

TILLAMOOK BAY COMMUNITY
SERVICE DISTRICT

6385 Tillamook Avenue, Bay City, Oregon 97107

Roy B. Mason II, *President*

H-90-901

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN, that the regular meeting of the Tillamook Bay Community College Service District Board of Directors will be held on Monday, November 5, 1990 at 7:30 p.m. in the Small Business Development Center, 401-B Main Street in Tillamook. The public is invited to attend.

Kathy Kennedy
Acting Director
Administrative Services
10/31/90

October 26, 1990

Headlight Herald
PO Box 232
Tillamook OR 97141

LEGAL NOTICE SECTION:

Please publish the following legal notice in the October 28, 1990 edition of the Headlight Herald:

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Kathy Kennedy
Acting Director
Administrative Services

/kk

SEND CONFIRMATION

DATE/TIME
LOCAL I.D.
LOCAL NAME

10-26-90 01:33PM
5033772219
TBCC

*** SEND ***

No.	REMOTE STATION I.D.	START DATE/TIME	DURATION	#PAGES	COMMENTS
1	5038428842	10-26-90 01:32PM	1'14"	2	COMPLETE

BOARD OF DIRECTORS REGULAR MEETING

November 5, 1990

7:30 p.m.

**Tillamook Bay Community College
Small Business Development Center
401-B Main Street
Tillamook, Oregon**

A G E N D A

- I. **Adoption of Agenda**
- II. **Approval of Minutes - October 1, 1990** Regular meeting
- III. **Budget Report**
- IV. **OCCA Convention Report - Wayne Jensen, Bill Dahlien, and Jerry Hallberg**
- V. **OCCA Legislative Survey**
- VI. **Attorney Appointment Process**
- VII. **Your Opportunity Now . . . TBCC - Committee Report**
- VIII. **Announcements**
 - A. **Election Day, November 6, 1990**
 - B. **Thanksgiving Pot-luck, November 18, Swiss Hall**
 - C. **Letter of thanks from Tillamook County Pioneer Association**
 - D. **Next meeting, December 3, 1990**

BOARD OF DIRECTORS REGULAR MEETING

November 5, 1990

7:30 p.m.

**Tillamook Bay Community College
Small Business Development Center
401-B Main Street
Tillamook, Oregon**

A G E N D A

I. Adoption of Agenda

Action needed: motion to approve the agenda

II. Approval of Minutes - October 1, 1990 Regular meeting

Action needed: motion to approve the minutes of the October 1, regular meeting.

III. Budget Report

The revenues and tuition received for the first quarter were slightly higher than last year. Expenditures for the first quarter have been running the same as in previous years.

TBCC administrators met with the Baertlein & Simpson, P.C., for a preliminary audit interview. The results of the audit look extremely good with a larger than expected carry-over. Steve Simpson will present the auditor's report at the December 3 meeting.

Action needed: informational.

IV. OCCA Convention Report - Wayne Jensen, Bill Dahlien, and Jerry Hallberg

Wayne Jensen, Bill Dahlien, and Jerry Hallberg are attending the OCCA Convention November 2 & 3. They will report on important issues addressed at the convention.

Action needed: informational.

V. Board Member Survey

Karen Garst, sent copies of a survey to poll board members on a number of questions of interest to OCCA. Please take some time to review the questions and respond on your questionnaire.

Action needed: review and respond to survey.

VI. Attorney Appointment Process

As a result of the last election, David Hantke will no longer be able to serve as the college attorney. Please prepare to discuss the appointment of a new attorney so that action may be taken at the December board meeting.

Action needed: discussion of TBCC attorney appointment.

VII. Your Opportunity Now . . . TBCC - Committee Report

This committee has been hard at work on behalf of the college and the upcoming tax base measure.

Action needed: informational.

VIII. Announcements

- A. Election Day, November 6, 1990
- B. Thanksgiving Pot-luck, November 18, Swiss Hall
- C. Letter of thanks from Tillamook County Pioneer Association
- D. Next meeting, December 3, 1990

TILLAMOOK BAY COMMUNITY COLLEGE S.D.
MINUTES - REGULAR MEETING
November 5, 1990
S.B.D.C., 401-B Main Avenue, Tillamook

MEMBERS PRESENT Bill Dahlien, Wayne Jensen, Dick Larsen, and Dale Walters.

STAFF PRESENT Jerry Hallberg, and Kathy Kennedy.

CALL TO ORDER The meeting was called to order at 7:31 p.m. by Chairman Wayne Jensen.

ADOPTION OF AGENDA and APPROVAL OF MINUTES Dale Walters requested a correction on page 3 of the October 1 minutes. Under Facilities Report, the last sentence of the first paragraph should be corrected to read: . . . US Bank Corp. *may* provide recommendations if needed.

Dick Larsen moved to adopt the agenda and approve the October 1, meeting minutes as written. Second - Bill Dahlien. Motion passed 4/0.

BUDGET REPORT Kathy Kennedy reported that revenues and expenditures appear to be at the same levels as previous years. There will be a larger than expected carry-over.

College staff members met with the auditors for a preliminary interview. Results were favorable. Steve Simpson will present the audit report to the board at the December 3 meeting.

OCCA CONVENTION REPORT Jerry Hallberg, Bill Dahlien, and Wayne Jensen reported on the recent OCCA convention. They reported a good session on strategic planning and a more frustrating session on the possible effects of measure #5 should it pass in the November 6 election.

There will be a business meeting of OCCA Directors in December to address issues after results of the election are known.

BOARD MEMBER SURVEY Board members responded to the OCCA survey. Their responses are recorded on the attached survey.

TBCC Board Meeting
November 5, 1990
page 2

**ATTORNEY
APPOINTMENT**

Dave Hantke will serve as the college attorney through December. The college needs to appoint a new attorney to begin in January. Chris Kittell has been approached and expressed an interest. Jerry will talk to Chris this month about duties and fees.

**"Your Opportunity
Now . . . TBCC"
COMMITTEE
REPORT**

Jerry Hallberg reported that many individuals throughout the county have been working on behalf of TBCC. He outlined the activities of the "Your Opportunity Now . . . TBCC" committee.

ANNOUNCEMENTS

Jerry Hallberg announced that there will be a "Victory Party" at his home November 6. Board members are invited to attend.

The board of directors and college President received a letter from the Pioneer Association stating their appreciation for the use of TBCC facilities for a recent function. They commended TBCC staff member, Lisa Dickson for the special attention and service she provided their group.

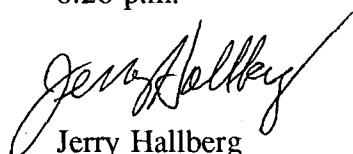
Jerry Hallberg announced that Jim O'Donnell has accepted a position in Hawaii. Bill Gieger will provide coverage until a new coordinator/instructor can be hired.

The Dean of Instruction and Director of Vocational/Technical Programs positions are being advertised at this time. Interviews are planned for the end of December.

The next regular meeting of the TBCC Board of Directors is scheduled for December 3, 1990.

ADJOURNMENT

There being no further business the meeting was adjourned at 8:26 p.m.


Jerry Hallberg
Curt

**OCCA LEGISLATIVE HOTLINE
BOARD MEMBERS AND PRESIDENTS**

As OCCA approaches the flurry of activity prior to the legislative session, the Executive Committee wants to ask you a few questions about your relationships with legislators. These questions are addressed to you personally and are not expected to necessarily reflect your entire board's point of view.

1. Have you had a chance to review the booklet entitled "OCCA 1990-91 Lobbying Strategies" (it's blue)?
2. Do you plan to be active in your college's efforts to lobby local legislators?
3. What could OCCA do to assist you in your efforts?
4. In your district, which legislators do you know the best?
5. Other than our request for base budget and construction, are there other issues that you would like to be kept particularly informed about? (child care, financial aid, taxation, elections, etc.)
6. Do you plan on having a Fall legislative forum? If yes, please invite OCCA staff so that they can be seen as part of the team.
7. Karen Garst, the OCCA Executive Director, would like to recruit four or five board members who would be willing to call other board members during the session to keep them informed about legislative news and to assist their involvement in the process. Would you be interested in being called one or twice a month to be updated on legislative activities? If you prefer not to be called, would you care to share with me why?
8. Would you be interested in helping make these calls? There would be compensation for this work. You would be part of the OCCA Legislative Team. Most of the work could be done from your home, but some trips to Salem might be required.
9. As OCCA plans its conventions and conferences, is there any area of expertise that you are interested in sharing with the group, perhaps by coordinating or presenting a workshop?
10. The OCCA Annual Convention will be held in Lincoln City on November 2 and 3. The focus of the convention will be legislative issues. Will you be able to attend?
11. Update them on POPS initiative.

911 Williams Avenue
Tillamook, OR 97141
October 30, 1990

President and Board of Directors
Tillamook Bay Community College
2510 First Street
Tillamook, OR 97141

Dear Friends,

On behalf of the Tillamook County Pioneer Association, we thank you for the use of your auditorium on Monday, October 29. We are so grateful as we had a huge crowd, and we were able to accommodate them. We also appreciated the use of the video equipment and the coffee which you so kindly provided.

We would especially like to commend your employee, Lisa, who helped us so very much and with such good humor. I'm sure I was driving her crazy with requests for more coffee, chairs, paper and pen, table, and help with the video equipment. She was so gracious and pleasant, and I did so appreciate it. Please convey our thanks to her.

And, again thank you. The meeting was just great and the crowd of old-time loggers and pioneers really enjoyed seeing the early-day films. There is much nostalgia connected to something like this, and we were glad to be able to show the films to such a large group in your excellent facilities.

Sincerely,

Jean T. Bailey
Jean T. Bailey, Secretary

TILLAMOOK COUNTY PIONEER ASSOCIATION

Jerry - FYI



The Delta Kappa Gamma Society International
Alpha Rho State Oregon

October 29, 1990

Dear Friend of Education,

Public education is important to all of us. The Delta Kappa Gamma Society International is sponsoring efforts for furthering communication in our County.

The Tillamook Chapter, Alpha Gamma, of this organization for women educators is pleased to present Dr. Marilyn Lane, an educational consultant to Norma Paulus, the newly elected/appointed State Superintendent of Education. Dr. Lane will speak on an issue vital to everyone, School Finance, at the Tillamook Bay Community College Auditorium on November 13, 1990, at 7:00 P.M.

The above date of November 13, 1990, has been changed to November 27, 1990. It is a Tuesday evening, and the time will stay at 7:00 P.M. We regret this inconvenience of date changing but Dr. Lane explained that she has to attend unexpected meetings in Washington D.C. during the previously planned meeting.

Please inform all interested persons. As stated before this is an unusual opportunity and we encourage the public to attend. Thank you for your patience. We look forward to seeing you.

Sincerely,

Mrs. Pat Magee -

Pat Magee, Chairman

Alpha Gamma Chapter
Delta Kappa Gamma Society
International