

H-16

Public Notice

The regular board meeting of the Tillamook Bay Community College Service District will be held January 6th at 7:30 p.m. in the Small Business Assistance Center Boardroom, 401-B Main Street, Tillamook.



TILLAMOOK BAY COMMUNITY COLLEGE SERVICE DISTRICT

6385 Tillamook Avenue, Bay City, Oregon 97107

Phone: 503/377-2218
503/377-2765

Roy B. Mason II, *President*

A G E N D A

Monthly Meeting of the Board of Directors

Date: January 6, 1985
Time: 7:30 p.m.
Location: Small Business Assistance Center

- I. Adoption of Agenda
- II. Approval of Minutes
- III. Introduction of Guests
 1. Associate Dean of Students - Transfer Programs
- IV. Budget Report
 1. Audit
 2. Budget Resolution
- V. Committee Reports
 1. Personnel
 2. Policy
 3. Facilities
- VI. Board Member Elections
- VII. OCCA Legislative Initiative Workshop
- VIII. Educational Coordinating Commission
- IX. HBC Proposal
- X. TBCC Catalog

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MINUTES - Tillamook Bay Community College S.D.
January 6, 1986
7:30 p.m.
Small Business Assistance Center Board Room

ITEM	DISCUSSION
Board Members Present	Wayne Jensen, Kathrine Jensen, Dick Larsen, Laurie Mulder, Elwood Stait, Dale Walters.
Board Members Absent	Eva Noble
Staff Members Present	Roy Mason, President; Cheryl Van Natta, Business Officer; Barbara Rice, Associate Dean of Students; Kate Ventres, Secretary.
Call to Order	The meeting was called to order by Chairman Laurie Mulder.
I. Adoption of Agenda	President Mason added the following items to the agenda: XI. Pioneer Museum Library Donation XII. Hospital Trailer
Motion	Dick Larsen moved that the agenda be adopted. Second - Wayne Jensen. Motion carried 6/0.
II. Approval of Minutes	Dick Larsen moved that the December meeting minutes be approved as presented. Second - Wayne Jensen. Motion carried 6/0.
III. Introduction of Guests	Barbara Rice discussed her concerns regarding community college transfer programs and courses.
IV. Budget Report	President Mason presented the 1984-85 audit for review. President Mason reviewed the current budget report, which reflected an increase in revenue and tuition. Over-expenditures included the instructional budget, which is accommodating the salaries of Dick Gammon and Wayne Franks, and the capital equipment budget, reflecting telephone and computer modem usage. President Mason reported the receipt of \$60,000 for the Trailbreaker Grant. These funds may be added by resolution of the board.
Motion	Elwood Stait moved to accept \$60,000 in Trailbreakers Grant funds. Second - Wayne Jensen. Motion carried 6/0.

V. Committee
Reports

Personnel Committee: Laurie Mulder reported the revision of the presidential contract addendum and administrator handbook, which was sent to the district's attorney for approval. Also discussed was the presidential evaluation to be held before the end of the fiscal year. President Mason will bring institutional and personal goals and objectives to the February board meeting to begin the evaluation process.

Policy Committee: The Policy Committee has not met since the last board meeting. The agenda for the next meeting includes review of the new management contract form, presidential addendum and administrator handbook.

Facilities Committee: The Facilities Committee has not met since the last board meeting. The agenda for the next meeting includes further action toward acquisition of the hospital trailer.

VI. Board Member
Election

The county clerk has notified the district of three positions on the TBCC board of directors slated for the March election. These positions are currently held by Kathrine Jensen, Eva Noble and Dale Walters. Board members who wish to run for re-election should submit their request to the county clerk before February 13, 1986.

VII. OCCA
Legislative
Retreat

President Mason encouraged all board members to attend the OCCA Legislative Initiative Retreat, February 7-9, at the Newport Hilton.

VIII. Educational
Coordinating
Commission

President Mason informed the board that the Educational Coordinating Commission will be attending the February board meeting to discuss their role in Oregon's educational plan. The ECC a committee appointed by the governor and approved by the legislature. A dinner meeting beginning at 6:30 p.m. will precede the regular February board meeting.

IX. HBC Proposal

President Mason reported that the \$100 contribution made to the Hakanson, Bardsley, Chastain group at the December board meeting was returned due to lack of contributions collected by the group.

Laurie Mulder added that CARE, Citizen's Alliance for Responsible Education, has requested a donation from the board. No interest was expressed in contributing to this group.

X. TBCC Catalog

President Mason presented the new TBCC Catalog to the Board for their perusal.

XI. Pioneer Museum Library Fund President Mason presented a request from the Pioneer Museum for research books for the genealogical section of the library. These funds have been allocated in the Library line item of the budget.

Dick Larsen requested the board consider financial support for the construction of an additional storage room at the Tillamook County Library. President Mason suggested this issue be discussed at the Facilities committee meeting.

XII. Hospital Trailer

President Mason reported that he informed Deryl Jones of Tillamook County General Hospital that the board was not interested in purchasing the trailer for \$7,500. Deryl suggested that the board make a counteroffer. This matter will be referred to the Facilities Committee.

Meeting adjourned at 9:15 p.m.

Respectfully submitted,



Roy B. Mason, Clerk

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GENERAL FUND: RESOURCES

1985-86 TILLAMOOK BAY COMMUNITY COLLEGE S.D.

ACCOUNT#	DESCRIPTION	ADOPTED	RECEIPTS DEC.	TOTAL RECEIVED	BUDGET BALANCE	% OF BUDGET
1000	STATE SOURCES					
100	STATE AID OPERATION	\$237,000.00		\$133,060.00	\$103,940.00	44%
200	GRANTS AND CONTRACTS					
10	ADULT BASIC EDUCATION	\$10,000.00		\$0.00	\$10,000.00	100%
20	HOME ECONOMICS	\$9,500.00		\$0.00	\$9,500.00	100%
30	SMALL BUSINESS CENTER	\$30,000.00	\$3,760.25	\$3,760.25	\$26,239.75	87%
40	VOCATIONAL EDUCATION	\$9,000.00		\$0.00	\$9,000.00	100%
2000	LOCAL SOURCES					
100	CURRENT TAXES	\$382,448.00	\$235,044.41	\$235,044.41	\$147,403.59	39%
200	PRIOR YEARS TAXES	\$12,000.00	\$16,148.90	\$19,557.15	(\$7,557.15)	-63%
300	COUNTY TIMBER REVENUE	\$50,000.00	\$16,998.74	\$16,998.74	\$33,001.26	66%
3000	TUITION AND FEES					
100	TUITION	\$78,000.00	\$1,818.03	\$40,319.31	\$37,680.69	48%
200	FEES	\$1,500.00	\$215.00	\$1,114.50	\$385.50	26%
4000	OTHER REVENUE					
100	AVAILABLE CASH ON HAND	\$60,000.00	\$88,155.00	\$88,155.00	(\$28,155.00)	-47%
200	SALE OF GOODS/SERVICES	\$2,500.00	\$694.58	\$3,640.44	(\$1,140.44)	-46%
300	INTEREST INCOME	\$12,000.00	\$1,185.41	\$1,288.32	\$10,711.68	89%
400	RENTAL INCOME	\$2,000.00		\$1,305.00	\$695.00	35%
	REVENUE SUB-TOTAL	\$895,948.00	\$364,020.32	\$544,243.12	\$351,704.88	39%

GENERAL FUND: RESOURCES

1985-86 TILLAMOOK BAY COMMUNITY COLLEGE S.

ACCOUNT#	DESCRIPTION	ADOPTED	RECEIPTS DEC.	TOTAL RECEIVED	BUDGET BALANCE	% OF BUDGET
5000	TRAILBREAKERS GRANT	\$60,000.00		\$0.00	\$60,000.00	100%
6000	TELEVIDEO GRANT	\$6,000.00		\$0.00	\$6,000.00	100%
SUB-TOTAL		\$66,000.00		\$0.00	\$66,000.00	100%
SUB-TOTAL PAGE 1		\$895,948.00	\$364,020.32	\$544,243.12	\$351,704.88	39%
REVENUE TOTAL		\$961,948.00		\$544,243.12	\$417,704.88	43%

GENERAL FUND: REQUIREMENTS

1985-86 TILLAMOOK BAY COMMUNITY COLLEGE S.D.

ACCOUNT#	DESCRIPTION	ADOPTED	EXPENSES DEC.	TOTAL EXPENDED	BUDGET BALANCE	% OF BUDGET
1000	INSTRUCTION					
100	PERSONAL SERVICES					
10	INSTRUCTIONAL PERSONNEL/TBCC	\$20,000.00	\$15,414.17	\$25,283.35	(\$5,283.35)	-26%
20	INSTRUCTIONAL CONTRACT	\$150,000.00	(\$188.50)	\$412.00	\$149,588.00	100%
30	STAFF DEVELOPMENT	\$1,000.00		\$73.00	\$927.00	93%
200	OTHER PAYROLL	\$40,000.00	\$1,608.60	\$4,419.88	\$35,580.12	89%
300	MATERIALS ANMD SERVICES					
10	INSTRUCTIONAL CONTRACT	\$35,000.00	\$4,615.19	\$10,413.89	\$24,586.11	70%
20	INSTRUCTIONAL SUPPLIES	\$4,000.00	\$1,076.15	\$4,550.86	(\$550.86)	-14%
30	LIBRARY DEVELOPMENT	\$2,500.00		\$0.00	\$2,500.00	100%
40	TEXTBOOKS	\$7,000.00	\$3,224.53	\$8,618.84	(\$1,618.84)	-23%
50	EQUIPMENT RENTAL	\$1,000.00	\$100.00	\$523.75	\$476.25	48%
400	CAPITAL EQUIPMENT	\$15,000.00		\$6,631.05	\$8,368.95	56%
500	EQUIPMENT REPAIR REPLACEMENT					
10	REPAIR CONTRACTS	\$9,000.00	\$210.00	\$7,070.78	\$1,929.22	21%
20	REPLACEMENT	\$3,000.00		\$0.00	\$3,000.00	100%
600	CLASSROOM RENTAL	\$30,000.00	\$2,560.00	\$19,486.83	\$10,513.17	35%
700	MATERIALS FOR RESALE	\$1,500.00	303.15	\$1,114.66	\$385.34	26%
	INSTRUCTION TOTAL	\$319,000.00	\$28,923.29	\$88,598.89	\$230,401.11	72%

GENERAL FUND: REQUIREMENTS

1985-86 TILLAMOOK BAY COMMUNITY COLLEGE S.D.

ACCOUNT#	DESCRIPTION	ADOPTED	EXPENSES DEC.	TOTAL EXPENDED	BUDGET BALANCE	% OF BUDGET
2000 INSTRUCTIONAL SUPPORT SERVICES						
100 PERSONAL SERVICES						
10	DEAN OF INSTRUCTION	\$32,616.00	\$8,154.00	\$16,308.00	\$16,308.00	50%
11	DIRECTOR SP.INST. PROG.	\$16,020.00	\$3,213.00	\$6,426.00	\$9,594.00	60%
12	ADMIN. ASST	\$16,644.00	\$4,161.00	\$8,322.00	\$8,322.00	50%
20	SECRETARY TO THE DEAN	\$11,088.00	\$2,772.00	\$5,544.00	\$5,544.00	50%
30	OUTREACH COORDINATORS	\$5,000.00	\$1,740.00	\$1,740.00	\$3,260.00	65%
40	STAFF DEVELOPMENT	\$1,880.00	\$712.50	\$1,133.80	\$746.20	40%
200	OTHER PAYROLL EXPENSES	\$19,500.00	\$2,422.73	\$14,945.04	\$4,554.96	23%
300 MATERIALS AND SERVICES						
10	SUPPLIES	\$1,926.00	\$452.67	\$1,447.29	\$478.71	25%
20	TELEPHONE	\$2,000.00	\$511.55	\$3,439.77	(\$1,439.77)	-72%
30	POSTAGE	\$1,800.00	\$401.55	\$1,635.57	\$164.43	9%
40	TRAVEL	\$2,000.00	\$297.40	\$1,788.75	\$211.25	11%
50	ADVERTISING	\$5,000.00	\$310.95	\$1,458.86	\$3,541.14	71%
1	SCHEDULE PRODUCTION	\$5,000.00	\$505.35	\$3,316.95	\$1,683.05	34%
2	PRINTING	\$2,000.00		\$655.80	\$1,344.20	67%
3	CATALOG PRODUCTION	\$12,000.00	\$3.80	\$2,298.67	\$9,701.33	81%
60	OTHER SERVICES	\$3,077.00	\$33.76	\$2,467.87	\$609.13	20%
400	CAPITAL EQUIPMENT	\$3,000.00	\$310.90	\$2,381.57	\$618.43	21%
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INSTRUCTIONAL SUPPORT TOTAL		\$140,551.00	\$26,003.16	\$75,309.94	\$65,241.06	46%

GENERAL FUND: REQUIREMENTS

1985-86 TILLAMOOK BAY COMMUNITY COLLEGE S.D.

ACCOUNT#	DESCRIPTION	ADOPTED	EXPENSES DEC.	TOTAL EXPENDED	BUDGET BALANCE	% OF BUDGET
3000 STUDENT SERVICES						
100 PERSONAL SERVICES						
10	DIRECTOR	\$26,892.00	\$6,723.00	\$13,446.00	\$13,446.00	50%
20	STUDENT SERVICES SSECRETARY	\$14,112.00	\$3,528.00	\$5,611.26	\$8,500.74	60%
30	ADMISSIONS SECRETARY	\$13,440.00	\$3,360.00	\$6,720.00	\$6,720.00	50%
40	STAFF DEVELOPMENT	\$500.00		\$852.50	(\$352.50)	-71%
50	STUDENT WORK STUDY	\$5,000.00	\$124.47	\$351.35	\$4,648.65	93%
200	OTHER PAYROLL	\$15,700.00	\$1,735.77	\$10,278.65	\$5,421.35	35%
300 MATERIALS AND SERVICES						
10	SUPPLIES	\$1,400.00	\$204.01	\$761.04	\$638.96	46%
20	TELEPHONE	\$2,200.00	\$293.99	\$1,537.54	\$662.46	30%
30	POSTAGE	\$1,150.00	\$15.75	\$698.47	\$451.53	39%
40	TRAVEL	\$1,000.00	\$378.90	\$378.90	\$621.10	62%
400	CAPITAL EQUIPMENT	\$2,400.00		\$1,357.39	\$1,042.61	43%

	STUDENT SERVICES TOTAL	\$83,794.00	\$16,363.89	\$41,993.10	\$41,800.90	50%

GENERAL FUND: REQUIREMENTS

1985-86 TILLAMOOK BAY COMMUNITY COLLEGE S.D.

ACCOUNT#	DESCRIPTION	ADOPTED	EXPENSES DEC.	TOTAL EXPENDED	BUDGET BALANCE	% OF BUDGET
4000	COLLEGE SUPPORT SERVICES					
100	PERSONAL SERVICES					
10	PRESIDENT	\$41,000.00	\$10,237.50	\$20,475.00	\$20,525.00	50%
20	BUSINESS OFFICER	\$17,436.00	\$4,578.00	\$9,156.00	\$8,280.00	47%
21	SEC. TO PRES.	\$15,528.00	\$3,522.00	\$7,044.00	\$8,484.00	55%
30	PART-TIME	\$2,000.00	\$1,519.32	\$2,955.35	(\$955.35)	-48%
40	STAFF DEVELOPMENT	\$600.00	\$208.62	\$522.51	\$77.49	13%
200	OTHER PAYROLL	\$26,464.00	\$1,678.76	\$11,555.13	\$14,908.87	56%
300	MATERIALS AND SERVICES					
10	SUPPLIES	\$2,462.00	\$414.90	\$3,294.05	(\$832.05)	-34%
20	TELEPHONE	\$2,300.00		\$468.36	\$1,831.64	80%
30	POSTAGE	\$400.00	\$7.69	\$22.84	\$377.16	94%
40	TRAVEL	\$5,200.00	\$1,120.28	\$2,412.45	\$2,787.55	54%
50	PUBLICATIONS	\$800.00	\$9.45	\$314.32	\$485.68	61%
400	CAPITAL EQUIPMENT	\$6,500.00		\$6,962.67	(\$462.67)	-7%
500	PROFESSIONAL SERVICE					
10	AUDITING AND ACCOUNTING	\$5,200.00	\$212.00	\$724.00	\$4,476.00	86%
20	LEGAL	\$2,400.00	\$175.00	\$950.00	\$1,450.00	60%
30	INSURANCE	\$4,800.00		\$1,732.00	\$3,068.00	64%
40	ASSOCIATION MEMBERSHIP	\$6,000.00	\$229.55	\$4,949.00	\$1,051.00	18%
600	GOVERNING BOARD					
10	ADVISORY COMMITTEES	\$1,700.00	\$273.70	\$319.10	\$1,380.90	81%
20	TRAVEL	\$2,000.00	\$1,867.47	\$2,450.08	(\$450.08)	-23%
30	MEETING EXPENSES	\$800.00	\$17.08	\$135.01	\$664.99	83%
	COLLEGE SUPPORT TOTAL	\$143,590.00	\$26,071.32	\$76,441.87	\$67,148.13	47%

GENERAL FUND: REQUIREMENTS

1985-86 TILLAMOOK BAY COMMUNITY COLLEGE S.D.

ACCOUNT#	DESCRIPTION	ADOPTED	EXPENSES DEC.	TOTAL EXPENDED	BUDGET BALANCE	% OF BUDGET
5000	PLANT OPERATION & MAINTENANCE					
100	PERSONAL SERVICES					
10	JANITOR	\$17,500.00	\$3,510.00	\$8,820.00	\$8,680.00	50%
200	OTHER PAYROLL EXPENSES	\$5,300.00	\$518.63	\$3,056.22	\$2,243.78	42%
300	MATERIALS AND SERVICES					
10	SUPPLIES	\$3,000.00		\$962.92	\$2,037.08	68%
400	CAPITAL EQUIPMENT	\$3,200.00		\$0.00	\$3,200.00	100%
500	UTILITIES	\$6,500.00	\$960.22	\$2,521.89	\$3,978.11	61%
600	BUILDING REPAIRS					
10	REPAIRS	\$12,500.00	\$201.77	\$12,583.07	(\$83.07)	-1%
20	REMODELING	\$13,000.00		\$11,575.53	\$1,424.47	11%
6000	COMMUNITY SERVICES					
300	MATERIALS AND SERVICES	\$500.00		\$77.35	\$422.65	85%
	PLANT & COMMUNITY TOTAL	\$61,500.00	\$5,190.62	\$39,596.98	\$21,903.02	36%

GENERAL FUND: REQUIREMENTS

1985-86 TILLAMOOK BAY COMMUNITY COLLEGE S.D.

ACCOUNT#	DESCRIPTION	ADOPTED	EXPENSES DEC.	TOTAL EXPENDED	BUDGET BALANCE	% OF BUDGET
7000	ADULT BASIC EDUCATION					
100	PERSONAL SERVICES					
10	COORDINATOR	\$5100.00	\$1275.00	\$2550.00	\$2550.00	50%
20	INSTRUCTORS	\$8640.00	\$1056.00	\$2112.00	\$6528.00	76%
30	PART-TIME	\$600.00		\$0.00	\$600.00	100%
40	STAFF DEVELOPMENT	\$250.00		\$55.00	\$195.00	78%
200	OTHER PAYROLL EXPENSES	\$1500.00		\$0.00	\$1500.00	100%
300	MATERIALS AND SERVICES					
10	SUPPLIES	\$560.00		\$365.09	\$194.91	35%
20	TELEPHONE	\$300.00		\$0.00	\$300.00	100%
30	POSTAGE	\$100.00		\$0.00	\$100.00	100%
40	TRAVEL	\$300.00		\$336.28	(\$36.28)	-12%
50	PRINTING	\$550.00		\$10.66	\$539.34	98%
400	STUDENT FINANCIAL AID	\$3000.00		\$0.00	\$3000.00	100%
ABE TOTAL		\$20900.00	\$2331.00	\$5429.03	\$15470.97	74%

GENERAL FUND: REQUIREMENTS

1985-86 TILLAMOOK BAY COMMUNITY COLLEGE S.D.

ACCOUNT#	DESCRIPTION	ADOPTED	EXPENSES DEC.	TOTAL EXPENDED	BUDGET BALANCE	% OF BUDGET
8000	SMALL BUSINESS CENTER					
100	PERSONAL SERVICES					
10	DIRECTOR	\$14,862.00	\$7,431.00	\$14,862.00	\$0.00	0%
20	INSTRUCTORS	\$14,862.00		\$52.00	\$14,810.00	100%
30	PROGRAM ASSISTANT	\$14,122.00	\$3,673.58	\$7,201.58	\$6,920.42	49%
40	PART-TIME	\$500.00		\$195.00	\$305.00	61%
200	OTHER PAYROLL EXPENSES	\$13,780.00	\$1,370.63	\$8,026.06	\$5,753.94	42%
300	MATERIALS AND SERVICES					
10	SUPPLIES	\$1,500.00	\$90.41	\$601.03	\$898.97	60%
20	TELEPHONE	\$2,000.00	\$161.00	\$689.67	\$1,310.33	66%
30	POSTAGE	\$500.00		\$412.41	\$87.59	18%
40	TRAVEL	\$1,000.00	\$149.10	\$1,311.46	(\$311.46)	-31%
50	ADVERTISING	\$400.00	\$84.00	\$104.00	\$296.00	74%
60	OFFICE/CLASSROOM RENTAL	\$4,800.00	\$430.00	\$3,500.00	\$1,300.00	27%
BUSINESS CENTER TOTAL		\$68,326.00	\$13,389.72	\$36,955.21	\$31,370.79	46%

GENERAL FUND: REQUIREMENTS

1985-86 TILLAMOOK BAY COMMUNITY COLLEGE S.D.

ACCOUNT#	DESCRIPTION	ADOPTED	EXPENSES DEC.	TOTAL EXPENDED	BUDGET BALANCE	% OF BUDGET
9000	HOME ECONOMICS PROGRAM					
100	PERSONAL SERVICES					
10	CONSULTANT HOMEMAKER	\$4,232.00	\$2,222.16	\$2,962.88	\$1,269.12	30%
20	INSTRUCTOR	\$4,326.00	\$90.00	\$90.00	\$4,236.00	98%
200	OTHER PAYROLL EXPENSES	\$2,049.00	\$70.59	\$191.33	\$1,857.67	91%
300	MATERIALS AND SERVICES					
10	SUPPLIES	\$820.00		\$89.85	\$730.15	89%
20	TELEPHONE	\$200.00		\$0.00	\$200.00	100%
30	POSTAGE	\$150.00		\$0.00	\$150.00	100%
40	TRAVEL	\$670.00	\$24.00	\$307.58	\$362.42	54%
50	ADVERTISING	\$430.00		\$0.00	\$430.00	100%
60	INDIRECT COSTS	\$1,450.00		\$0.00	\$1,450.00	100%
	HOME ECONOMICS TOTAL	\$14,327.00	\$2,406.75	\$3,641.64	\$10,685.36	75%
10000	RESERVES					
100	BOARD CONTINGENCY	\$43,960.00			\$43,960.00	100%

ACCOUNT#	DESCRIPTION	ADOPTED	RECEIPTS DEC.	TOTAL EXPENDED	BUDGET BALANCE	% OF BUDGET
3-2	TRAILBREAKERS					
1000	INSTRUCTION					
100	SALARIES	\$2610.00		\$0.00	\$2610.00	100%
200	EMPLOYEE BENEFITS	\$561.00		\$0.00	\$561.00	100%
300	TRAVEL	\$200.00		\$0.00	\$200.00	100%
10	OTHER PURCHASED SERVICES	\$500.00		\$0.00	\$500.00	100%
400	SUPPLIES	\$200.00	\$134.95	\$134.95	\$65.05	33%
2100	SUPPORT SERVICES-STUDENTS	\$34135.00		\$0.00	\$34135.00	100%
2210	IMPROVEMENT OF INSTRUC- TIONAL SERVICES					
100	SALARIES	\$16317.00	\$1648.95	\$1648.95	\$14668.05	90%
200	BENEFITS	\$3508.00		\$0.00	\$3508.00	100%
300	TRAVEL AND OTHER PURCHASED SERVICES	\$1080.00	\$446.84	\$446.84	\$633.16	59%
2220	EDUCATIONAL MEDIA SERVICES					
300	PRUCHASED SERVICES	\$150.00		\$0.00	\$150.00	100%
400	SUPPLIES	\$250.00	\$29.49	\$29.49	\$220.51	88%
2500	SUPPORT SERVICES BUSINESS	\$489.00		\$0.00	\$489.00	100%
	TRAILBREAKERS TOTAL	\$60000.00		\$2260.23	\$57739.77	96%

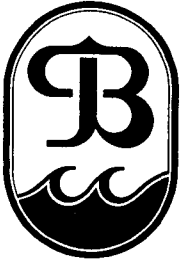
GENERAL FUND: 4-2- REQUIREMENTS

1985-86 TILLAMOOK BAY COMMUNITY COLLEGE S.

ACCOUNT#	DESCRIPTION	ADOPTED	EXPENSES DEC.	TOTAL RECEIVED	BUDGET BALANCE	% OF BUDGET
4-2	TELEVIDEO GRANT					
	2220 EDUCATIONAL MEDIA					
100	SALARIES	\$570.00		\$0.00	\$570.00	100%
200	BENEFITS	\$150.00		\$0.00	\$150.00	100%
300	PURCHASED SERVICES					
10	VIDEO PRODUCTION	\$4000.00		\$0.00	\$4000.00	100%
20	SCRIPT	\$530.00		\$0.00	\$530.00	100%
30	TRAVEL	\$490.00	\$265.40	\$265.40	\$224.60	46%
400	SUPPLIES	\$160.00		\$0.00	\$160.00	100%
10	POSTAGE	\$100.00	\$17.23	\$17.23	\$82.77	83%
	VIDEO TOTAL	\$6000.00	\$282.63	\$565.26	\$5434.74	91%

BUDGET SUMMARY

RESOURCES	ADOPTED BUDGET	EXPENDED OR RECEIVED	TOTAL EXPENDED/ RECEIVED	BUDGET BALANCE	% OF BUDGET
REVENUE	\$961,948.00		\$544,243.12	\$417,704.88	43%
REQUIREMENTS					
INSTRUCTION	\$319,000.00	\$28,923.29	\$88,598.89	\$230,401.11	72%
INSTRUCTIONAL SUPPORT SERVICES	\$140,551.00	\$26,003.16	\$75,309.94	\$65,241.06	46%
STUDENT SERVICES	\$83,794.00	\$16,363.89	\$41,993.10	\$41,800.90	50%
COLLEGE SUPPORT SERVICES	\$143,590.00	\$26,071.32	\$76,441.87	\$67,148.13	47%
PLANT OPERATION & MAINTENANCE	\$61,500.00	\$5,190.62	\$39,596.98	\$21,903.02	36%
ADULT BASIC EDUCATION	\$20,900.00	\$2,331.00	\$5,429.03	\$15,470.97	74%
SMALL BUSINESS CENTER	\$68,326.00	\$13,389.72	\$36,955.21	\$31,370.79	46%
HOME ECONOMICS PROGRAM	\$14,327.00	\$2,406.75	\$3,641.64	\$10,685.36	75%
BOARD CONTINGENCY	\$43,960.00			\$43,960.00	100%
TRAILBREAKERS GRANT	\$60,000.00		\$2,260.23	\$57,739.77	96%
TELEVIDEO GRANT	\$6,000.00	\$282.63	\$565.26	\$5,434.74	91%
CURRENT TOTAL	\$961,948.00	\$120,962.38	\$370,792.15	\$591,155.85	61%



TILLAMOOK BAY COMMUNITY COLLEGE
SERVICE DISTRICT

6385 Tillamook Avenue, Bay City, Oregon 97107

Phone: 503/377-2218
503/377-2765

Roy B. Mason II, *President*

#105

RESOLUTION
BOARD OF DIRECTORS
TILLAMOOK BAY COMMUNITY COLLEGE
SERVICE DISTRICT

WHEREAS:

the 1985-86 budget of the Tillamook Bay Community College Service District did not predict the availability of an additional \$60,000.00 in Vocational Education for Single Parents and Homemakers Grant (Trailbreakers);

BE IT HEREBY RESOLVED:

that in accordance with ORS 294.326(2) the 1985-86 budget is increased to show the receipt and expenditure of \$60,000.00 as specified in the grant application.

Resolved this 7 day of January, 1986, by the Board of Directors, Tillamook Bay Community College Service District.

Lawrence A. Mulder
Chairman, Board of Directors

Roy B. Mason
President, Clerk of the Board

TILLAMOOK BAY
COMMUNITY COLLEGE
SERVICE DISTRICT

Dale Walters	_____	One (1) Director. Position No. 5. Zone No. 5. for a four year term.
Eva Noble	_____	One (1) Director. Position No. 1. Zone No. 1. for a one year unexpired term.
Kathrine Jensen	_____	One (1) Director. Position No. 3. Zone No. 3. for a three year unexpired term.

DEC 23 1985

M. WAYNE JENSEN JR.
DIRECTOR

MUSEUM BOARD
ALFRED E. BOQUIST
MILDRED DAVY
HARRY ELLIOTT
TED JACOB
WARREN A. MCMINIMEE
JERRY NICKLAUS
PHYLLIS WUSTENBERG

Tillamook County Pioneer Museum

2106 - 2nd Street
Tillamook, Ore. 97141
Phone 503-842-4553

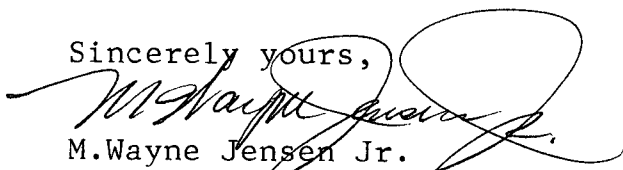
DECEMBER 17, 1985

Roy Mason, President
Tillamook Bay Community College Service District
6385 Tillamook Ave.
Bay City, Oregon 97118

Dear Roy,

I would like to put a request for \$600.00 for the Tillamook County Pioneer Museum Library. This would be used to purchase research books for our genealogical section. It would be handled as last year with the college paying the book dealer for us.

Sincerely yours,



M. Wayne Jensen Jr.
Director