

## DISTRIBUTION OF MINUTES/PACKETS/BUDGET

SENT	NAME	54 SHORT AGENDA	13 LONG AGENDA	53 MINUTES	13 BOARD PACKET
X	Student Services - Peggy (posting)	X			
X	Lavonne Bush, Superintendent	X		X	
X	William Molendyke, Superintendent	X		X	
X	Dr. Don McInnis, PCC	X		X	
X	Commissioner's Office	X		X	
X	OCCA	X		X	
X	Headlight Herald - Sally Ousley	X		X	
X	Instructors - c/o Linda	30		30	
X	Accounting - Mary Lou	X		X	
X	Computer Services - Bob	X		X	
X	SBDC - Mike	X		X	
X	NBC - Alisa	X		X	
X	Accounting - Patty	X	X	X	X
X	Student Services - Jack	X	X	X	X
X	Administrative Svcs - Mark	X	X	X	X
X	Instruction - Helen	X	X	X	X
X	Program Developer, Prof/Tech - Paula	X	X	X	X
X	President - Jerry X	X	X	X	X
X	Kathrine Jensen	X	X	X	X
X	Eva Noble	X	X	X	X
X	Ann Swain	X	X	X	X
X	Wayne Jensen (give to Jerry)	X	X	X	X
X	Craig Wakefield	X	X	X	X
X	Dale Walters	X	X	X	X
X	Robert Weitman	X	X	X	X

\* PRESIDENT HALLBERG RECEIVES AN ADDITIONAL COPY OF THE BUDGET REPORT

V 9/27/95

**BOARD OF EDUCATION SPECIAL MEETING**

**January 8, 1996**

**7:30 p.m.**

**401-B Main Street, Tillamook**

**A G E N D A**

**I. EMPLOYEE RECOGNITION**

Gayle Oram

**II. ADOPTION OF AGENDA**

**III. APPROVAL OF MINUTES**

December 4, 1995 Regular Meeting Minutes

**IV. BUDGET REPORT**

A. November Report

B. Transfers

C. Budget Committee Update / Calendar

D. Mileage Rates and Ending Fund Balances

**V. PERSONNEL REPORT**

January Report

**VI. FACILITIES REPORT**

Nehalem Bay Center

**VII. TILLAMOOK COUNTY SCHOOL DISTRICTS' JOINT BOARD MEETING**

Monday, January 22, 1996, 7:30-9:00 p.m., Nestucca High School

**VIII. OCCA/OCCS/OSBA CORRESPONDENCE**

A. OCCA Executive Director Search Update

B. OCCA 1997 Legislative Agenda

**IX. ANNOUNCEMENTS**

A. Joint School District Board Meeting: January 22, 1996, 7:30 p.m., Nestucca High School

B. Budget Committee Meeting: February 5, 1996, 7:00 p.m., SBDC

C. Next Regular Meeting: February 5, 1996, 7:30 p.m., SBDC

D. Personnel Committee Meeting: January 23, 1996, 4:00 p.m., SBDC

E. College Fair: February 7, 1996, 3:00-6:00 p.m., Tillamook Campus

**X. ADJOURNMENT**

*POSTED AT  
ALL LOCATIONS*

**BOARD OF EDUCATION SPECIAL MEETING**

**January 8, 1996**

**7:30 p.m.**

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

**A G E N D A**

**I. EMPLOYEE RECOGNITION**

President Hallberg and Board Chair Wayne Jensen will recognize Gayle Oram, adjunct faculty member, for her contributions to TBCC since 1982.

Action needed:        Recognition

**II. ADOPTION OF AGENDA**

Action needed:        Motion to adopt the agenda.

**III. APPROVAL OF MINUTES**

The December 4, 1995 regular meeting minutes are enclosed for review and approval.

Action needed:        Motion to approve the December 4, 1995 regular meeting minutes.

**IV. BUDGET REPORT**

**A. November Report**

Mark Sybouts will review the November budget report with the Board. (enclosed)

Action needed:        Informational

**B. Transfers**

President Hallberg will review the enclosed transfer with the Board.

Action needed:        Motion to approve transfer.

**C. Budget Committee Update / Calendar**

President Hallberg will update the Board on the Budget Committee Membership (enclosure). Mark Sybouts will review the enclosed 1996-97 budget calendar with the Board.

Action needed:        Informational

D. Mileage Rates and Ending Fund Balances

President Hallberg will review the enclosed comparative mileage rates and the previous years' ending fund balances.

Action needed:        Informational

V. PERSONNEL REPORT

Artis van Rassel will verify the next Personnel Committee meeting date with Board committee members.

Action needed:        Informational

VI. FACILITIES REPORT

President Hallberg will review the current status of the Nehalem Bay Center.

Action needed:        Informational

VII. TILLAMOOK COUNTY SCHOOL DISTRICTS' JOINT BOARD MEETING

President Hallberg will discuss the date and draft agenda for the next joint school district board meeting: January 22, 1996, 7:30 p.m., Nestucca High School. (enclosure)

Action needed:        Informational

VIII. OCCA/OCCS/OSBA CORRESPONDENCE

President Hallberg will review and discuss the following with the Board:

- A. OCCA Executive Director Search Update
- B. OCCA 1997 Legislative Agenda (enclosure)

Action needed:        Informational

IX. ANNOUNCEMENTS

- A. Joint School District Board Meeting: January 22, 1996, 7:30 p.m., Nestucca High School
- B. Budget Committee Meeting: February 5, 1996, 7:00 p.m., SBDC
- C. Next Regular Meeting: February 5, 1996, 7:30 p.m., SBDC
- D. Personnel Committee Meeting: January 23, 1996, 4:00 p.m., SBDC
- E. College Fair: February 7, 1996, 3:00-6:00 p.m., Tillamook Campus

X. ADJOURNMENT

**TILLAMOOK BAY COMMUNITY COLLEGE BOARD OF EDUCATION  
MINUTES - SPECIAL MEETING  
January 8, 1996  
Small Business Development Center  
401-B Main Street, Tillamook, Oregon**

<b>MEMBERS PRESENT</b>	Bob Weitman, Dale Walters, Wayne Jensen, Kathy Jensen
<b>MEMBERS ABSENT</b>	Ann Swain, Eva Noble, Craig Wakefield
<b>STAFF PRESENT</b>	Jerry Hallberg, Helen Bonsall, Artis van Rassel
<b>CALL TO ORDER</b>	Chairman Wayne Jensen called the meeting to order at 7:30 p.m.
<b>ADOPTION OF AGENDA</b>	Bob Weitman moved to adopt the agenda. Second - Kathy Jensen. Motion passed unanimously 4/0.
<b>APPROVAL OF MINUTES</b>	Kathy Jensen moved to approve the December 4, 1995 regular meeting minutes. Second - Dale Walters. Motion passed unanimously 4/0.
<b>BUDGET REPORT</b>	<p>President Hallberg reviewed the notable resources received in November with the Board: current taxes - \$285,512; county timber revenue - \$17,042; interest income - \$2,728; and the available working capital - \$516,009. The college has received a total of \$1,267,235 in resources through November, 1995.</p> <p>Expenditures are as expected at this time.</p>
<b>TRANSFER</b>	President Hallberg advised the Board that the transfer presented for approval will provide additional dollars for expenses related to improving the college's assessment processes. This was one of the Accreditation Team's recommendations. In addition to other meetings at Portland Community College, the college will send a representative to a Seattle meeting that will focus on how the community college there successfully assesses student success.
<b>MOTION</b>	Dale Walters moved to approve the transfer as presented. Second - Bob Weitman. Motion was passed unanimously 4/0. (A copy of this transfer is attached to these minutes.)

**BUDGET COMMITTEE  
UPDATE / CALENDAR**

President Hallberg reviewed the budget committee membership list with the Board. He advised that he is in the process of contacting each member to see if they wish to continue to serve on the budget committee. He then reviewed the budget process and important dates. The first budget committee meeting is scheduled for February 5, 1996 at 7:00 p.m. The April meeting is scheduled for the second Monday to avoid schedule conflicts and to assure a quorum.

**MILEAGE RATES AND  
ENDING FUND BALANCES**

President Hallberg and the Board discussed mileage rates. Bob Weitman advised that the new IRS rate is \$.31 per mile. President Hallberg recommended that the Board consider \$.27 per mile for 1996-97. The 1996-97 budget takes this amount per mile into consideration.

President Hallberg stated that an ending fund balance between \$400,000 - \$600,000 is a good goal. If the balance exceeds this range in the future then the college will need to look at where those dollars should be incorporated within the college budget. He reminded the Board that the college must be prepared for the final supreme court decision on PERS. If repayment of employee contributions is required, it could amount to approximately \$50,000 per year.

**PERSONNEL REPORT**

Artis van Rassel verified the next scheduled Personnel Committee meeting date with committee member Kathy Jensen. She will contact other committee members, Ann Swain and Eva Noble, and then reconfirm date and time with Kathy Jensen. Kathy Jensen is not available the first and third Tuesdays of each month.

**FACILITIES REPORT**

President Hallberg advised the Board that the City of Nehalem and District #59 have officially signed a lease agreement for Nehalem Bay Center. The City has signed an interim lease with the college and everything will continue as before until July 1, 1996. TBCC is currently in the process of negotiating a sub-lease with the City of Nehalem which will go into effect July 1, 1996. The agreement will also show the college as the preferred provider for community education in North County. The non-profit, Nehalem Bay Community Center Incorporated, will run the Center; the college will sub-lease directly from the City of Nehalem.

**TILLAMOOK COUNTY  
SCHOOL DISTRICTS' JOINT  
BOARD MEETING**

**OCCA/OCCS/OSBA  
CORRESPONDENCE**

President Hallberg advised the Board that the second joint board meeting is scheduled for January 22, 1996 at Nestucca High School. The focus of discussion will be Internet. He encouraged board members to attend. Kathy Jensen will attend. Bob Weitman, Wayne Jensen, and Dale Walters will not be available to attend.

President Hallberg advised the Board that OCCA received thirty-five applications for the position of Executive Director. Two candidates are scheduled to be interviewed by the executive committee.

A mid-March retreat has been scheduled to finalize a Legislative Agenda. He hopes the OCCA Executive Director will be on-board and able to participate.

President Hallberg reviewed the draft Community College 1997 Legislative Agenda with the Board. He pointed out particular issues including current service levels, telecommunications Network, and capital construction. He noted that the college will be offering a Health telecourse in winter term and that state capital construction dollars have not been available since 1989.

Discussion ensued regarding Regional Education Hubs, maintenance of local control, and the community college's position as preferred provider of training in relation to federal block grants. Further discussion of the legislative agenda will take place at the President's Council and the March retreat.

President Hallberg drew the Board's attention to the Pacesetter article about the college's building renovation and construction.

**ANNOUNCEMENTS**

Joint School District Board Meeting: January 22, 1996, 7:30 p.m., Nestucca High School

Budget Committee Meeting: February 5, 1996, 7:00 p.m., SBDC

Next Regular Meeting: February 5, 1996, 7:30 p.m., SBDC

Personnel Committee Meeting: January 23, 1996, 4:00 p.m., SBDC

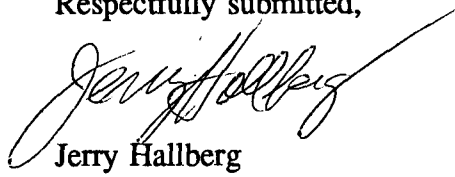
College Fair: February 7, 1996, 3:00-6:00 p.m., Tillamook Campus. There will be one-on-one presentations from 13-14 four-year colleges and universities.

Financial Aid Night is scheduled for January 9 at the Tillamook Campus.

**ADJOURNMENT**

There being no further business, Dale Walters moved to adjourn the meeting at 7:57 p.m. Second - Bob Weitman. Motion passed unanimously 4/0.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Jerry Hallberg", written in black ink.

Jerry Hallberg  
Clerk



## GENERAL FUND: RESOURCES

1995-96

TILLAMOOK BAY COMMUNITY COLLEGE S.D.

ACCOUNT #	DESCRIPTION	ADOPTED	REVISED	RECEIVED NOVEMBER	TOTAL RECEIVED	BUDGET BALANCE	% OF BUDGET
01	GENERAL FUND RESOURCES	01-03-XXXXXX-XX					
20000-00	STATE SOURCES						
10000-00	COMM COLLEGE SUPPORT FUND	\$409,330.00	\$409,330.00		\$208,971.00	\$200,359.00	48.95%
30000-00	MEASURE 5 REPLACEMENT	\$214,694.00	\$214,694.00		\$107,347.00	\$107,347.00	50.00%
300000-00	LOCAL SOURCES						
10000-00	CURRENT TAXES	\$408,997.00	\$408,997.00	\$285,512.56	\$298,571.14	\$110,425.86	27.00%
20000-00	PRIOR YEARS TAXES	\$50,000.00	\$50,000.00	\$772.61	\$9,985.13	\$40,014.87	80.03%
30000-00	COUNTY TIMBER REVENUE	\$50,000.00	\$50,000.00	\$17,042.87	\$17,042.87	\$32,957.13	65.91%
400000-00	TUITION AND FEES						
10000-00	TUITION	\$208,500.00	\$198,500.00	\$845.50	\$74,232.00	\$124,268.00	62.60%
10001-00	TUITION - SENIOR	\$0.00	\$10,000.00	\$188.10	\$3,341.90	\$6,658.10	66.58%
10000-05	TUITION - SBDC	\$2,000.00	\$2,000.00	\$80.00	\$560.00	\$1,440.00	72.00%
20000-00	FEES	\$14,400.00	\$14,400.00	\$30.75	\$4,682.47	\$9,717.53	67.48%
20001-00	FEES-OTHER COURSE FEES	\$2,000.00	\$2,000.00	\$15.00	\$410.00	\$1,590.00	79.50%
20000-05	FEES - SBDC	\$3,000.00	\$3,000.00	\$665.00	\$2,325.00	\$675.00	22.50%
20000-97	FEES - FITNESS CENTER	\$3,000.00	\$3,000.00	\$356.55	\$1,750.27	\$1,249.73	41.66%
20001-99	FEES - NBC OTHER	\$100.00	\$100.00		\$263.00	(\$163.00)	-163.00%
500000-00	OTHER REVENUE						
10000-00	SALE OF GOODS/SERVICE						
10001-00	SALE OF GOODS/SER - GED TEST	\$3,000.00	\$3,000.00	\$450.00	\$1,025.00	\$1,975.00	65.83%
10002-00	SALE OF GOODS/SER - COFFEE	\$1,000.00	\$1,000.00		\$94.86	\$905.14	90.51%
10003-00	SALE OF GOODS/SER - POP	\$25.00	\$25.00		\$6.00	\$19.00	76.00%
10004-00	SALE OF GOODS/SER - PHONE	\$500.00	\$500.00		\$3.70	\$496.30	99.26%
10005-00	SALE OF GOODS/SER - OTHER	\$825.00	\$825.00	\$15.75	\$216.00	\$609.00	73.82%
10005-05	SALE OF GOODS/SER - OTHER - SBDC	\$50.00	\$50.00		\$35.00	\$15.00	30.00%
10000-99	SALE OF GOODS/SERVICE - NBC	\$100.00	\$100.00	\$5.50	\$73.75	\$26.25	26.25%
20000-00	INTEREST INCOME	\$18,000.00	\$18,000.00	\$2,728.43	\$12,241.75	\$5,758.25	31.99%
30000-00	RENTAL INCOME	\$1,000.00	\$1,000.00	\$170.00	\$1,052.50	(\$52.50)	-5.25%
30000-99	RENTAL INCOME - NBC ROOM	\$5,000.00	\$5,000.00	\$449.59	\$2,551.43	\$2,448.57	48.97%
50000-00	MISCELLANEOUS INCOME	\$4,950.00	\$4,950.00		\$4,444.40	\$505.60	10.21%
50000-99	MISCELLANEOUS INCOME - NBC	\$50.00	\$50.00		\$0.00	\$50.00	100.00%
40000-00	AVAILABLE WORKING CAPITAL	\$300,000.00	\$300,000.00		\$516,009.16	(\$216,009.16)	-72.00%
RESOURCES TOTAL		\$1,700,521.00	\$1,700,521.00	\$309,328.21	\$1,267,235.33	\$433,285.67	25.48%

BUDGET SUMMARY - NOVEMBER

1995-96

TILLAMOOK BAY COMMUNITY COLLEGE S.D.

	ADOPTED BUDGET	REVISED BUDGET	EXPENSES OR RECEIVED	TOTAL EXPENDED/ RECEIVED	BUDGET BALANCE	% OF BUDGET
<b>RESOURCES:</b>						
REVENUE	\$1,700,521.00	\$1,700,521.00	\$309,328.21	\$1,267,235.33	\$433,285.67	25.48%
<b>REQUIREMENTS:</b>						
INSTRUCTIONAL	\$468,542.00	\$476,342.00	\$34,625.00	\$139,631.66	\$336,710.34	70.69%
INSTRUCTIONAL SUPPORT SERVICES	\$292,821.00	\$300,521.00	\$23,068.13	\$106,553.38	\$193,967.62	64.54%
STUDENT SERVICES	\$240,660.00	\$240,660.00	\$21,816.31	\$95,005.72	\$145,654.28	60.52%
COLLEGE SUPPORT SERVICES	\$368,201.00	\$368,201.00	\$32,872.76	\$163,628.30	\$204,572.70	55.56%
PLANT OPERATION & MAINTENANCE	\$117,122.00	\$117,122.00	\$6,559.04	\$57,533.55	\$59,588.45	50.88%
COMMUNITY SERVICES	\$350.00	\$350.00	\$231.12	\$231.12	\$118.88	33.97%
FINANCIAL AID	\$24,120.00	\$24,120.00		\$7,553.38	\$16,566.62	68.68%
DEBT SERVICES	\$52,705.00	\$52,705.00		\$49,370.00	\$3,335.00	6.33%
BOARD RESERVES	\$136,000.00	\$120,500.00		\$0.00	\$120,500.00	100.00%
TRANSFERS	\$0.00	\$0.00		\$0.00	\$0.00	
REQUIREMENTS TOTAL	\$1,700,521.00	\$1,700,521.00	\$119,172.36	\$619,507.11	\$1,081,013.89	63.57%

**1995-96**  
**BUDGET TRANSFERS**  
January 8, 1996

**GENERAL FUND**

	<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>	<b>REASON</b>
1	BOARD CONTINGENCY -	INSTRUCTIONAL SUPPORT - Accreditation	\$500	Accreditation Expenses

# BUDGET COMMITTEE MEMBERSHIP

1996  
(FOR 1996-97 BUDGET)

	AREAS REPRESENTED	BOARD MEMBER	COMMUNITY REPRESENTATIVE	TERM EXPIRES
1	Beaver, Carnahan, Cloverdale, Hebo, Neskowin, and Union	Eva Noble	Bernie Nelson	6/30/96
2	Fairview, Netarts, Oceanside, South Prairie, and Westside	Craig Wakefield	Van Moe	6/30/97
3	City of Tillamook (Precincts 1-6), Eastside, and Trask	Wayne Jensen	J. Robert McPheeters	6/30/96
4	Bay, Garibaldi, Kilchis, Maple Leaf, and Foley	Kathrine Jensen	Dick Russell	6/30/97
5	Nehalem, Pine Grove, Rockaway Beach, and Wheeler	Ann Swain	Jackie Gohring	6/30/98
6	At-Large	Dale Walters	Vicki Goodman	6/30/96
7	At-Large	Robert Weitman	Ken Upshaw	6/30/98

Revised 1/2/96

## 1996-97 BUDGET CALENDAR

	ACTIONS	DISCUSSION	WHO
Aug 7, 1995	Appoint Budget Officer.	Organizational Motions	Jerry Hallberg
Jan 8, 1996	Appoint Budget Committee.	Budget Committee members whose terms have expired should be formally appointed at this meeting.	TBCC Board
Jan 24 issue	Publish Budget Committee Meeting Notice.	Notice must be published 8-14 days before the Budget Committee meets.	Jerry and Staff
Feb 5	Budget Committee Meets.	Review Budget Document / Budget Message.	Budget Committee
Feb-Mar	Sub-committees Meet.	Continued review of proposed budget.	Budget Committee
Apr 8	Approve Budget.	The Budget Committee must approve the Budget.	Budget Committee
May 15 issue	Publish Budget Summary.	Budget Officer must publish the first notice and financial summary 15-25 days before the Public Hearing.	Jerry and Staff
May 22 issue	Publish 2nd Hearing Notice.	Budget Officer must publish the second notice 8-14 days before the public hearing.	Jerry and Staff
Jun 3	Hold Budget Hearing.	Public Hearing held by the governing body to hear citizens' testimony on the budget as approved by the Budget Committee.	TBCC Board
Jun 24	Enact Resolutions.	Board of Education must enact Resolutions to: adopt budget, make appropriations, levy taxes and categorize tax levy.	TBCC Board
Before Jul 15	Submit Budget to Assessor.	Budget Officer must submit budget to Assessor.	Jerry and Staff



# TILLAMOOK BAY COMMUNITY COLLEGE SERVICE DISTRICT

6385 Tillamook Avenue, Bay City, Oregon 97107

Phone: 503/377-2765  
Fax: 503/377-2219

Jerry Hallberg, *President*

## MEMORANDUM

DATE: December 7, 1995  
TO: Jerry Hallberg, President  
FROM: Mark Sybouts, Dir., Admin. Services  
RE: Mileage rates and ending fund balances

### Mileage rates used by:

Tillamook Bay Community College	\$.24/mile
Neah-Kah-Nie School District	.30/mile
Tillamook School District No. 9	.28/mile
Nestucca School District No. 101	.30/mile
Tillamook County ESD	.30/mile
Tillamook County	.29/mile
State rate per Forestry Dept.	.25/mile
IRS allowed rate	.30/mile

### TBCC General Fund ending fund balance:

1995	\$516,009
1994	491,735
1993	352,883
1992	311,539
1991	313,953
1990	175,849
1989	90,735
1988	67,883
1987	57,634
1986	50,936

Agenda  
Joint Board Meeting  
January 22, 1996

**DRAFT**

Nestucca High School  
Computer Lab/Business Classroom  
7:30-9:00 p.m.

1. Welcome and Introductions Deborah (2 min)
  
2. Update on Consortium Activities
  - Juvenile Services Elaine (5 min)
  - Professional Technical Ed (10 min)
  - Grants Pending/In-Process Lavonne (5 min)
  
3. Recent Technology Efforts in the County Deborah (3 min)
  - Internet: What Is It and How Does It Work? Tony/Randy (1 hour)
  - Issues of Access/Censorship
  - Instructional Benefits
    - Connecting with other schools (Yahoo)
    - Accessing primary data (National Weather Service)
    - Full-text magazines/news
    - Lesson plans for teachers
  
4. Closure/Questions All (5 min)

## Discussion Draft - December 6, 1995 Community College 1997 Legislative Agenda

### Timelines:

#### SBE/Governor

February to September - preparation of Governor's Agenda

March to July - preparation of Governor's Budget

#### OCCA

October - preliminary discussions of legislative agenda

November to February - discussions at local colleges

March - Retreat to finalize agenda

### 1. BASE

#### a) Current service level for 1997-99 and capacity needs.

*Current service level is the calculation used by the Department of Administrative Services for agency budgets that adds an inflation factor, and in the case of community colleges, a population growth factor, to the total budget for 1997-99. For 1995-97, this calculation looked at total resources for this calculation because of the impact of replacement revenue. CSL does not account for increases or decreases in enrollment. In addition, capacity for any other type of growth is not part of the formula. This subtopic assumes we would ask for 1997-99 CSL plus funds for increased capacity. The decision needs to be made whether base funding for skill centers and the ATC would be sought here since they are not listed elsewhere on the agenda.*

#### b) Secure full funding for implementation of the equity formula.

*Full funding for the equity formula means that all floored colleges would be off the floor and any additional increase would provide increases for all colleges according to the formula. Decisions on whether to seek this for 1997-98 with an inflationary increase for 1998-99 or to seek for 1998-99 are yet to be made.*

#### c) Secure funding in order to provide community college services in the Klamath Service District and two county Rogue Community College. Secure funding for Curry annexation.

*Curry County was annexed in 1995-97, but there was no funding sought for the CCSF or for replacement revenue. Curry remained out of the funding formula because of that. A decision needs to be made whether to pull them into the formula and how much the cost is. Klamath and Jackson formations will be decided in May, 1996 elections. A similar set of decisions need to be made in regard to them as for Curry except that the Jackson annexation statutory requirement entails full replacement revenue, full CCSF and full replacement of lost K-12 money due to Measure 5 compression.*



2. STATEWIDE INVESTMENT STRATEGIES IN COMMUNITIES

- a) Expansion of Advanced Technology Center.

*This envisions a plan whereby the services delivered by the ATC would be expanded over current capacity.*

- b) Comprehensive telecommunications network, e.g. statewide AA degree delivered over network.

*What do we want to add that is not there now?*

- c) Capital construction.

*Traditionally, the state has paid 65% of community college construction costs and the local college obligation has been 35%. Construction money has not been available since a \$3 million appropriation during the interim after the 1989 legislative session.*

- d) Affirm community colleges' role as state trainers for statewide, e.g. secondary wood products training. (change ORS 341.009(14) that deals with dorms and commuting distance.)

*There are certain aspects of the community college statutes that would inhibit providing services to statewide groups. Should these be changed?*

- e) Business Services including venture capital for training for new and existing industries.

*Currently, there are some funds available in the Economic Development Department for this effort. There are several restrictions to these funds including the need for the industry to be new or expanding. They have been used up very quickly this biennium.*

3. REGIONAL EDUCATION HUBS - Assert and expand community colleges' present and continuing role as education hub in communities.

- a) Partnerships with other workforce related groups, e.g. RWQCs.  
b) Expansion of Life Skill Centers (one-stops) state-wide as part of education continuum.  
c) Education Coordination with K-12.  
d) Higher education coordination.  
e) Capital construction.

*This topic assumes that community colleges would have the opportunity (or responsibility) to be a hub for a variety of educational needs that have traditionally been delivered (or not delivered) in their communities by other*

*educational sectors. Under this topic, community colleges might seek to deliver the CIM or CAM in their region as a local choice. They might set up a delivery system like the University Center. This topic also addresses the expansion beyond the current six community college skill centers.*

4. MAINTAINING STRENGTHS

- a) Assure community colleges continue to function as an autonomous entity within the education system.

*This refers primarily to maintaining the local governance structure of community colleges and a fairly lean Office of Community College Services that reports to the State Board of Education.*

- b) Secure statutory changes, if necessary, to facilitate the evolving roles of community colleges.

*This topic has not been discussed enough to know what those roles may be. It simply leaves an opening to make changes where they may be necessary.*

- c) Assure community colleges as primary provider of advanced job training in discussion of federal block grant.

*This policy statement means that the investment in community colleges as institutions and providers of training should be a cornerstone of the development of the federal block grant.*