

Motion # 132

SUBJECT: Election of Officers for FY 1983

DATE: August 1, 1983

MOTION: Dick Larsen moved that the nomination of Ron Hays be accepted.

MOVED BY: Dick Larsen

SECONDED
BY: Wayne Jensen

DISCUSSION: (Previous) President Mason read a letter from Carl Hensley. This letter welcomed Eleanor Dye to the board. The letter stated that Carl Hensley would like to nominate Ron Hays for chairperson and Elwood Stait for vice-chairperson. The letter also encouraged the members of the board to work at the fair booth with the staff.

VOTE: Approved Unanimously.

Motion # 133

SUBJECT: Approval of ABE/GED Grant

DATE: August 1, 1983

MOTION: Elwood Stait moved to approve the grant as presented.

MOVED BY: Elwood Stait

SECONDED
BY: Dick Larsen

DISCUSSION:

VOTE: Approved Unanimously.

Motion # 134

SUBJECT: Transfer of Budget Line Item Contracted Services Funds to
Office Supplies Line Item

DATE: October 10, 1983

MOTION: Dick Larsen moved to transfer \$1,500.00 from the line item
Contracted Services to line item Office Supplies in the 1982-83
Budget.

MOVED BY: Dick Larsen

SECONDED
BY: Eleanor Dye

DISCUSSION:

VOTE: Approved Unanimously

Motion # 135

SUBJECT: Signatures on Checks written by the District Deputy Clerk

DATE: October 10, 1983

MOTION: Ron Hays moved that the Deputy Clerk for the District's Board be allowed to be one of the two signatures required on the checks written by the district.

MOVED BY: Ron Hays

SECONDED
BY: Dick Larsen

DISCUSSION:

VOTE: Yea - Eleanor Dye, Ron Hays, Dick Larsen

Nay - Wayne Jensen, Elwood Stait

Motion Passes

Motion # 136

SUBJECT: Transfer of Budget Board Contingency Line Item Funds to
Building Repair Line Item

DATE: October 10, 1983

MOTION: Ron Hays moved that \$3,000.00 be transferred from the Board
Contingency to the Building Repair line item.

MOVED BY: Ron Hays

SECONDED
BY: Eleanor Dye

DISCUSSION:

VOTE: Approved Unanimously

Motion # 137

SUBJECT: Letter of Commendation to Karin Montgomery

DATE: November 7, 1983

MOTION: Elwood Stait moved that the board send a letter of commendation to Karin Montgomery for her help and support of this program locally.

MOVED BY: Elwood Stait

SECONDED
BY: Dick Larsen

DISCUSSION:

VOTE: Approved Unanimously

Motion # 138

SUBJECT: Contract with the Northwest Learning Lab

DATE: November 7, 1983

MOTION: Elwood Stait moved to accept the recommendation of the committee and contract with the Northwest Learning Lab.

MOVED BY: Elwood Stait

SECONDED

BY: Wayne Jensen

DISCUSSION: Previous - It was the recommendation of the committee that reviewed the external degree programs that the district should contract with the Northwest Learning Lab. They felt that this program would best suit the students of the District.

VOTE: Approved Unanimously

Motion # 139

SUBJECT: Second Vote for District Deputy Clerk to Sign Checks

DATE: November 7, 1983

MOTION: Dick Larsen moved that the Deputy Clerk for the District's Board be allowed to be one of the two signatories required on the checks written by the District.

MOVED BY: Dick Larsen

SECONDED

BY: Elwood Stait

DISCUSSION: Previous - The Oregon ORS laws state that a motion must have a majority of the board not of a quorum present. This makes the motion concerning the signature of the Deputy Clerk on checks written for the District void.

VOTE: Yea - Ron Hays, Dick Larsen, Patricia Rinehart, Elwood Stait

Abstain - Wayne Jensen

Motion # 140

SUBJECT: Elimination of One Year Operating Levy

DATE: December 5, 1983

MOTION: Dick Larsen moved that the board eliminate the one year operating levy

MOVED BY: Dick Larsen

SECONDED
BY: Elwood Stait

DISCUSSION:

VOTE: Approved Unanimously

Motion # 141

SUBJECT: Elimination of Fixed Dollar Levy

DATE: December 5, 1983

MOTION: Eleanor Dye moved to eliminate the fixed dollar levy.

MOVED BY: Eleanor Dye

SECONDED
BY: Dick Larsen

DISCUSSION:

VOTE: Approved Unanimously

Motion # 142

SUBJECT: Consideration of Serial Levy

DATE: December 5, 1983

MOTION: Elwood Stait moved to consider the 41 cents/\$1,000.00 serial levy in March and give the three increasing amounts in the explanation.

MOVED BY: Elwood Stait

SECONDED
BY: Laurie Mulder

DISCUSSION: There was discussion about placing all three figures on the ballot.

VOTE: Not approved

Motion # 143

SUBJECT: Amendment to Motion #142

DATE: December 5, 1983

MOTION: Ron Hays moved to amend and list the amount for the first year.

MOVED BY: Ron Hays

SECONDED
BY: Laurie Mulder

DISCUSSION:

VOTE: Approved Unanimously

Motion # 144

SUBJECT: Appointment of President as Budget Officer for the District

DATE: February 6, 1984

MOTION: Dick Larsen moved to appoint President Roy Mason as the Budget Officer for the District.

MOVED BY: Dick Larsen

SECONDED
BY: Eleanor Dye

DISCUSSION:

VOTE: Approved Unanimously

Motion # 145

SUBJECT: Revisions of Policy

DATE: March 5, 1984

MOTION: Ron Hays made a motion to take the recommendation of the Policy Committee on the revisions to the policy.

MOVED BY: Ron Hays

SECONDED
BY: Elwood Stait

DISCUSSION:

VOTE: Approved Unanimously

Motion # 146

SUBJECT: Imposition of 3% increase on Tax Base Figure

DATE: March 5, 1984

MOTION: Dick Larsen moved to impose a 3% increase on the base figure for the 1984-85 year.

MOVED BY: Dick Larsen

SECONDED
BY: Wayne Jensen

DISCUSSION: Elwood Stait asked if this would be for one year only. President Mason stated that it would.

VOTE: Approved Unanimously

Motion # 147

SUBJECT: Expanding position of Student Services Director to Full-time

DATE: March 5, 1984

MOTION: Elwood Stait moved to make the position of Student Services Director full-time.

MOVED BY: Elwood Stait

SECONDED
BY: Wayne Jensen

DISCUSSION:

VOTE: Approved Unanimously

Motion # 148

SUBJECT: Acceptance of Audit Report

DATE: March 5, 1984

MOTION: Elwood Stait moved to accept the audit report.

MOVED BY: Elwood Stait

SECONDED
BY: Laurie Mulder

DISCUSSION:

VOTE: Approved Unanimously

Motion # 149

SUBJECT: Renewal of President Mason's Contract

DATE: March 5, 1984

MOTION: Dick Larsen moved to renew President Mason's contract with the College and to change the salary to \$39,000.00.

MOVED BY: Dick Larsen

SECONDED
BY: Elwood Stait

DISCUSSION:

VOTE: Approved Unanimously

Motion # 150

SUBJECT: Approval of Payment of Dean of Instruction's Tuition

DATE: March 5, 1984

MOTION: Wayne Jensen moved to pay the cost of the Dean's tuition.

MOVED BY: Wayne Jensen

SECONDED
BY: Elwood Stait

DISCUSSION: A brief discussion was held regarding the Dean of Instruction's contract. Laurie Mulder read parts of the November minutes pertaining to the matter. President Mason suggested that the College pay the cost of the Dean's tuition.

VOTE: Approved Unanimously

Motion # 151

SUBJECT: Appointment of Lynn Wilson to Vacant Board Position

DATE: April 2, 1984

MOTION: Elwood Stait moved to appoint Lynn Wilson to the vacant position on the Board.

MOVED BY: Elwood Stait

SECONDED

BY: Dick Larsen

DISCUSSION:

VOTE: Approved Unanimously

Motion # 152

SUBJECT: Tax Base on May Ballot

DATE: April 2, 1984

MOTION: Dick Larsen moved to put a tax base measure on the May 15th ballot for an amount of \$360,800.00.

MOVED BY: Dick Larsen

SECONDED
BY: Elwood Stait

DISCUSSION:

VOTE: Approved Unanimously

Motion # 153

SUBJECT: Approval of County Clerk's Abstract of March Election Results

DATE: May 7, 1984

MOTION: Elwood Stait moved to accept the County Clerk's abstract concerning the results of the March election.

MOVED BY: Elwood Stait

SECONDED
BY: Laurie Mulder

DISCUSSION:

VOTE: Approved Unanimously - Eleanor Dye by phone

Motion # 154

SUBJECT: Submission of 3-year Serial Levy Should Tax Base Fail

DATE: May 7, 1984

MOTION: Laurie Mulder moved that the District submit a 3-year serial operation levy at 39 cents/\$1,000 at the June election if the tax base fails in May.

MOVED BY: Laurie Mulder

SECONDED
BY: Elwood Stait

DISCUSSION:

VOTE: Approved

Yea - (by proxy) Dick Larsen; Ron Hays; Eleanor Dye; (by phone)
Eleanor Dye; Laurie Mulder, Elwood Stait

Motion # 155

SUBJECT: Donation to Economic Action Team

DATE: June 4, 1984

MOTION: Dick Larsen moved that the college donate \$2,160 to the Economic Action Team.

MOVED BY: Dick Larsen

SECONDED
BY: None

DISCUSSION:

VOTE: Motion amended

Motion # 156

SUBJECT: Amendment of Motion #155

DATE: June 4, 1984

MOTION: Laurie Mulder moved to amend the motion to \$3,000.

MOVED BY: Laurie Mulder

SECONDED
BY: Dick Larsen

DISCUSSION:

VOTE: Approved Unanimously

Motion # 157

SUBJECT: Transfer of Funds

DATE: June 4, 1984

MOTION: Wayne Jensen moved to transfer funds as presented. (See page
presented in Minutes of Board meeting of June 4, 1984)

MOVED BY: Wayne Jensen

SECONDED
BY: Dick Larsen

DISCUSSION:

VOTE: Approved Unanimously

Motion # 158

SUBJECT: Purchase of Instructional Equipment

DATE: June 4, 1984

MOTION: Wayne Jensen moved that President Mason be allowed to purchase the equipment needed for instructional purposes with the remaining money in the current budget.

MOVED BY: Wayne Jensen

SECONDED
BY: Eleanor Dye

DISCUSSION: Previous - President Mason would like to propose that the college pay off the phone contract and the computer contract. He would also like to put additional money into buying instructional equipment such as tables, computer equipment, and science lab equipment.

VOTE: Approved Unanimously

Motion # 159

SUBJECT: Reclassification of Admissions Secretary Position

DATE: June 4, 1984

MOTION: Eleanor Dye moved that the Admissions Secretary be reclassified to a Level II position with a merit step increase for the classified staff to be left to President Mason's discretion. This is to take effect immediately.

MOVED BY: Eleanor Dye

SECONDED
BY: Laurie Mulder

DISCUSSION:

VOTE: Approved Unanimously

Motion # 160

SUBJECT: Approval of Board Policies

DATE: June 4, 1984

MOTION: Wayne Jensen moved to accept Section 2 of the Board Policies.

MOVED BY: Wayne Jensen

SECONDED
BY: Dick Larsen

DISCUSSION:

VOTE: Approved Unanimously

Motion # 161

SUBJECT: Proceed with Plans to Lease Hartman's

DATE: June 25, 1984

MOTION: Elwood Stait moved that the college proceed with plans to lease the Hartman facility with recommendations and overall coordination (being)the responsibility of the Facilities Committee.

MOVED BY: Elwood Stait

SECONDED
BY: Lynn Wilson

DISCUSSION:

VOTE: Approved Unanimously

Motion # 162

SUBJECT: Approval of Abstract of May 15, 1984 Election

DATE: June 25, 1984

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

MOVED BY: Dick Larsen

SECONDED
BY: Wayne Jensen

DISCUSSION:

VOTE: Approved Unanimously

Motion # 163

SUBJECT: Adoption of 1984-85 Budget

DATE: June 25, 1984

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

MOVED BY: Elwood Stait

SECONDED
BY: Wayne Jensen

DISCUSSION:

VOTE: Approved Unanimously

Motion # 164

SUBJECT: Adoption of Budget Approved by Budget Committee

DATE: June 25, 1984

MOTION: Wayne Jensen moved that the Baord of Directors of the Tillamook Bay Community College Service District hereby adopt the budget approved by the Budget Committee on June 4, 1984, (a copy is) now on file in the office of the Tillamook Bay Community College Service District Budget Officer.

MOVED BY: Wayne Jensen

SECONDED
BY: Elwood Stait

DISCUSSION:

VOTE: Approved Unanimously

Motion # 165

SUBJECT: Levy Taxes

DATE: June 25, 1984

MOTION: Dick Larsen mvoed that the Board of Directors levies the taxes provided for in the budget adopted in paragraph 1 of this resolution in the aggregate amount of \$360,000 and that these taxes are hereby levied upon all taxable property with the Tillamook Bay Community College Service District as of 1 A.M., January 1, 1984.

MOVED BY: Dick Larsen

SECONDED
BY: Laurie Mulder

DISCUSSION:

VOTE: Approved Unanimously

Motion # 166

SUBJECT: Budget for FY 1984-85

DATE: June 25, 1984

MOTION: 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: (On file in June 25, 1984 minutes.)

MOVED BY: Elwood Stait

SECONDED
BY: Wayne Jensen

DISCUSSION:

VOTE: Approved Unanimously