

AGENDA

MEETING: REGULAR MONTHLY MEETING OF THE
BOARD OF DIRECTORS

PLACE: Small Business Assistance Center
401-B Main in Tillamook

TIME: 7:30 PM

DATE: May 5, 1985

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- I. Adoption of Agenda
 - II. Introduction of Guests
 - III. Approval of Minutes
 - IV. Budget Report
 - V. Committee Reports
 - VI. Board Member Resignation - Eleanor Dye
 - VII. Board Member Recognition - OCCA - Ron Hays
 - VIII. Out of State Meeting Request - Jim O'Donnell
 - IX. Staff/Administrator Evaluations - Roy Mason
 - X. OCCA Annual Meeting Report - Lauri Mulder/Roy Mason
 - XI. OCCA 1987 Legislative Platform - Roy Mason
 - XII. JTPA - Request for Service Delivery Area Providers
 - XIII. Facilities Use Update - Roy Mason

MINUTES - TILLAMOOK BAY COMMUNITY COLLEGE SD
BOARD MEETING
April 1, 1985 8 PM
Small Business Assistance Center

ITEM	DISCUSSION
Members Present	Ron Hays, Wayne Jensen, Elwood Stait, Dale Walters
Members Absent	Eleanor Dye, Laurie Mulder, Dick Larsen
Guests	Katherine Jensen, newly elected board member
Others	Roy Mason, Cheryl Van Natta
Agenda	The agenda was approved with the addition of the item ABE Supplemental Grant.
Introduction of Guest	President Mason introduced Katherine Jensen to the board.
Budget Report	President Mason presented the budget report. At this time it appears that the revenue received by the district will be at about 94%-96% of the amount in the budget. The district has received an additional grant of \$3,000 to buy a computer for the ABE/GED Program.
Committee Reports: Personnel -	The committee has met twice since the last board meeting. President Mason reported that the committee recommended that the district not renew administrator contracts until the evaluations are completed. The contracts can be reinstated at the July 1st meeting of the board. The evaluation process will be completed by then. The administrators contracts are on a one year continuing basis. President Mason would like to see a constructive evaluation process developed.
Motion:	Elwood Stait moved not to renew the administrators contracts until the July 1st meeting. Second - Dale Walters. The motion passed.
PCC Instructional Contract	The instructional contract agreement - copy attached - is for two years. There are no increases in the amount of the contract. The contract is for \$207,124.00. There was no objection to Ron Hays declaring a conflict of interest because he teaches for the district under this contract.
Motion:	Dale Walters moved to approve the PCC Contract. Second - Elwood Stait. The motion passed.
PCC Accreditation	Portland Community College will have its ten year

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	accreditation visit. At this time a visit to Tillamook is not planned.
Facilities Use Policy	President Mason reported that other community colleges in the state have a facilities use policy concerning business or individuals using district facilities for the purpose of doing business. The district has at this time received policies from Lane and Umpqua. Of the community colleges contacted there is already an established policy or one being developed.
Motion:	Elwood Stait moved to refer the facilities use policy to committee to develop a policy. Second - Dale Walters. The motion passed.
ABE Supplemental Grant	Donna Warren has developed a grant requesting special project funds for the ABE Program. The grant request is for \$8,160 for video taping of ABE Programs at Oregon Community Colleges. The proposal is for taping a large, medium and small program.
Motion:	Elwood Stait moved to approved the submitting of this special project grant request. Second - Walters. The motion passed.
OCCA Report	Roger Bassett visits each community college board twice a year. He reported that the OCCA Convention is at the end of April and encouraged all board members to attend. He explained the OCCA agenda for the upcoming years. Mr. Bassett reviewed the legislative issues for the board.
	The meeting was adjourned at 9:30 PM.

Respectfully submitted,

Cheryl Van Natta

Cheryl Van Natta, Secretary