

Motion # 170

SUBJECT: Moving of Agenda Item to Next Board Meeting

DATE: September 10, 1984

MOTION: Ron Hays moved to put this on the agenda for the next board meeting.

MOVED BY: Ron Hays

SECONDED

BY: Elwood Stait

DISCUSSION: Previous - Randy Kugler presented the ideas and concepts of the Main Street Program to the Board. The City of Tillamook hopes to implement this program with possibly a Swiss theme. The Main Street Program is entirely community funded.

VOTE: Approved Unanimously

Motion # 171

SUBJECT: Declaration of Emergency Contract - New Facility Remodeling

DATE: September 10, 1984

MOTION: Dick Larsen moved to declare remodeling work at the new facility an emergency contract.

MOVED BY: Dick Larsen

SECONDED

BY: Elwood Stait

DISCUSSION:

VOTE: Approved Unanimously

Motion # 172

SUBJECT: Adoption of Special ABE Project

DATE: September 10, 1984

MOTION: Ron Hays moved to adopt the project as presented.

MOVED BY: Ron Hays

SECONDED

BY: Elwood Stait

DISCUSSION: Previous - A special ABE project has been applied for in conjunction with the ABE grant, and at this time the board needs to approve this application for the grant.

VOTE: Approved Unanimously

Motion # 170

SUBJECT: Approval to Move Budget Items

DATE: October 1, 1984

MOTION: Dick Larsen moved to approve moving \$30,000 from the contingency fund to \$20,000 for building repair and \$10,000 to capital equipment.

MOVED BY: Dick Larsen

SECONDED

BY: Lynn Wilson

DISCUSSION:

VOTE: Approved Unanimously

Motion # 171

SUBJECT: Adoption of Resolution - Federal Surplus Property

DATE: October 1, 1984

MOTION: Ron Hays moved to adopt the resolution

MOVED BY: Ron Hays

SECONDED

BY: Dick Larsen

DISCUSSION: Previous - Roy Mason stated that Federal surplus property is once again available and in order for the school to be eligible they must sign and return a resolution. Roy read the resolution.

VOTE: Approved Unanimously

Motion # 172

SUBJECT: Approval of Temporary Full-time Secretarial Position

DATE: October 1, 1984

MOTION: Ron Hays moved to approve the temporary full-time position through the fiscal year.

MOVED BY: Ron Hays

SECONDED
BY: Laurie Mulder

DISCUSSION:

VOTE: Approved Unanimously

Motion # 173

SUBJECT: Table Discussion of Down Town Task Force Project for Budget Discussion

DATE: October 1, 1984

MOTION: Ron Hays moved to table the discussion until a proposed budget was brought before the Board and a list of donation committments from other down town people was submitted.

MOVED BY: Ron Hays

SECONDED
BY: Laurie Mulder

DISCUSSION: Previus - a brief discussion was held regarding a report made by Randy Kugler regarding the Down Town Task Force Committee for re-vitalization of the down town area. The amount of money in the Task Force fund is presently \$2,770.00.

VOTE: Approved Unanimously

Motion # 174

SUBJECT: TBCC Becomes GED Testing Site

DATE: October 1, 1984

MOTION: Ron Hays moved that TBCC take over the GED Testing program.

MOVED BY: Ron Hays

SECONDED

BY: Lynn Wilson

DISCUSSION: Previous - it was requested (by ?) that TBCC take over the GED testing from School District #9. The cost would be approximately \$120.00 to set up. The income last year from 58 tests was \$580.00. The tests must be stored in a fire-proof cabinet. Roy explained some of the past problems with the present testing center.

VOTE: Approved Unanimously

Motion # 175

SUBJECT: Donation to Main Street Project

DATE: November 5, 1984

MOTION: Dick Larsen moved to commit \$250.00 to the Main Street Project,
to be donated from the Small Business Assistance Center budget.

MOVED BY: Dick Larsen

SECONDED BY: Elwood Stait

DISCUSSION:

VOTE: Approved Unanimously

Motion # 176

SUBJECT: Christmas Bonuses for Staff

DATE: December 3, 1984

MOTION: Laurie Mulder moved to approve a \$25.00 bonus for all full-time employees.

MOVED BY: Laurie Mulder

SECONDED
BY: Elwood Stait

DISCUSSION:

VOTE: Approved Unanimously

Motion # 177

SUBJECT: Presidential Vacation Leave

DATE: December 3, 1984

MOTION: Elwood Stait moved to grant the request (for presidential leave of absence).

MOVED BY: Elwood Stait

SECONDED

BY: Dick Larsen

DISCUSSION: Previous - President Mason requested vacation leave of two weeks each month from January through June to complete his doctorate degree.

VOTE: Approved Unanimously

Motion # 178

SUBJECT: Request for Union Representative Meeting with Instructors

DATE: February 4, 1985

MOTION: Eleanor Dye moved to request a union representative meet with the part-time instructors in Tillamook.

MOVED BY: Eleanor Dye

SECONDED

BY: Ron Hays

DISCUSSION: Previous - Rosa Perez came before the board to ask for a raise in pay. She reviewed her background of teaching with Clatsop Community College, the number of classes, students, and she is one of the oldest instructors for the district. She stated that when she went to work for Portland Community College, she took a cut in pay. Had she continued working for Clatsop, she would be making \$15.00 per hour. She requested that the board pay her the \$15.00 per hour starting with Spring term or she will no longer teach for the District.

VOTE: Approved Unanimously

Motion # 179

SUBJECT: Approval of Personnel Committee Recommendations.

DATE: February 4, 1985

MOTION: Laurie Mulder moved to accept the recommendations of the Personnel Committee with the change to twelve months for the position of Director of Special Instructional Programs.

MOVED BY: Laurie Mulder

SECONDED

BY: Ron Hays

DISCUSSION: (Recommendations can be reviewed in March 4, 1985 Minutes)0

VOTE: Approved Unanimously

Motion # 180

SUBJECT: Approval of Facilities Committee Report

DATE: February 4, 1985

MOTION: Ron Hays moved to accept the report of the committee.

MOVED BY: Ron Hays

SECONDED

BY: Laurie Mulder

DISCUSSION: The committee recommended not to do the plumbing repairs to the Bay City gym, major repairs to the trailer, and the paving of the parking lot at the First Street facility, unless capital construction funds become available from the State or other out of district sources.

VOTE: Approved Unanimously

Motion # 181

SUBJECT: Appointment of Board Member To Vacant North County Position

DATE: February 4, 1985

MOTION: Ron Hays moved to appoint Dale Walters to the vacant North County position.

MOVED BY: Ron Hays

SECONDED
BY: Eleanor Dye

DISCUSSION:

VOTE: Approved Unanimously

Motion # 182

SUBJECT: Donation of Class For Swiss Festival

DATE: February 4, 1985

MOTION: Laurie Mulder moved to offer one free credit or non-credit class.

MOVED BY: Laurie Mulder

SECONDED

BY: Ron Hays

DISCUSSION: The Swiss Festival is in March and the committee has asked for donations of products from area businesses for the Swiss Miss Contestants to sell as prizes. The Festival has asked that the College donate tuition to one class.

VOTE: Approved Unanimously

Motion # 183

SUBJECT: Approval of Faculty Review Committee's Recommendations

DATE: March 4, 1985

MOTION: Ron Hays moved to accept the committee's recommendations and send a letter to Rosa Perez explaining the recommendation.

MOVED BY: Ron Hays

SECONDED
BY: Laurie Mulder

DISCUSSION: Previous - The Faculty Review Committee that was formed at the February Board meeting held a meeting. The purpose of the meeting was to review the request by Rosa Perez for an increase in pay. The committee recommended that the Board can not take a position to adjust hers or any other instructors' salary of non-credit courses. The committee is sympathetic to her plight. The contract with PCC will not let the Board adjust salaries. They recommend that President Mason talk to her about the economics of holding classes outside the college. It was suggested that she talk to PCC about becoming a credit instructor. The District would then offer a credit course and she could instruct it. The regular consideration would be given to students and tuition in addition to the non-credit class. The Committee would like to keep a good working relationship with Rosa Perez and the students.

VOTE: Approved Unanimously

Motion # 184

SUBJECT: Approval of Personnel Policies Section of Personnel Manual

DATE: March 4, 1985

MOTION: Elwood Stait moved to accept the Personnel Policies Section of the Personnel Manual.

MOVED BY: Elwood Stait

SECONDED
BY: Ron Hays

DISCUSSION:

VOTE: Approved Unanimously

Motion # 185

SUBJECT: Refusal of Invitation to Join American Community Colleges Trustees Board

DATE: March 4, 1985

MOTION: Elwood Stait moved that the Board not join this organization.

MOVED BY: Elwood Stait

SECONDED

BY: Laurie Mulder

DISCUSSION: Previous - The invitation from Bill Gregory of the American Community College Trustees Association was read to the Board by President Mason.

VOTE: Approved Unanimously

Motion # 186

SUBJECT: Freezing of Tuition for Academic Year 1985-86

DATE: March 4, 1985

MOTION: Ron Hays moved not to raise tuition for the 1985-86 school year.

MOVED BY: Ron Hays

SECONDED
BY: Elwood Stait

DISCUSSION:

VOTE: Approved Unanimously

Motion # 187

SUBJECT: Postponement of Administrators' Contract Renewals

DATE: April 1, 1986

MOTION: Elwood Stait moved not to renew the administrators' contracts until the July 1 meeting.

MOVED BY: Elwood Stait

SECONDED
BY: Dale Walters

DISCUSSION:

VOTE: Approved Unanimously

Motion # 188

SUBJECT: Approval of PCC Contract

DATE: April 1, 1985

MOTION: Dale Walters moved to approve the PCC Instructional Contract.

MOVED BY: Dale Walters

SECONDED

BY: Elwood Stait

DISCUSSION: Previous - The instructional contract agreement 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.

VOTE: Approved Unanimously

Motion # 189

SUBJECT: Referral of Facilities Use Policy to Committee Review

DATE: April 1, 1985

MOTION: Elwood Stait moved to refer the facilities use policy to committee to develop a policy.

MOVED BY: Elwood Stait

SECONDED

BY: Dale Walters

DISCUSSION: Previous - President Mason reported that other community colleges in the state have a facilities use policy concerning businesses or individuals using district facilities for the purpose of doing business. The District has at this time received policies from Lane and Umpqua (Community Colleges). Of the community colleges contacted, there is already an established policy or one being developed.

VOTE: Approved unanimously

Motion # 190

SUBJECT: Submission of Special Project Grant Request

DATE: April 1, 1985

MOTION: Elwood Stait moved to approve the submitting of this special project grant request.

MOVED BY: Elwood Stait

SECONDED

BY: Dale Walters

DISCUSSION: Previous - Donna Warren has developed a grant requesting special project funds for the ABE program. The grant request is for \$8,160.00 for video taping of ABE Programs at Oregon Community Colleges. The proposal is for taping a large, a medium, and a small program.

VOTE: Approved Unanimously

Motion # 191

SUBJECT: Approval of SBAC Director's Travel Expenses

DATE: May 6, 1985

MOTION: Dick Larsen moved to authorize payment of expenses for Jim O'Donnell to attend this conference.

MOVED BY: Dick Larsen

SECONDED

BY: Laurie Mulder

DISCUSSION: Previous - Last year Jim O'Donnell attended the National SBAC Instructor Workshop at his own expense. This year he is requesting that the district pay his expenses. The total amount of expenses is \$596.00. The meeting is in Columbus, Ohio, from June 11 through June 13.

VOTE: Approved Unanimously

Motion # 192

SUBJECT: TBCC Bidding for JPTA Contract

DATE: May 6, 1985

MOTION: Ron Hays moved to apply as a bidder for this contract.

MOVED BY: Ron Hays

SECONDED

BY: Elwood Stait

DISCUSSION: Previous - The RCA Service Company contract with the Oregon consortium is up for bid. Some of the community colleges will be bidding for this contract to provide the services required in various areas. President Mason feels that the school should bid as contractor for the district that the school is in. This district includes Lincoln, Clatsop, and Columbia counties. He has talked to the presidents of other community colleges located in this district, and they stated that TBCCSD should bid on the contract.

VOTE: Approved Unanimously

Motion # 193

SUBJECT: Approval of SBAC Contract

DATE: June 3, 1985

MOTION: Dick Larsen moved to approve the SBAC contract.

MOVED BY: Dick Larsen

SECONDED

BY: Elwood Stait

DISCUSSION: Previous - The new contract with the Small Business Administration was presented. This contract will run from March 1985 through December 1985. The amount of the Contract is for \$16,232.00. A new contract will start in January 1986. The district is also expecting about \$25,000.00 from the state for this program.

VOTE: Approved Unanimously

Motion # 194

SUBJECT: Approval of 1985-86 Budget

DATE: June 3, 1985

MOTION: Elwood Stait moved that the Board of Directors of the Tillamook Bay Community College Service District hereby adopt the budget approved by the Budget Committee on April 1, 1985, now on file in the office of the Tillamook Bay Community College Service District Budget Officer.

MOVED BY: Elwood Stait

SECONDED
BY: Laurie Mulder

DISCUSSION:

VOTE: Approved Unanimously

Motion # 195

SUBJECT: Levying of 1985-86 Taxes

DATE: June 3, 1985

MOTION: Dale Walters moved that the Board of Directors levy the taxes provided for in the budget adopted in paragraph 1 of this resolution in the aggregate amount of \$382,448.00 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, 1985.

MOVED BY: Dale Walters

SECONDED
BY: Elwood Stait

DISCUSSION:

VOTE: Approved Unanimously

Motion # 196

SUBJECT: Appropriation of General Fund

DATE: June 3, 1985

MOTION: Laurie Mulder moved that the amounts for the fiscal year beginning July 1, 1985, and for the purpose shown below are hereby appropriated as follows: (Copy of appropriation on file in minutes presented at August 5, 1985 Board Meeting, in the office of Tillamook Bay Community College's Business Officer).

MOVED BY: Laurie Mulder

SECONDED
BY: Dale Walters

DISCUSSION:

VOTE: Approved Unanimously