

MINUTES - SUPPLEMENTAL BUDGET HEARING  
TILLAMOOK BAY COMMUNITY COLLEGE S.D.  
JUNE 30, 1986  
7:25 p.m.

MEMBERS PRESENT Wayne Jensen, Dick Larsen, Laurie Mulder, Eva Noble,  
Elwood Stait, Dale Walters.

MEMBERS ABSENT Kathrine Jensen (excused).

BY INVITATION Lew Forster.

STAFF PRESENT Roy Mason, President; Cheryl Van Natta, Business  
Officer; Kate Ventres, Administrative Assistant.

CALL TO ORDER The meeting was called to order at 7:25 p.m.

BUDGET HEARING There was no testimony on the supplemental budget  
from the floor.

ADJOURNMENT There being no further business, the meeting was  
adjourned at 7:30 p.m.

Minutes submitted by Kate Ventres.

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MINUTES - TILLAMOOK BAY COMMUNITY COLLEGE S.D.  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
JUNE 30, 1986  
7:30 p.m.

MEMBERS PRESENT Wayne Jensen, Dick Larsen, Laurie Mulder, Eva Noble, Elwood Stait, Dale Walters.

MEMBERS ABSENT Kathrine Jensen (excused).

BY INVITATION Lew Forster.

STAFF PRESENT Roy Mason, President; Cheryl Van Natta, Business Officer; Kate Ventres, Administrative Assistant.

CALL TO ORDER The meeting was called to order at 7:30 p.m. by Chairman Laurie Mulder.

I. ADOPTION OF AGENDA President Mason added the following item to the agenda:  
III. 1.a. Adoption of Supplemental Budget

MOTION Eva Noble moved that the agenda be adopted. Second - Dick Larsen. Motion carried 6/0.

II. APPROVAL OF MINUTES Dick Larsen cited that the "Call to Order" had been omitted from the June 2, 1986 minutes.

MOTION Elwood Stait moved that the regular Board meeting minutes be approved as corrected, and that the informational Board minutes, budget minutes, policy committee and facilities committee minutes be approved as presented. Second - Dale Walters. Motion carried 6/0.

III. SUPPLEMENTAL BUDGET ADOPTION Dick Larsen moved to adopt the Supplemental Budget for 1985-86. Second - Wayne Jensen. Motion carried 6/0.

BUDGET REPORT President Mason updated the 1985-86 budget report to include the current June figures.  
President Mason also recommended budget transfers that will put all line items in a positive balance.

MOTION Wayne Jensen moved to transfer funds as recommended by the President. Second - Dale Walters. Motion carried 6/0.

MOTION Dale Walters moved to approve a budget of \$22,066 for the summer program of the Trailbreakers grant. Second - Elwood Stait. Motion carried 6/0.

MOTION Dick Larsen moved to approve a budget of \$18,360 for the SBAC lottery grant. Second - Dale Walters. Motion carried 6/0.

MOTION Wayne Jensen moved to approved the transfer of the remaining fund balance from the SBAC lottery grant fund to the 1986-87 SBAC grant special fund. Second - Elwood Stait. Motion carried 6/0.

MOTION Elwood Stait moved to approve the transfer of the remaining fund balance from the EMT grant fund to the 1986-87 EMT grant special fund. Second - Dale Walters. Motion carried 6/0.

MOTION Dick Larsen moved to approve the transfer of the remaining fund balance from the Regional Cooperative Vocational Education grant fund to the 1986-87 Regional Cooperative Vocational Education grant special fund. Second - Elwood Stait. Motion carried 6/0.

BUDGET RESOLUTION President Mason reported the receipt of \$4,510 in Small Business Assistance Center Lottery Grant funds, an addendum to the second quarter disbursement. These funds maybe added by resolution of the Board.

MOTION Elwood Stait moved to accept \$4,510 in SBAC Lottery Grant funds. Second - Wayne Jensen. Motion carried 6/0.

CASH-FLOW President Mason requested authority from the Board to obtain a loan from the bank before the August Board meeting in the event of a state fund cash flow problem in July. Discussion followed regarding the terms and interest rate of the loan.

MOTION Wayne Jensen moved to grant authority to President Mason to obtain a short-term loan in the event of a cash-flow problem in July. Second - Dale Walters. Motion carried 6/0.

IV. COMMITTEE REPORTS There were no committee reports.

V. ELECTION OF BOARD OFFICERS Laurie Mulder opened nominations for Board Chairman.

MOTION Eva Noble moved that Dick Larsen be nominated for Chairman. Second - Dale Walters. Motion carried 6/0.

MOTION Elwood Stait moved that the nominations be closed. Second - Dale Walters. Motion carried 6/0.

Dick Larsen accepted the nomination.

Laurie Mulder opened nominations for Board Vice-Chairman.

MOTION Wayne Jensen moved that Dale Walters be nominated for Chairman. Second - Eva Noble. Motion carried 6/0.

MOTION Elwood Stait moved to close nominations for Board Vice-Chairman. Motion carried 6/0.

Dale Walters accepted the nomination.

Laurie Mulder opened nominations for OCCA Representative.

MOTION Dale Walters moved that both Laurie Mulder and Elwood Stait be nominated for OCCA Representative. Second - Dick Larsen. Motion carried 6/0.

Laurie Mulder and Elwood Stait accepted the nomination.

COMMITTEE  
MEMBERSHIP

Committee membership for the 1986-87 year is as follows:

Personnel Committee: Wayne Jensen, Laurie Mulder, Eval Noble.

Policy Committee: Lew Forster, Dick Larsen, Dale Walters.

Facilities Committee: Wayne Jensen, Elwood Stait, Dale Walters.

High School Ad-Hoc Committee: Dick Larsen, Laurie Mulder, Eva Noble, Elwood Stait.

Committee chairs will be appointed at their first meetings.

NEXT MEETING The next regular meeting of the Board of Directors will be August 4, 1986 at 7:30 p.m.

ADJOURNMENT The meeting was adjourned at 9:10 p.m.

Respectfully submitted,



Roy B. Mason  
Clerk