

MINUTES - TILLAMOOK BAY COMMUNITY COLLEGE SD
BUDGET COMMITTEE
April 1, 1985 6:30 PM
Small Business Assistance Center

ITEM	DISCUSSION
Members Present	Dale Walters, John Loftis, Ron Hays, Wayne Jensen, Martha Good, Earnest Lidell, Jim Becraft, Elwood Stait arrived late
Members Absent	Ray Hawkins, Don Wustenberg, Guvner Baker, Dick Larsen, Eleanor Dye, Laurie Mulder
Guests	Kathering Jensen
Others	Roy Mason, Cheryl Van Natta

Because Dick Larsen was absent Wayne Jensen presided over the meeting.

President Mason reviewed each line item in the budget with the committee with explanations of previous action taken by the board with respect to personnel and recommendations concerning facilities from the board. The board decided not to increase tuition. Attached is the list of personnel recommendations of the board that are implemented in this budget proposal. The grant programs were explained.

There were some general questions, but most of the comments and questions were constructive and it appears that the committee is very much in favor of the budget as presented.

Motion: John Loftis proposes that the difference between the revenue amount and the expense amount of \$6,215 be added to the contingency fund. Second - Jim Becraft. The motion passed unanimously.

Motion: Ron Hays moved to approved the budget as amended. Second John Loftis. The motion passed unanimously.

The meeting was adjourned at 7:45 PM.

Respectfully submitted,

Cheryl Van Natta

Cheryl Van Natta, Secretary