on a very successful year as chairman.

The meeting was adjourned at 9:25 P.M.

Respectfully submitted,

Cheryl Van Natta

Cheryl Van Natta, Secretary