

RESOLUTION 1

Tillamook Bay Community College
Board of Education
August 6, 2001
Establishing Petty Cash Accounts

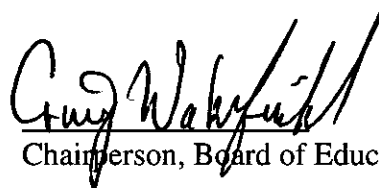
The President RECOMMENDS adoption of the following resolution:

NOW, THEREFORE, BE IT RESOLVED that a Petty Cash account in the amount shown for the 2001-2002 year be established for the purpose of reimbursement of individuals or for small, immediate purchases authorized by an TBCC authorized employee. An initial amount as designated below shall be maintained upon receipt verification as needed.


TILLAMOOK BAY COMMUNITY COLLEGE
PETTY CASH ACCOUNTS

Administrative Services	\$ 50.00	Emmy Lou Orahood
BizCenter (formerly SBDC)	\$ 50.00	Rhonda Ellerbroek
Office of Instruction	\$ 50.00	Linda Ashby
Student Services	\$ 50.00	Peggy Maack
North County Education Programs	\$ 50.00	Judy Shaw
ASTBCC	\$ 50.00	Amy Getty
Tillamook Work Solutions	\$200.00	Lou Minisce

RESOLVED this 6 day of August, 2001, by the Board of Education, Tillamook Bay Community College .


Chairperson, Board of Education

Attest:


President, Clerk of Board

RESOLUTION 2

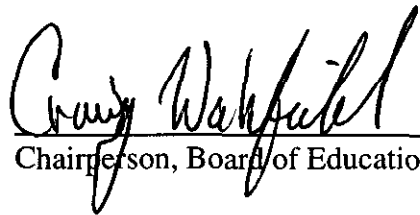
Tillamook Bay Community College
Board of Education
August 6, 2001

Establishing Authorization to Acquire Federal Surplus Property

The President RECOMMENDS adoption of the following resolution:

NOW, THEREFORE, BE IT RESOLVED by the governing Board and hereby ordered that Gail Pincus, Bob Pietruszka, and Mark Sybouts are hereby authorized as representatives of Tillamook Bay Community College to acquire Federal surplus property from the Oregon State Agency for surplus property.

RESOLVED this 6 day of August, 2001, by the Board of Education, Tillamook Bay Community College .



Chairperson, Board of Education

Attest:



President, Clerk of Board

RESOLUTION 3

Tillamook Bay Community College
Board of Education
August 6, 2001

COPY
original is
with Res. #20

2001-2002 Supplemental Budget

Resolution Adopting Budget

BE IT HEREBY RESOLVED:

that the Board of Education of Tillamook Bay Community College hereby adopts the supplemental budget for the 2001-2002 budget year in the total sum of \$394,792.00, and now on file at Tillamook Bay Community College, located at 6385 Tillamook Avenue, Bay City, Oregon.

Resolution Making Appropriations

BE IT HEREBY RESOLVED:

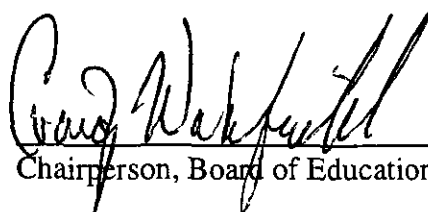
that the Board of Education hereby also increases appropriations in the current 2001-2002 fiscal year budget and that the supplemental budget is appropriated as follows:

SPECIAL FUND


Requirements:

Instruction	\$271,622.00
Student Services	72,954.00
Plant Operation and Maintenance	19,038.00
College Support	<u>31,132.00</u>
Total Requirements	<u>\$394,792.00</u>
Total Special Fund Appropriation	<u>\$394,792.00</u>

RESOLVED this 6 day of August, 2001, by the Board of Education, Tillamook Bay Community College .


Chairperson, Board of Education

Attest:


President, Clerk of Board

RESOLUTION 4

Tillamook Bay Community College
Board of Education
August 6, 2001

SPECIAL FUND - On Line Advisor Grant

The President RECOMMENDS adoption of the following resolution:

WHEREAS, the 2001-2002 budget of Tillamook Bay Community College (TBCC) did not predict a grant for entering information in the On Line Advisor; and

WHEREAS, Oregon Local Budget Law, under ORS 294.326(2), provides that unanticipated funds which have been transferred to a municipal corporation in trust for a specific purpose may be lawfully expended after enactment of an appropriation resolution:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of TBCC hereby adopts this resolution in the full amount of \$1,000.00 for the purpose shown below, hereby appropriated as follows:

Student Services	\$1,000.00
Total	\$1,000.00

RESOLVED this 6 day of August, 2001, by the Board of Education, Tillamook Bay Community College .


Chairperson, Board of Education

Attest:


President, Clerk of Board

RESOLUTION 5

Tillamook Bay Community College
Board of Education
August 6, 2001

SPECIAL FUND - Microelectronics Technology Scholarships Grant

The President RECOMMENDS adoption of the following resolution:

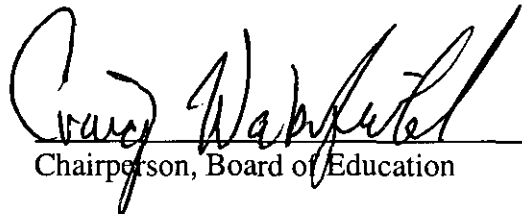
WHEREAS, the 2001-2002 budget of Tillamook Bay Community College (TBCC) did not predict a grant for providing scholarships for microelectronics technology students; and

WHEREAS, Oregon Local Budget Law, under ORS 294.326(2), provides that unanticipated funds which have been transferred to a municipal corporation in trust for a specific purpose may be lawfully expended after enactment of an appropriation resolution:


NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of TBCC hereby adopts this resolution in the full amount of \$3,750.00 for the purpose shown below, hereby appropriated as follows:

Student Services	\$3,750.00
Total	\$3,750.00

RESOLVED this 6 day of August, 2001, by the Board of Education, Tillamook Bay Community College .


Chairperson, Board of Education

Attest:


President, Clerk of Board

RESOLUTION 6

Tillamook Bay Community College
Board of Education
September 10, 2001

SPECIAL FUND - Adult Basic Education - Basic Grant

The President RECOMMENDS adoption of the following resolution:

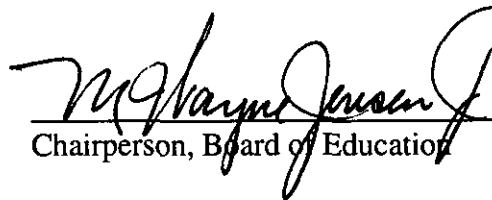
WHEREAS, the 2001-2002 budget of Tillamook Bay Community College (TBCC) did not predict a additional grant money for Adult Basic Education; and

WHEREAS, Oregon Local Budget Law, under ORS 294.326(2), provides that unanticipated funds which have been transferred to a municipal corporation in trust for a specific purpose may be lawfully expended after enactment of an appropriation resolution:


NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of TBCC hereby adopts this resolution in the full amount of \$2,000.00 for the purpose shown below, hereby appropriated as follows:

Instruction	\$1,950.00
Instructional Support	\$ 50.00
Total	\$2,000.00

RESOLVED this 10 day of September, 2001, by the Board of Education, Tillamook Bay Community College .


Chairperson, Board of Education

Attest:


President, Clerk of Board

RESOLUTION 7

Tillamook Bay Community College
Board of Education
September 10, 2001

SPECIAL FUND - Adult Education Program Corrections Grant

The President RECOMMENDS adoption of the following resolution:

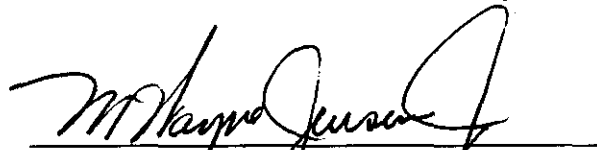
WHEREAS, the 2001-2002 budget of Tillamook Bay Community College (TBCC) did not predict a additional grant money for Adult Education at our county jail; and

WHEREAS, Oregon Local Budget Law, under ORS 294.326(2), provides that unanticipated funds which have been transferred to a municipal corporation in trust for a specific purpose may be lawfully expended after enactment of an appropriation resolution:


NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of TBCC hereby adopts this resolution in the full amount of \$200.00 for the purpose shown below, hereby appropriated as follows:

Instruction	\$200.00
Total	\$200.00

RESOLVED this 10 day of September, 2001, by the Board of Education, Tillamook Bay Community College .


Chairperson, Board of Education

Attest:


President, Clerk of Board

RESOLUTION 8

Tillamook Bay Community College
Board of Education
September 10, 2001

SPECIAL FUND - Tutor Grant

The President RECOMMENDS adoption of the following resolution:

WHEREAS, the 2001-2002 budget of Tillamook Bay Community College (TBCC) did not predict a additional grant money for Tutor Grant for our adult literacy program; and

WHEREAS, Oregon Local Budget Law, under ORS 294.326(2), provides that unanticipated funds which have been transferred to a municipal corporation in trust for a specific purpose may be lawfully expended after enactment of an appropriation resolution:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of TBCC hereby adopts this resolution in the full amount of \$4,000.00 for the purpose shown below, hereby appropriated as follows:

Instructional Support	\$4,000.00
Total	\$4,000.00

RESOLVED this 10 day of September, 2001, by the Board of Education, Tillamook Bay Community College .


Chairperson, Board of Education

Attest:


President, Clerk of Board

RESOLUTION 9

Tillamook Bay Community College
Board of Education
September 10, 2001

SPECIAL FUND - Adult Education Accountability Grant

The President RECOMMENDS adoption of the following resolution:

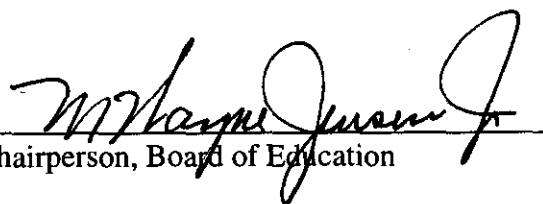
WHEREAS, the 2001-2002 budget of Tillamook Bay Community College (TBCC) did not predict a additional grant money for Adult Education Accountability Grant for state reporting ; and

WHEREAS, Oregon Local Budget Law, under ORS 294.326(2), provides that unanticipated funds which have been transferred to a municipal corporation in trust for a specific purpose may be lawfully expended after enactment of an appropriation resolution:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of TBCC hereby adopts this resolution in the full amount of \$1,000.00 for the purpose shown below, hereby appropriated as follows:


Instructional Support	\$1,000.00
Total	\$1,000.00

RESOLVED this 10 day of September, 2001, by the Board of Education, Tillamook Bay Community College .



Chairperson, Board of Education

Attest:



President, Clerk of Board

RESOLUTION 10

Tillamook Bay Community College
Board of Education
September 10, 2001

SPECIAL FUND - Adult Education Improvement Project Grant

The President RECOMMENDS adoption of the following resolution:

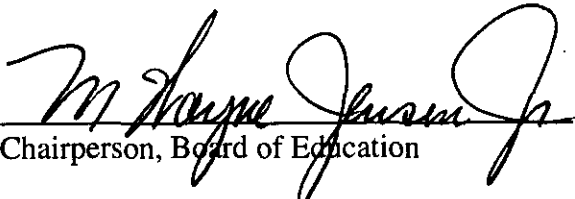
WHEREAS, the 2001-2002 budget of Tillamook Bay Community College (TBCC) did not predict a additional grant money for an Adult Education Improvement Project; and

WHEREAS, Oregon Local Budget Law, under ORS 294.326(2), provides that unanticipated funds which have been transferred to a municipal corporation in trust for a specific purpose may be lawfully expended after enactment of an appropriation resolution:


NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of TBCC hereby adopts this resolution in the full amount of \$500.00 for the purpose shown below, hereby appropriated as follows:

Instructional Support	\$500.00
Total	\$500.00

RESOLVED this 10 day of September, 2001, by the Board of Education, Tillamook Bay Community College .


Chairperson, Board of Education

Attest:


President, Clerk of Board

RESOLUTION 11

Tillamook Bay Community College
Board of Education
September 10, 2001

SPECIAL FUND - English Literacy/Civics Grant

The President RECOMMENDS adoption of the following resolution:

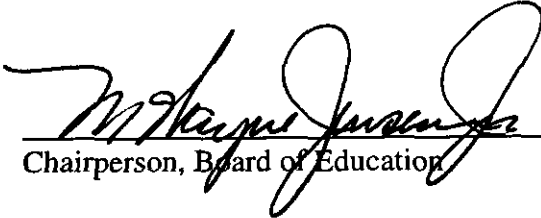
WHEREAS, the 2001-2002 budget of Tillamook Bay Community College (TBCC) did not predict a grant for an English Literacy/ Civics Education Project; and

WHEREAS, Oregon Local Budget Law, under ORS 294.326(2), provides that unanticipated funds which have been transferred to a municipal corporation in trust for a specific purpose may be lawfully expended after enactment of an appropriation resolution:


NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of TBCC hereby adopts this resolution in the full amount of \$20,000.00 for the purpose shown below, hereby appropriated as follows:

Instruction	\$20,000.00
Total	\$20,000.00

RESOLVED this 10 day of September, 2001, by the Board of Education, Tillamook Bay Community College .


Chairperson, Board of Education

Attest:


President, Clerk of Board

RESOLUTION 12

Tillamook Bay Community College
Board of Education
October 1, 2001

Resolution Regarding Membership In the City County Insurance Services Trust

WHEREAS, City County Insurance Services Trust (CIS) is a trust established by the League of Oregon Cities (LOC) and Association of Oregon Counties (AOC) to create and administer pooled retention funds to protect members against the financial consequence of property, casualty, and workers compensation losses pursuant to coverage agreements; and

WHEREAS, CIS provides its Members a broad array of risk management services, including risk financing, loss prevention and loss control programs, claims management and legal representation, risk management consulting, data gathering, information sharing, training and related services; and


WHEREAS, Tillamook Bay Community College finds that membership in CIS is a benefit in managing the risks involved in providing services to its citizens; and

WHEREAS, Tillamook Bay Community College has been provided with copies of the CIS Trust Agreement, Bylaws and Rules which have been recently updated and revised; and

WHEREAS, The CIS Bylaws, at Articles 2.2.2 and 3.3 provide that Articles 2 and 3 of the bylaws shall constitute a contract between the Member and CIS and that the Member shall adopt a resolution acknowledging that contractual relationship.

NOW, THEREFORE, BE IT RESOLVED, Tillamook Bay Community College ("Member") does hereby acknowledge and agree that it has received copies of the CIS Agreement and Declaration of Administrative Trust, Bylaws, and Rules and accepts the terms and conditions therein with respect to any CIS coverage programs in which it elects to participate and for which it is accepted as a Member by CIS.

RESOLVED this 1 day of October, 2001, by the Board of Education, Tillamook Bay Community College .


Chairperson, Board of Education

Attest:


President, Clerk of Board

RESOLUTION 13

Tillamook Bay Community College
Board of Education
November 5, 2001

SPECIAL FUND - Tillamook County Commission on Children & Families Literacy Grant

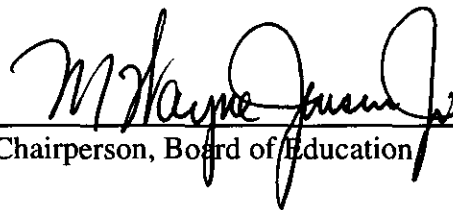
WHEREAS, the 2001-2002 budget of Tillamook Bay Community College (TBCC) did not predict a grant from Tillamook County Commission on Children & Families to assist with our Literacy (ESL) Program; and

WHEREAS, Oregon Local Budget Law, under ORS 294.326(2), provides that unanticipated funds which have been transferred to a municipal corporation in trust for a specific purpose may be lawfully expended after enactment of an appropriation resolution:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of TBCC hereby adopts this resolution in the full amount of \$3,500.00 for the purpose shown below, hereby appropriated as follows:

Instruction	\$3,500.00
Total	\$3,500.00

RESOLVED this ___ day of November, 2001, by the Board of Education, Tillamook Bay Community College .



Chairperson, Board of Education

Attest:



President, Clerk of Board

RESOLUTION 14

Tillamook Bay Community College
Board of Education
November 5, 2001

SPECIAL FUND - Tillamook Work Solutions Food Stamp Employment & Training Services Grant


WHEREAS, the 2001-2002 budget of Tillamook Bay Community College (TBCC) did not predict a grant from State of Oregon, Department of Human Services to provide Food Stamp Employment and Training Services; and

WHEREAS, Oregon Local Budget Law, under ORS 294.326(2), provides that unanticipated funds which have been transferred to a municipal corporation in trust for a specific purpose may be lawfully expended after enactment of an appropriation resolution:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of TBCC hereby adopts this resolution in the full amount of \$25,810.00 for the purpose shown below, hereby appropriated as follows:

Instruction	\$18,930.00
Student Services	5,345.00
College Support	1,535.00
Total	\$25,810.00

RESOLVED this ___ day of November, 2001, by the Board of Education, Tillamook Bay Community College .


Chairperson, Board of Education

Attest:


President, Clerk of Board

RESOLUTION 15

Tillamook Bay Community College
Board of Education
February 4, 2002

SPECIAL FUND - Sprint Yellow Pages Literacy Grant

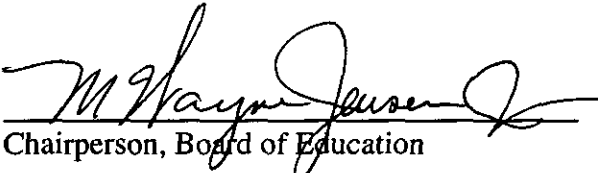
WHEREAS, the 2001-2002 budget of Tillamook Bay Community College (TBCC) did not predict a grant from Sprint Yellow Pages for the Literacy program; and

WHEREAS, Oregon Local Budget Law, under ORS 294.326(2), provides that unanticipated funds which have been transferred to a municipal corporation in trust for a specific purpose may be lawfully expended after enactment of an appropriation resolution:

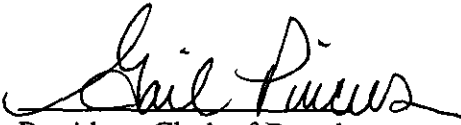
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of TBCC hereby adopts this resolution in the full amount of \$3,000.00 for the purpose shown below, hereby appropriated as follows:

Instruction	\$3,000.00
Total	\$3,000.00

RESOLVED this ___ day of February, 2002, by the Board of Education, Tillamook Bay Community College .


Chairperson, Board of Education

Attest:


President, Clerk of Board

RESOLUTION 16

Tillamook Bay Community College
Board of Education
February 4, 2002

SPECIAL FUND - Tillamook Work Solutions Dislocated Worker Grant

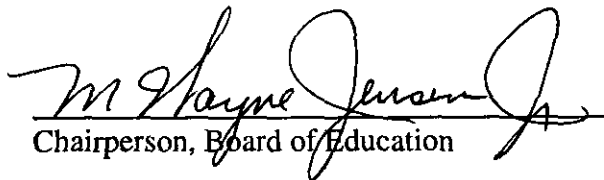
WHEREAS, the 2001-2002 budget of Tillamook Bay Community College (TBCC) did not predict an additional grant from the Federal Department of Labor for dislocated workers for Tillamook Work Solutions; and

WHEREAS, Oregon Local Budget Law, under ORS 294.326(2), provides that unanticipated funds which have been transferred to a municipal corporation in trust for a specific purpose may be lawfully expended after enactment of an appropriation resolution:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of TBCC hereby adopts this resolution in the full amount of \$20,000.00 for the purpose shown below, hereby appropriated as follows:

Instruction	\$10,000.00
Student Services	8,500.00
College Support	1,500.00
Total	\$20,000.00

RESOLVED this ___ day of February, 2002, by the Board of Education, Tillamook Bay Community College .


Chairperson, Board of Education

Attest:


President, Clerk of Board

RESOLUTION 17

Tillamook Bay Community College
Board of Education
February 4, 2002

SPECIAL FUND - Tillamook Work Solutions JOBS Sheltered Work Experience Grant

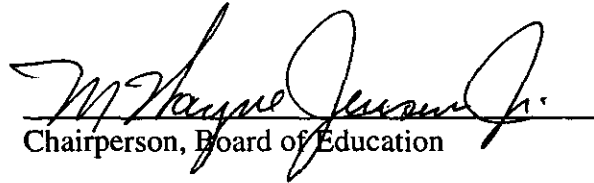
WHEREAS, the 2001-2002 budget of Tillamook Bay Community College (TBCC) did not predict a grant from the State Department of Human Services for sheltered work experience for Tillamook Work Solutions; and

WHEREAS, Oregon Local Budget Law, under ORS 294.326(2), provides that unanticipated funds which have been transferred to a municipal corporation in trust for a specific purpose may be lawfully expended after enactment of an appropriation resolution:

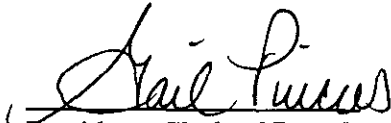
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of TBCC hereby adopts this resolution in the full amount of \$21,337.00 for the purpose shown below, hereby appropriated as follows:

Instruction	\$20,412.00
College Support	925.00
Total	\$21,337.00

RESOLVED this ____ day of February, 2002, by the Board of Education, Tillamook Bay Community College .


Chairperson, Board of Education

Attest:


President, Clerk of Board

SPECIAL FUND - BizCenter State Grant

DESCRIPTION	ADOPTED 2001-2002	REVISED 2001-2002
Resources		
State Sources	\$ 35,157.00	\$ 41,983.00
Beginning Working Capital	\$ 17,579.00	\$ 17,579.00
Total Resources	\$ 52,736.00	\$ 59,562.00
Expenditures		
Instructional Support		
Personal Services		
Administrative	\$ 10,332.00	\$ 10,332.00
Support Staff	\$ 8,599.00	\$ 8,599.00
Hourly	\$ 0.00	\$ 3,885.00
Other Payroll Expenses	\$ 7,472.00	\$ 9,305.00
Materials and Services		
Travel and Meeting Expense	\$ 0.00	\$ 1,108.00
Plant Operation and Maintenance		
Materials and Services		
Office Rent	\$ 8,754.00	\$ 8,754.00
Other Financing Uses:		
Repay Short-term Loan - General Fund	\$ 17,579.00	\$ 17,579.00
TOTAL	\$ 52,736.00	\$ 59,562.00

RESOLUTION 18

Tillamook Bay Community College
Board of Education
April 8, 2002

SPECIAL FUND -BizCenter State Grant

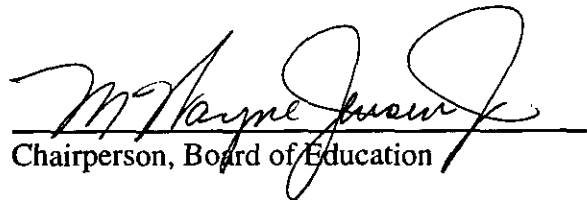
WHEREAS, the 2001-2002 budget of Tillamook Bay Community College (TBCC) did not predict an additional grant from the State for BizCenter operations; and

WHEREAS, Oregon Local Budget Law, under ORS 294.326(2), provides that unanticipated funds which have been transferred to a municipal corporation in trust for a specific purpose may be lawfully expended after enactment of an appropriation resolution:

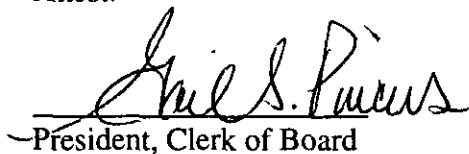
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of TBCC hereby adopts this resolution in the full amount of \$6,826.00 for the purpose shown below, hereby appropriated as follows:

Instructional Support	\$6,826.00
Total	\$6,826.00

RESOLVED this 8th day of April, 2002, by the Board of Education, Tillamook Bay Community College .


Chairperson, Board of Education

Attest:


President, Clerk of Board

SPECIAL FUND - Tillamook Education Consortium Vocational Education Grant

DESCRIPTION	ADOPTED 2001-2002	REVISED 2001-2002
Resources		
Federal Sources	\$ 10,755.00	\$ 13,806.00
Beginning Working Capital	\$ 0.00	\$ 0.00
Total Resources	\$ 10,755.00	\$ 13,806.00
Expenditures		
Instruction		
Materials and Services		
Other Contracted Services	\$ 10,755.00	\$ 10,755.00
Instructional Support		
Personal Services		
Administrative	\$ 0.00	\$ 2,294.00
Other Payroll Expenses	\$ 0.00	\$ 757.00
TOTAL	\$ 10,755.00	\$ 13,806.00

RESOLUTION 19

Tillamook Bay Community College
Board of Education
April 8, 2002

SPECIAL FUND -Tillamook Education Consortium Vocational Education Grant

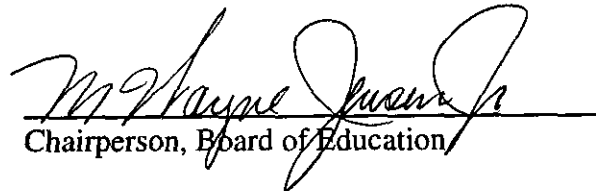
WHEREAS, the 2001-2002 budget of Tillamook Bay Community College (TBCC) did not predict additional Perkins grant money to support professional technical programs; and

WHEREAS, Oregon Local Budget Law, under ORS 294.326(2), provides that unanticipated funds which have been transferred to a municipal corporation in trust for a specific purpose may be lawfully expended after enactment of an appropriation resolution:

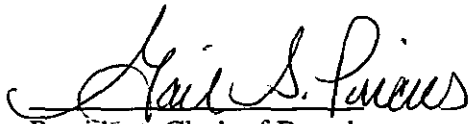
NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of TBCC hereby adopts this resolution in the full amount of \$3,051.00 for the purpose shown below, hereby appropriated as follows:

Instructional Support	\$3,051.00
Total	\$3,051.00

RESOLVED this 8th day of April, 2002, by the Board of Education, Tillamook Bay Community College .


Chairperson, Board of Education

Attest:


President, Clerk of Board

RESOLUTION 20

Tillamook Bay Community College
Board of Education
May 6, 2002

Resolution Correcting Clerical Errors in Supplemental Budget, Making and Transferring Appropriations

WHEREAS the original appropriations for the supplemental budget adopted August 6, 2001 through Resolution 3 did not agree with the detailed supplemental budget totals by function due to a clerical error; and

WHEREAS the original amount of appropriations for the supplemental budget adopted August 6, 2001 through Resolution 3 were less than the total supplemental budget by \$46 due to a clerical error; and

WHEREAS the board of education wishes to correct the clerical errors found in Resolution 3 appropriations;

BE IT HEREBY RESOLVED:

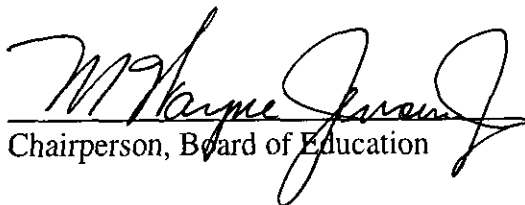
that the Board of Education hereby makes corrections for the clerical error in Resolution 3 adopted August 6, 2001; makes an additional \$46 SPECIAL FUND Instruction appropriation for unanticipated special purpose grants; transfers appropriations from SPECIAL FUND Plant Operation and Maintenance of \$635 to Instruction; and transfers appropriations from SPECIAL FUND Plant Operation and Maintenance of \$800 to Student Services.

The net effect on the August 6, 2001 supplemental budget is shown below:

SPECIAL FUND

<u>Requirements:</u>	Original Appropriation Amounts	Amount of Appropriation Correction	Corrected Appropriation Amounts
Instruction	\$271,622.00	\$ 681.00	\$272,303.00
Student Services	72,954.00	800.00	73,754.00
Plant Operation and Maintenance	19,038.00	(1,435.00)	17,603.00
College Support	<u>31,132.00</u>	<u>0.00</u>	<u>31,132.00</u>
Total Requirements (original total corrected)	<u>\$394,746.00</u>	<u>\$ 46.00</u>	<u>\$394,792.00</u>

RESOLVED this 6th day of May 2002, by the Board of Education, Tillamook Bay Community College .


Chairperson, Board of Education

Attest:


President, Clerk of Board

Tillamook Bay Community College
Supplemental Budget

SPECIAL FUND: TILLAMOOK WORK SOLUTIONS - WIA ADULT GRANT (WSI 200)

ACCOUNT DESCRIPTION	ADOPTED 2001-2002	SUPPLEMENTAL BUDGET	TOTAL 2001-2002
RESOURCES:			
BEGINNING WORKING CAPITAL			
FEDERAL SOURCES	\$9,864	\$71,795	\$81,659
TOTAL RESOURCES	<u>\$9,864</u>	<u>\$71,795</u>	<u>\$81,659</u>
REQUIREMENTS:			
INSTRUCTION:			
PERSONAL SERVICES			
ADMINISTRATIVE	\$1,400	\$16,564	\$17,964
SUPPORT STAFF	\$1,700	\$19,387	\$21,087
OTHER PAYROLL EXPENSES	\$1,300	\$13,149	\$14,449
MATERIALS AND SERVICES			
SUPPLIES	\$500	\$506	\$1,006
TRAVEL AND MEETING EXPENSE	\$300	\$600	\$900
TELEPHONE	\$200		\$200
POSTAGE	\$300		\$300
PRINTING	\$100		\$100
MEDIA ADVERTISING	\$300		\$300
ASSOCIATION MEMBERSHIP	\$300		\$300
OTHER CONTRACTED SERVICES	\$200		\$200
LIBRARY DEVELOPMENT/PUBLICATIONS	\$214		\$214
STAFF DEVELOPMENT	\$300	\$420	\$720
EQUIPMENT REPAIR	\$200		\$200
NON-CAPITAL EQUIPMENT AND FURNITURE	\$100		\$100
STUDENT SERVICES:			
MATERIALS AND SERVICES			
STUDENT SUPPORT SERVICES	\$1,500	\$10,749	\$12,249
PLANT OPERATION AND MAINTENANCE:			
MATERIALS AND SERVICES			
OFFICE RENT	\$550	\$2,700	\$3,250
UTILITIES	\$200	\$446	\$646
OTHER CONTRACTED SERVICES	\$200	\$923	\$1,123
BUILDING REPAIRS		\$227	\$227
COLLEGE SUPPORT			
MATERIALS AND SERVICES			
OTHER CONTRACTED SERVICES		\$6,124	\$6,124
TOTAL EXPENDITURES	<u>\$9,864</u>	<u>\$71,795</u>	<u>\$81,659</u>
ENDING FUND BALANCE	\$0	\$0	\$0
TOTAL REQUIREMENTS	<u>\$9,864</u>	<u>\$71,795</u>	<u>\$81,659</u>

Tillamook Bay Community College
Supplemental Budget

SPECIAL FUND: TILLAMOOK WORK SOLUTIONS - WIA YOUTH GRANT (WSI 410)

ACCOUNT DESCRIPTION	ADOPTED 2001-2002	SUPPLEMENTAL BUDGET	TOTAL 2001-2002
RESOURCES:			
BEGINNING WORKING CAPITAL			
FEDERAL SOURCES	\$7,248	\$67,752	\$75,000
TOTAL RESOURCES	<u>\$7,248</u>	<u>\$67,752</u>	<u>\$75,000</u>
REQUIREMENTS:			
INSTRUCTION:			
PERSONAL SERVICES			
ADMINISTRATIVE	\$992	\$13,725	\$14,717
SUPPORT STAFF	\$1,172	\$16,104	\$17,276
OTHER PAYROLL EXPENSES	\$909	\$10,928	\$11,837
MATERIALS AND SERVICES			
SUPPLIES	\$150	\$1,340	\$1,490
TRAVEL AND MEETING EXPENSE		\$650	\$650
TELEPHONE	\$135	\$265	\$400
POSTAGE	\$60	\$340	\$400
PRINTING			\$0
MEDIA ADVERTISING	\$60	\$140	\$200
ASSOCIATION MEMBERSHIP			\$0
OTHER CONTRACTED SERVICES			\$0
LIBRARY DEVELOPMENT/PUBLICATIONS			\$0
STAFF DEVELOPMENT		\$520	\$520
EQUIPMENT REPAIR			\$0
NON-CAPITAL EQUIPMENT AND FURNITURE			\$0
STUDENT SERVICES:			
MATERIALS AND SERVICES			
STUDENT SUPPORT SERVICES	\$3,116	\$16,752	\$19,868
PLANT OPERATION AND MAINTENANCE:			
MATERIALS AND SERVICES			
OFFICE RENT	\$400	\$2,705	\$3,105
UTILITIES	\$134	\$486	\$620
OTHER CONTRACTED SERVICES	\$120	\$950	\$1,070
BUILDING REPAIRS		\$215	\$215
COLLEGE SUPPORT			
MATERIALS AND SERVICES			
OTHER CONTRACTED SERVICES		\$2,632	\$2,632
TOTAL EXPENDITURES	<u>\$7,248</u>	<u>\$67,752</u>	<u>\$75,000</u>
ENDING FUND BALANCE	\$0	\$0	\$0
TOTAL REQUIREMENTS	<u>\$7,248</u>	<u>\$67,752</u>	<u>\$75,000</u>

Tillamook Bay Community College
Supplemental Budget

SPECIAL FUND: TILLAMOOK WORK SOLUTIONS - DISLOCATED WORKER GRANT (WSI 210)

ACCOUNT DESCRIPTION	ADOPTED 2001-2002	SUPPLEMENTAL BUDGET	TOTAL 2001-2002
RESOURCES:			
BEGINNING WORKING CAPITAL			
FEDERAL SOURCES	\$16,186	\$108,814	\$125,000
TOTAL RESOURCES	<u>\$16,186</u>	<u>\$108,814</u>	<u>\$125,000</u>
REQUIREMENTS:			
INSTRUCTION:			
PERSONAL SERVICES			
ADMINISTRATIVE	\$2,400	\$25,024	\$27,424
SUPPORT STAFF	\$2,800	\$29,393	\$32,193
OTHER PAYROLL EXPENSES	\$2,200	\$19,858	\$22,058
MATERIALS AND SERVICES			
SUPPLIES	\$1,000		\$1,000
TRAVEL AND MEETING EXPENSE	\$300	\$1,200	\$1,500
TELEPHONE	\$300		\$300
POSTAGE	\$500		\$500
PRINTING	\$200		\$200
MEDIA ADVERTISING	\$500		\$500
ASSOCIATION MEMBERSHIP	\$200		\$200
OTHER CONTRACTED SERVICES	\$600		\$600
LIBRARY DEVELOPMENT/PUBLICATIONS	\$200		\$200
STAFF DEVELOPMENT	\$400	\$800	\$1,200
EQUIPMENT REPAIR	\$200		\$200
NON-CAPITAL EQUIPMENT AND FURNITURE	\$200		\$200
STUDENT SERVICES:			
MATERIALS AND SERVICES			
STUDENT SUPPORT SERVICES	\$2,686	\$16,064	\$18,750
PLANT OPERATION AND MAINTENANCE:			
MATERIALS AND SERVICES			
OFFICE RENT	\$900	\$5,000	\$5,900
UTILITIES	\$300	\$900	\$1,200
OTHER CONTRACTED SERVICES	\$300	\$1,200	\$1,500
BUILDING REPAIRS			\$0
COLLEGE SUPPORT			
MATERIALS AND SERVICES			
OTHER CONTRACTED SERVICES		\$9,375	\$9,375
TOTAL EXPENDITURES	<u>\$16,186</u>	<u>\$108,814</u>	<u>\$125,000</u>
ENDING FUND BALANCE	\$0	\$0	\$0
TOTAL REQUIREMENTS	<u>\$16,186</u>	<u>\$108,814</u>	<u>\$125,000</u>

Tillamook Bay Community College
Supplemental Budget

SPECIAL FUND: TILLAMOOK WORK SOLUTIONS - TIMBER 15 GRANT (WSI 240)

ACCOUNT DESCRIPTION	ADOPTED 2001-2002	SUPPLEMENTAL BUDGET	TOTAL 2001-2002
RESOURCES:			
BEGINNING WORKING CAPITAL			
FEDERAL SOURCES	\$15,099	\$90,519	\$105,618
TOTAL RESOURCES	<u>\$15,099</u>	<u>\$90,519</u>	<u>\$105,618</u>
REQUIREMENTS:			
INSTRUCTION:			
PERSONAL SERVICES			
ADMINISTRATIVE	\$2,066	\$16,892	\$18,958
SUPPORT STAFF	\$2,442	\$19,812	\$22,254
OTHER PAYROLL EXPENSES	\$1,894	\$13,354	\$15,248
MATERIALS AND SERVICES			
SUPPLIES	\$350	\$1,465	\$1,815
TRAVEL AND MEETING EXPENSE	\$300	\$200	\$500
TELEPHONE	\$300		\$300
POSTAGE	\$200		\$200
PRINTING	\$200		\$200
MEDIA ADVERTISING	\$200		\$200
ASSOCIATION MEMBERSHIP	\$200		\$200
OTHER CONTRACTED SERVICES	\$500		\$500
LIBRARY DEVELOPMENT/PUBLICATIONS	\$200		\$200
STAFF DEVELOPMENT	\$400		\$400
EQUIPMENT REPAIR	\$300		\$300
NON-CAPITAL EQUIPMENT AND FURNITURE	\$500		\$500
STUDENT SERVICES:			
MATERIALS AND SERVICES			
STUDENT SUPPORT SERVICES	\$3,597	\$29,674	\$33,271
PLANT OPERATION AND MAINTENANCE:			
MATERIALS AND SERVICES			
OFFICE RENT	\$900	\$740	\$1,640
UTILITIES	\$300	\$29	\$329
OTHER CONTRACTED SERVICES	\$250	\$317	\$567
BUILDING REPAIRS		\$115	\$115
COLLEGE SUPPORT			
MATERIALS AND SERVICES			
OTHER CONTRACTED SERVICES		\$7,921	\$7,921
TOTAL EXPENDITURES	<u>\$15,099</u>	<u>\$90,519</u>	<u>\$105,618</u>
ENDING FUND BALANCE	\$0	\$0	\$0
TOTAL REQUIREMENTS	<u>\$15,099</u>	<u>\$90,519</u>	<u>\$105,618</u>

Tillamook Bay Community College
Supplemental Budget

SPECIAL FUND: TILLAMOOK WORK SOLUTIONS - WELFARE REFORM GRANT (WSI 290)

ACCOUNT DESCRIPTION	ADOPTED 2001-2002	SUPPLEMENTAL BUDGET	TOTAL 2001-2002
RESOURCES:			
BEGINNING WORKING CAPITAL			
FEDERAL SOURCES	\$5,991	\$46,753	\$52,744
TOTAL RESOURCES	<u>\$5,991</u>	<u>\$46,753</u>	<u>\$52,744</u>
REQUIREMENTS:			
INSTRUCTION:			
PERSONAL SERVICES			
ADMINISTRATIVE	\$820		\$820
SUPPORT STAFF	\$969	\$30,985	\$31,954
OTHER PAYROLL EXPENSES	\$752	\$11,375	\$12,127
MATERIALS AND SERVICES			
SUPPLIES	\$300		\$300
TRAVEL AND MEETING EXPENSE	\$100		\$100
TELEPHONE	\$200		\$200
POSTAGE	\$150		\$150
PRINTING			\$0
MEDIA ADVERTISING	\$100		\$100
ASSOCIATION MEMBERSHIP			\$0
OTHER CONTRACTED SERVICES	\$500		\$500
LIBRARY DEVELOPMENT/PUBLICATIONS	\$100		\$100
STAFF DEVELOPMENT	\$200		\$200
EQUIPMENT REPAIR	\$200		\$200
NON-CAPITAL EQUIPMENT AND FURNITURE	\$200		\$200
STUDENT SERVICES:			
MATERIALS AND SERVICES			
STUDENT SUPPORT SERVICES	\$800		\$800
PLANT OPERATION AND MAINTENANCE:			
MATERIALS AND SERVICES			
OFFICE RENT	\$350		\$350
UTILITIES	\$150		\$150
OTHER CONTRACTED SERVICES	\$100		\$100
BUILDING REPAIRS			\$0
COLLEGE SUPPORT			
MATERIALS AND SERVICES			
OTHER CONTRACTED SERVICES		\$4,393	\$4,393
TOTAL EXPENDITURES	<u>\$5,991</u>	<u>\$46,753</u>	<u>\$52,744</u>
ENDING FUND BALANCE	\$0	\$0	\$0
TOTAL REQUIREMENTS	<u>\$5,991</u>	<u>\$46,753</u>	<u>\$52,744</u>

Tillamook Bay Community College
Supplemental Budget

SPECIAL FUND: TILLAMOOK WORK SOLUTIONS - TIMBER 14 GRANT (WSI 239)

ACCOUNT DESCRIPTION	ADOPTED 2001-2002	SUPPLEMENTAL BUDGET	TOTAL 2001-2002
RESOURCES:			
BEGINNING WORKING CAPITAL			
FEDERAL SOURCES		\$9,159	\$9,159
TOTAL RESOURCES	\$0	\$9,159	\$9,159
REQUIREMENTS:			
INSTRUCTION:			
PERSONAL SERVICES			
ADMINISTRATIVE			\$0
SUPPORT STAFF		\$5,078	\$5,078
OTHER PAYROLL EXPENSES		\$1,879	\$1,879
MATERIALS AND SERVICES			
SUPPLIES		\$150	\$150
TRAVEL AND MEETING EXPENSE			\$0
TELEPHONE		\$100	\$100
POSTAGE		\$100	\$100
PRINTING			\$0
MEDIA ADVERTISING			\$0
ASSOCIATION MEMBERSHIP			\$0
OTHER CONTRACTED SERVICES			\$0
LIBRARY DEVELOPMENT/PUBLICATIONS			\$0
STAFF DEVELOPMENT			\$0
EQUIPMENT REPAIR			\$0
NON-CAPITAL EQUIPMENT AND FURNITURE			\$0
STUDENT SERVICES:			
MATERIALS AND SERVICES			
STUDENT SUPPORT SERVICES		\$515	\$515
PLANT OPERATION AND MAINTENANCE:			
MATERIALS AND SERVICES			
OFFICE RENT		\$425	\$425
UTILITIES		\$85	\$85
OTHER CONTRACTED SERVICES		\$110	\$110
BUILDING REPAIRS		\$30	\$30
COLLEGE SUPPORT			
MATERIALS AND SERVICES			
OTHER CONTRACTED SERVICES		\$687	\$687
TOTAL EXPENDITURES	\$0	\$9,159	\$9,159
ENDING FUND BALANCE	\$0	\$0	\$0
TOTAL REQUIREMENTS	\$0	\$9,159	\$9,159

Tillamook Bay Community College
Supplemental Budget

SPECIAL FUND: SUPPLEMENTAL BUDGET SUMMARY

ACCOUNT DESCRIPTION	ADOPTED 2001-2002	SUPPLEMENTAL BUDGET	TOTAL 2001-2002
RESOURCES:			
BEGINNING WORKING CAPITAL			
FEDERAL SOURCES	\$54,388	\$394,792	\$449,180
TOTAL RESOURCES	\$54,388	\$394,792	\$449,180
REQUIREMENTS:			
INSTRUCTION:			
PERSONAL SERVICES			
ADMINISTRATIVE	\$7,678	\$72,205	\$79,883
SUPPORT STAFF	\$9,083	\$120,759	\$129,842
OTHER PAYROLL EXPENSES	\$7,055	\$70,543	\$77,598
MATERIALS AND SERVICES			
SUPPLIES	\$2,300	\$3,461	\$5,761
TRAVEL AND MEETING EXPENSE	\$1,000	\$2,650	\$3,650
TELEPHONE	\$1,135	\$365	\$1,500
POSTAGE	\$1,210	\$440	\$1,650
PRINTING	\$500	\$0	\$500
MEDIA ADVERTISING	\$1,160	\$140	\$1,300
ASSOCIATION MEMBERSHIP	\$700	\$0	\$700
OTHER CONTRACTED SERVICES	\$1,800	\$0	\$1,800
LIBRARY DEVELOPMENT/PUBLICATIONS	\$714	\$0	\$714
STAFF DEVELOPMENT	\$1,300	\$1,740	\$3,040
EQUIPMENT REPAIR	\$900	\$0	\$900
NON-CAPITAL EQUIPMENT AND FURNITURE	\$1,000	\$0	\$1,000
STUDENT SERVICES:			
MATERIALS AND SERVICES			
STUDENT SUPPORT SERVICES	\$11,699	\$73,754	\$85,453
PLANT OPERATION AND MAINTENANCE:			
MATERIALS AND SERVICES			
OFFICE RENT	\$3,100	\$11,570	\$14,670
UTILITIES	\$1,084	\$1,946	\$3,030
OTHER CONTRACTED SERVICES	\$970	\$3,500	\$4,470
BUILDING REPAIRS	\$0	\$587	\$587
COLLEGE SUPPORT			
MATERIALS AND SERVICES			
OTHER CONTRACTED SERVICES	\$0	\$31,132	\$31,132
TOTAL EXPENDITURES	\$54,388	\$394,792	\$449,180
ENDING FUND BALANCE	\$0	\$0	\$0
TOTAL REQUIREMENTS	\$54,388	\$394,792	\$449,180

RESOLUTION 3

Tillamook Bay Community College
Board of Education
August 6, 2001

2001-2002 Supplemental Budget

Resolution Adopting Budget

BE IT HEREBY RESOLVED:

that the Board of Education of Tillamook Bay Community College hereby adopts the supplemental budget for the 2001-2002 budget year in the total sum of \$394,792.00, and now on file at Tillamook Bay Community College, located at 6385 Tillamook Avenue, Bay City, Oregon.

Resolution Making Appropriations

BE IT HEREBY RESOLVED:

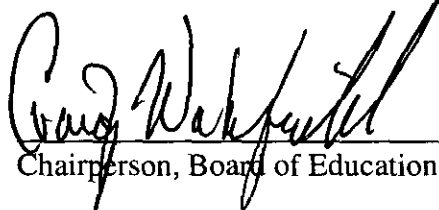
that the Board of Education hereby also increases appropriations in the current 2001-2002 fiscal year budget and that the supplemental budget is appropriated as follows:

SPECIAL FUND

Requirements:

Instruction	\$271,622.00
Student Services	72,954.00
Plant Operation and Maintenance	19,038.00
College Support	<u>31,132.00</u>
Total Requirements	<u>\$394,792.00</u>
Total Special Fund Appropriation	<u>\$394,792.00</u>

RESOLVED this 6 day of August, 2001, by the Board of Education, Tillamook Bay Community College.


Chairperson, Board of Education

Attest:


President, Clerk of Board

RESOLUTION 21

Tillamook Bay Community College
Board of Education
May 6, 2002

Resolution Extending Tillamook Bay Community College's Workers' Compensation Coverage to Volunteers of Tillamook Bay Community College

The President RECOMMENDS adoption of the following resolution:

WHEREAS, Tillamook Bay Community College elects the following:

Pursuant to ORS 656.031, workers' compensation coverage will be provided to the classes of volunteer workers listed below:

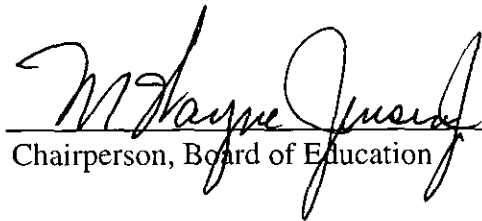
Class	Description	Estimated assumed volunteer payroll
8868V	Work Experience Students - Emergency Medical Technician trainees (520 hours @ \$6.50 per hour)	\$3,380
8868V	Work Experience Students - Nursing Assistant (3,520 hours @ \$6.50 per hour)	\$22,880
8868V	Work Experience Students - Clerical (450 hours @ \$6.50 per hour)	\$2,925
8868V	Hourly professional employees/ Teachers/clerical volunteers (270 hours @ \$6.50 per hour)	\$1,755

1. Non-public safety volunteers will keep track of their hours and have their assumed payroll reported in the correct class code for the type of work being performed using Oregon minimum wage; and

2. A roster of active volunteers (non-public safety) will be kept monthly for reporting purposes. It is acknowledged that City/County Insurance Services (CIS) may request copies of these rosters during the year-end audit; and
3. Unanticipated volunteer projects or exposure not addressed herein will be added onto Tillamook Bay Community College's coverage agreement (1) by endorsement, (2) with advance notice to CIS, and (3) allowing two weeks for processing. It is hereby acknowledged that coverage of this type cannot be backdated.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Tillamook Bay Community College to provide for workers' compensation insurance coverage as indicated on the preceding page. This resolution will be updated annually.

RESOLVED this 14th day of May, 2002, By the Board of Education, Tillamook Bay Community College for coverage to be effective as of July 1, 2002.



Chairperson, Board of Education Date

Attest:



President, Clerk of Board Date

RESOLUTION 22

Tillamook Bay Community College
Board of Education
May 6, 2002

SPECIAL FUND -Tillamook Work Solutions - WIA Youth Grant

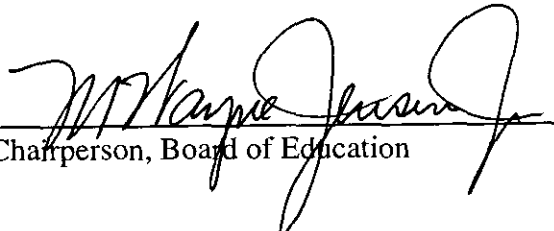
WHEREAS, the 2001-2002 budget of Tillamook Bay Community College (TBCC) did not predict additional grant money to support Tillamook Work Solutions youth programs; and

WHEREAS, Oregon Local Budget Law, under ORS 294.326(2), provides that unanticipated funds which have been transferred to a municipal corporation in trust for a specific purpose may be lawfully expended after enactment of an appropriation resolution:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of TBCC hereby adopts this resolution in the full amount of \$10,000.00 for the purpose shown below, hereby appropriated as follows:

Instruction	\$5,806.00
Student Services	4,194.00
Total	\$10,000.00

RESOLVED this 6th day of May, 2002, by the Board of Education, Tillamook Bay Community College .


Chairperson, Board of Education

Attest:


President, Clerk of Board

SPECIAL FUND - Tillamook Work Solutions - WIA Youth Grant

DESCRIPTION	ADOPTED 2001-2002	REVISED 2001-2002
Resources		
Federal Sources	\$ 75,000.00	\$ 85,000.00
Expenditures		
Instruction		
Personal Services		
Administrative	\$ 14,717.00	\$ 14,717.00
Support Staff	\$ 17,276.00	\$ 17,276.00
Other Payroll Expenses	\$ 11,837.00	\$ 11,837.00
Materials and Services		
Supplies	\$ 1,490.00	\$ 2,180.00
Travel and Meeting Expense	\$ 650.00	\$ 650.00
Telephone	\$ 400.00	\$ 400.00
Postage	\$ 400.00	\$ 400.00
Media Advertising	\$ 200.00	\$ 200.00
Staff Development	\$ 520.00	\$ 520.00
Non-capital Equipment and Furniture		\$ 5,116.00
Student Services		
Materials and Services		
Student Support Services	\$ 19,868.00	\$ 24,062.00
Plant Operation and Maintenance		
Materials and Services		
Office Rent	\$ 3,105.00	\$ 3,105.00
Utilities	\$ 620.00	\$ 620.00
Other Contracted Services	\$ 1,070.00	\$ 1,070.00
Building Repairs	\$ 215.00	\$ 215.00
College Support		
Materials and Services		
Other Contracted Services	\$ 2,632.00	\$ 2,632.00
TOTAL	\$ 75,000.00	\$ 85,000.00

Plant Operation and Maintenance		
Materials and Services		
Office Rent	\$ 3,250.00	\$ 3,250.00
Utilities	\$ 646.00	\$ 646.00
Other Contracted Services	\$ 1,123.00	\$ 1,123.00
Building Repairs	\$ 227.00	\$ 227.00
College Support		
Materials and Services		
Other Contracted Services	\$ 6,124.00	\$ 6,124.00
TOTAL	\$ 81,659.00	\$ 83,112.32

RESOLUTION 23

Tillamook Bay Community College
Board of Education
June 3, 2002

SPECIAL FUND -Tillamook Work Solutions - WIA Adult Grant


WHEREAS, the 2001-2002 budget of Tillamook Bay Community College (TBCC) did not predict additional grant money for a JOBS plus position to support Tillamook Work Solutions WIA adult programs: and,

WHEREAS, Oregon Local Budget Law, under ORS 294.326(2), provides that unanticipated funds which have been transferred to a municipal corporation in trust for a specific purpose may be lawfully expended after enactment of an appropriation resolution:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of TBCC hereby adopts this resolution in the full amount of \$1,453.32 for the purpose shown below, hereby appropriated as follows:

SPECIAL FUND:	
Instruction	\$1,453.32
Total	\$1,453.32

RESOLVED this 3 day of June, 2002, by the Board of Education, Tillamook Bay Community College .


Chairperson, Board of Education

Attest:


President, Clerk of Board

SPECIAL FUND - Tillamook Work Solutions - WIA Adult Grant

DESCRIPTION	ADOPTED 2001-2002	REVISED 2001-2002
Resources		
Federal Sources	\$ 81,659.00	\$ 81,659.00
State Sources		\$ 1,453.32
Total Resources	\$ 81,659.00	\$ 83,112.32
Expenditures		
Instruction		
Personal Services		
Administrative	\$ 17,964.00	\$ 17,964.00
Support Staff	\$ 21,087.00	\$ 22,408.20
Other Payroll Expenses	\$ 14,449.00	\$ 14,581.12
Materials and Services		
Supplies	\$ 1,006.00	\$ 1,006.00
Travel and Meeting Expense	\$ 900.00	\$ 900.00
Telephone	\$ 200.00	\$ 200.00
Postage	\$ 300.00	\$ 300.00
Printing	\$ 100.00	\$ 100.00
Media Advertising	\$ 300.00	\$ 300.00
Association Membership	\$ 300.00	\$ 300.00
Other Contracted Services	\$ 200.00	\$ 200.00
Library Development/Publications	\$ 214.00	\$ 214.00
Staff Development	\$ 720.00	\$ 720.00
Non-capital Equipment and Furniture	\$ 100.00	\$ 100.00
Repair Contracts	\$ 200.00	\$ 200.00
Student Services		
Materials and Services		
Student Support Services	\$ 12,249.00	\$ 12,249.00

RESOLUTION 24

Tillamook Bay Community College
Board of Education
June 3, 2002

SPECIAL FUND -Tillamook Work Solutions - Dislocated Worker Grant

WHEREAS, the 2001-2002 budget of Tillamook Bay Community College (TBCC) did not predict additional grant money for a JOBS plus position to support Tillamook Work Solutions Dislocated Worker Grant: and,

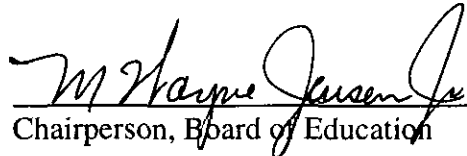
WHEREAS, Oregon Local Budget Law, under ORS 294.326(2), provides that unanticipated funds which have been transferred to a municipal corporation in trust for a specific purpose may be lawfully expended after enactment of an appropriation resolution:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of TBCC hereby adopts this resolution in the full amount of \$1,816.66 for the purpose shown below, hereby appropriated as follows:


SPECIAL FUND:

Instruction	\$1,816.66
Total	\$1,816.66

RESOLVED this 3 day of June, 2002, by the Board of Education, Tillamook Bay Community College .


Chairperson, Board of Education

Attest:


President, Clerk of Board

SPECIAL FUND - Tillamook Work Solutions - Dislocated Worker Grant

DESCRIPTION	ADOPTED 2001-2002	REVISED 2001-2002
Resources		
Federal Sources	\$ 145,000.00	\$ 145,000.00
State Sources		\$ 1,816.66
Total Resources	\$ 145,000.00	\$ 146,816.66
Expenditures		
Instruction		
Personal Services		
Administrative	\$ 27,424.00	\$ 27,424.00
Support Staff	\$ 39,336.00	\$ 40,987.51
Other Payroll Expenses	\$ 24,915.00	\$ 25,080.15
Materials and Services		
Supplies	\$ 1,000.00	\$ 1,000.00
Travel and Meeting Expense	\$ 1,500.00	\$ 1,500.00
Telephone	\$ 300.00	\$ 300.00
Postage	\$ 500.00	\$ 500.00
Printing	\$ 200.00	\$ 200.00
Media Advertising	\$ 500.00	\$ 500.00
Association Membership	\$ 200.00	\$ 200.00
Other Contracted Services	\$ 600.00	\$ 600.00
Library Development/Publications	\$ 200.00	\$ 200.00
Staff Development	\$ 1,200.00	\$ 1,200.00
Non-capital Equipment and Furniture	\$ 200.00	\$ 200.00
Repair Contracts	\$ 200.00	\$ 200.00
Student Services		
Materials and Services		
Student Support Services	\$ 18,750.00	\$ 18,750.00
Training	\$ 8,500.00	\$ 8,500.00

Plant Operation and Maintenance		
Materials and Services		
Office Rent	\$ 5,900.00	\$ 5,900.00
Utilities	\$ 1,200.00	\$ 1,200.00
Other Contracted Services	\$ 1,500.00	\$ 1,500.00
Building Repairs	\$ 0.00	\$ 0.00
College Support		
Materials and Services		
Other Contracted Services	\$ 10,875.00	\$ 10,875.00
TOTAL	\$ 145,000.00	\$ 146,816.66

RESOLUTION 25

Tillamook Bay Community College
Board of Education
June 3, 2002

SPECIAL FUND -Tillamook Work Solutions - WIA Youth Grant

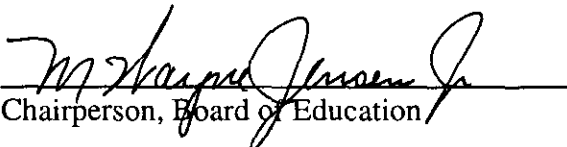
WHEREAS, the 2001-2002 budget of Tillamook Bay Community College (TBCC) did not predict additional grant money for a JOBS plus position to support Tillamook Work Solutions WIA Youth Grant: and,

WHEREAS, Oregon Local Budget Law, under ORS 294.326(2), provides that unanticipated funds which have been transferred to a municipal corporation in trust for a specific purpose may be lawfully expended after enactment of an appropriation resolution:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of TBCC hereby adopts this resolution in the full amount of \$363.32 for the purpose shown below, hereby appropriated as follows:

SPECIAL FUND:	
Instruction	\$363.32
Total	\$363.32

RESOLVED this 3 day of June, 2002, by the Board of Education, Tillamook Bay Community College .


Chairperson, Board of Education

Attest:


President, Clerk of Board

SPECIAL FUND - Tillamook Work Solutions - WIA Youth Grant

DESCRIPTION	ADOPTED 2001-2002	REVISED 2001-2002
Resources		
Federal Sources	\$ 85,000.00	\$ 85,000.00
State Sources	\$ 0.00	\$ 363.32
Total Resources	\$ 85,000.00	\$ 85,363.32
Expenditures		
Instruction		
Personal Services		
Administrative	\$ 14,717.00	\$ 14,717.00
Support Staff	\$ 17,276.00	\$ 17,606.29
Other Payroll Expenses	\$ 11,837.00	\$ 11,870.03
Materials and Services		
Supplies	\$ 2,180.00	\$ 2,180.00
Travel and Meeting Expense	\$ 650.00	\$ 650.00
Telephone	\$ 400.00	\$ 400.00
Postage	\$ 400.00	\$ 400.00
Media Advertising	\$ 200.00	\$ 200.00
Staff Development	\$ 520.00	\$ 520.00
Non-capital Equipment and Furniture	\$ 5,116.00	\$ 5,116.00
Student Services		
Materials and Services		
Student Support Services	\$ 24,062.00	\$ 24,062.00
Plant Operation and Maintenance		
Materials and Services		
Office Rent	\$ 3,105.00	\$ 3,105.00
Utilities	\$ 620.00	\$ 620.00
Other Contracted Services	\$ 1,070.00	\$ 1,070.00
Building Repairs	\$ 215.00	\$ 215.00

College Support		
Materials and Services		
Other Contracted Services	\$ 2,632.00	\$ 2,632.00
TOTAL	\$ 85,000.00	\$ 85,363.32

RESOLUTION 26

Tillamook Bay Community College
Board of Education
June 3, 2002

SPECIAL FUND -Tillamook Work Solutions - WIA Adult Grant

WHEREAS, the 2001-2002 budget of Tillamook Bay Community College (TBCC) did not predict additional grant operations money to support Tillamook Work Solutions WIA adult programs: and,

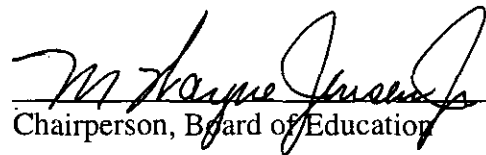
WHEREAS, Oregon Local Budget Law, under ORS 294.326(2), provides that unanticipated funds which have been transferred to a municipal corporation in trust for a specific purpose may be lawfully expended after enactment of an appropriation resolution:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of TBCC hereby adopts this resolution in the full amount of \$7,051.00 for the purpose shown below, hereby appropriated as follows:


SPECIAL FUND:

Instruction	\$1,635.00
Student Services	3,600.00
Plant Operation and Maintenance	1,816.00
Total	\$7,051.00

RESOLVED this 3 day of June, 2002, by the Board of Education, Tillamook Bay Community College .


Chairperson, Board of Education

Attest:


President, Clerk of Board

SPECIAL FUND - Tillamook Work Solutions - WIA Adult Grant

DESCRIPTION	ADOPTED 2001-2002	REVISED 2001-2002
Resources		
Federal Sources	\$ 81,659.00	\$ 88,710.00
State Sources	\$ 1,453.32	\$ 1,453.32
Total Resources	\$ 83,112.32	\$ 90,163.32
Expenditures		
Instruction		
Personal Services		
Administrative	\$ 17,964.00	\$ 17,964.00
Support Staff	\$ 22,408.20	\$ 22,408.20
Other Payroll Expenses	\$ 14,581.12	\$ 14,581.12
Materials and Services		
Supplies	\$ 1,006.00	\$ 2,106.00
Travel and Meeting Expense	\$ 900.00	\$ 900.00
Telephone	\$ 200.00	\$ 735.00
Postage	\$ 300.00	\$ 300.00
Printing	\$ 100.00	\$ 100.00
Media Advertising	\$ 300.00	\$ 300.00
Association Membership	\$ 300.00	\$ 300.00
Other Contracted Services	\$ 200.00	\$ 200.00
Library Development/Publications	\$ 214.00	\$ 214.00
Staff Development	\$ 720.00	\$ 720.00
Non-capital Equipment and Furniture	\$ 100.00	\$ 100.00
Repair Contracts	\$ 200.00	\$ 200.00
Student Services		
Materials and Services		
Student Support Services	\$ 12,249.00	\$ 12,249.00
Training		\$ 3,600.00

Plant Operation and Maintenance		
Materials and Services		
Supplies		\$ 75.00
Office Rent	\$ 3,250.00	\$ 4,011.00
Utilities	\$ 646.00	\$ 1,504.00
Other Contracted Services	\$ 1,123.00	\$ 1,245.00
Building Repairs	\$ 227.00	\$ 227.00
College Support		
Materials and Services		
Other Contracted Services	\$ 6,124.00	\$ 6,124.00
TOTAL	\$ 83,112.32	\$ 90,163.32

RESOLUTION 27

Tillamook Bay Community College
Board of Education
June 3, 2002

SPECIAL FUND -Tillamook Work Solutions - Timber 15 Grant

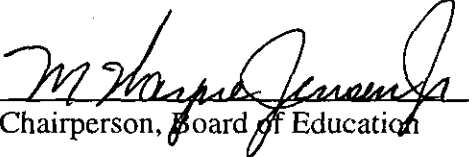
WHEREAS, the 2001-2002 budget of Tillamook Bay Community College (TBCC) did not predict additional grant operations money to support Tillamook Work Solutions Timber 15 programs: and,

WHEREAS, Oregon Local Budget Law, under ORS 294.326(2), provides that unanticipated funds which have been transferred to a municipal corporation in trust for a specific purpose may be lawfully expended after enactment of an appropriation resolution:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of TBCC hereby adopts this resolution in the full amount of \$50,925.00 for the purpose shown below, hereby appropriated as follows:

SPECIAL FUND:	
Instruction	\$ 560.00
Student Services	46,471.00
College Support	2,384.00
Plant Operation and Maintenance	1,510.00
Total	\$50,925.00

RESOLVED this 3 day of June, 2002, by the Board of Education, Tillamook Bay Community College .


Chairperson, Board of Education

Attest:


President, Clerk of Board

SPECIAL FUND - Tillamook Work Solutions - Timber 15 Grant

DESCRIPTION	ADOPTED 2001-2002	REVISED 2001-2002
Resources		
Federal Sources	\$ 105,618.00	\$ 156,543.00
Expenditures		
Instruction		
Personal Services		
Administrative	\$ 18,958.00	\$ 18,958.00
Support Staff	\$ 22,254.00	\$ 22,254.00
Other Payroll Expenses	\$ 15,248.00	\$ 15,248.00
Materials and Services		
Supplies	\$ 1,815.00	\$ 1,815.00
Travel and Meeting Expense	\$ 500.00	\$ 500.00
Telephone	\$ 300.00	\$ 860.00
Postage	\$ 200.00	\$ 200.00
Printing	\$ 200.00	\$ 200.00
Media Advertising	\$ 200.00	\$ 200.00
Association Membership	\$ 200.00	\$ 200.00
Other Contracted Services	\$ 500.00	\$ 500.00
Library Development/Publications	\$ 200.00	\$ 200.00
Staff Development	\$ 400.00	\$ 400.00
Non-capital Equipment and Furniture	\$ 500.00	\$ 500.00
Repair Contracts	\$ 300.00	\$ 300.00
Student Services		
Materials and Services		
Student Support Services	\$ 33,271.00	\$ 33,271.00
Training	\$ 0.00	\$ 41,707.00
Other	\$ 0.00	\$ 4,764.00
Plant Operation and Maintenance		

Materials and Services		
Supplies	\$ 0.00	\$ 45.00
Other Contracted Services	\$ 567.00	\$ 719.00
Office Rent	\$ 1,640.00	\$ 2,333.00
Utilities	\$ 329.00	\$ 949.00
Building Repairs	\$ 115.00	\$ 115.00
College Support		
Materials and Services		
Other Contracted Services	\$ 7,921.00	\$ 10,305.00
TOTAL	\$ 105,618.00	\$ 156,543.00

RESOLUTION 28

Tillamook Bay Community College
Board of Education
June 17, 2002

SPECIAL FUND -IWEB Grant

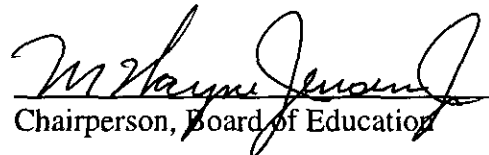
WHEREAS, the 2001-2002 budget of Tillamook Bay Community College (TBCC) did not predict additional grant operations money to support Interactive Web training programs development: and,

WHEREAS, Oregon Local Budget Law, under ORS 294.326(2), provides that unanticipated funds which have been transferred to a municipal corporation in trust for a specific purpose may be lawfully expended after enactment of an appropriation resolution:


NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of TBCC hereby adopts this resolution in the full amount of \$1,043.00 for the purpose shown below, hereby appropriated as follows:

SPECIAL FUND:	
Instructional Support	\$1,043.00
Total	\$1,043.00

RESOLVED this 17th day of June, 2002, by the Board of Education, Tillamook Bay Community College .


Chairperson, Board of Education

Attest:


President, Clerk of Board

SPECIAL FUND - IWEB Grant

DESCRIPTION	ADOPTED 2001-2002	REVISED 2001-2002
Resources		
State Sources	\$ 1,755.00	\$ 2,798.00
Beginning Working Capital	\$ 1,380.00	\$ 1,380.00
Total Resources	\$ 3,135.00	\$ 4,178.00
Expenditures		
Instructional Support		
Personal Services		
Hourly	\$ 1,983.00	\$ 1,983.00
Other Payroll Expenses	\$ 215.00	\$ 215.00
Materials and Services		
Supplies	\$ 82.00	\$ 82.00
Other Contracted Services	\$ 700.00	\$ 700.00
Non-capital Equipment and Furniture	\$ 155.00	\$ 1,198.00
TOTAL	\$ 3,135.00	\$ 4,178.00

RESOLUTION 29

Tillamook Bay Community College
Board of Education
June 17, 2002

SPECIAL FUND -Tillamook Work Solutions - Timber 15 Grant

WHEREAS, the 2001-2002 budget of Tillamook Bay Community College (TBCC) did not predict additional grant operations money to support Tillamook Work Solutions Timber 15 programs: and,

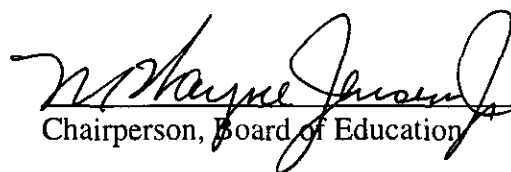
WHEREAS, Oregon Local Budget Law, under ORS 294.326(2), provides that unanticipated funds which have been transferred to a municipal corporation in trust for a specific purpose may be lawfully expended after enactment of an appropriation resolution:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of TBCC hereby adopts this resolution in the full amount of \$5,306.00 for the purpose shown below, hereby appropriated as follows:


SPECIAL FUND:

Instruction	\$ 900.00
Student Services	4,300.00
Plant Operation and Maintenance	106.00
Total	\$5,306.00

RESOLVED this 17th day of June, 2002, by the Board of Education, Tillamook Bay Community College .


Chairperson, Board of Education

Attest:


President, Clerk of Board

SPECIAL FUND - Tillamook Work Solutions - Timber 15 Grant

DESCRIPTION	ADOPTED 2001-2002	REVISED 2001-2002
Resources		
Federal Sources	\$ 156,543.00	\$ 161,849.00
Expenditures		
Instruction		
Personal Services		
Administrative	\$ 18,958.00	\$ 18,958.00
Support Staff	\$ 22,254.00	\$ 22,254.00
Other Payroll Expenses	\$ 15,248.00	\$ 15,248.00
Materials and Services		
Supplies	\$ 1,815.00	\$ 2,065.00
Travel and Meeting Expense	\$ 500.00	\$ 600.00
Telephone	\$ 860.00	\$ 1,160.00
Postage	\$ 200.00	\$ 450.00
Printing	\$ 200.00	\$ 200.00
Media Advertising	\$ 200.00	\$ 200.00
Association Membership	\$ 200.00	\$ 200.00
Other Contracted Services	\$ 500.00	\$ 500.00
Library Development/Publications	\$ 200.00	\$ 200.00
Staff Development	\$ 400.00	\$ 400.00
Non-capital Equipment and Furniture	\$ 500.00	\$ 500.00
Repair Contracts	\$ 300.00	\$ 300.00
Student Services		
Materials and Services		
Student Support Services	\$ 33,271.00	\$ 35,036.00
Training	\$ 41,707.00	\$ 44,242.00
Other	\$ 4,764.00	\$ 4,764.00
Plant Operation and Maintenance		

Materials and Services		
Supplies	\$ 45.00	\$ 62.00
Other Contracted Services	\$ 719.00	\$ 730.00
Office Rent	\$ 2,333.00	\$ 2,350.00
Utilities	\$ 949.00	\$ 990.00
Building Repairs	\$ 115.00	\$ 135.00
College Support		
Materials and Services		
Other Contracted Services	\$ 10,305.00	\$ 10,305.00
TOTAL	\$ 156,543.00	\$ 161,849.00

#30 RESOLUTION ADOPTING THE BUDGET

BE IT RESOLVED, that the Board of Education of the Tillamook Bay Community College Service District hereby adopts the budget for fiscal year 2002-2003 in the sum of \$4,721,430.00 now on file at the District administrative offices in Bay City, Oregon.

#31 RESOLUTION MAKING APPROPRIATIONS

BE IT RESOLVED, that the amounts for the fiscal year beginning July 1, 2002, and for the purposes shown below are hereby appropriated as follows:

General Fund

Instruction	\$ 889,255.00
Instructional Support	284,741.00
Student Services	400,402.00
College Support	825,032.00
Plant Operation & Maintenance	63,062.00
Financial Aid	7,400.00
Board Operating Contingency	<u>378,473.00</u>
TOTAL GENERAL FUND	<u>\$2,848,365.00</u>

Special Fund

Instruction	\$ 629,145.00
Instructional Support	182,463.00
Student Services	157,107.00
College Support	121,697.00
Plant Operation & Maintenance	58,490.00
Short-term Loan Repayment	<u>224,253.00</u>
TOTAL SPECIAL FUND	<u>\$1,373,155.00</u>

Agency Fund

Student Services	\$ <u>8,600.00</u>
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Enterprise Fund

Instruction	\$ <u>121,010.00</u>
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Building Reserve Fund

Plant Operation & Maintenance	\$ <u>350,300.00</u>
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TOTAL APPROPRIATIONS ALL FUNDS \$4,701,430.00

Amount not appropriated:

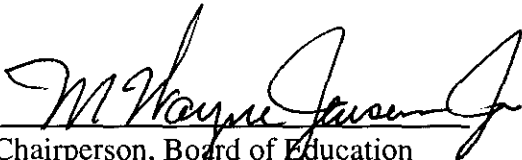
<u>Enterprise Fund</u> - Ending Fund Balance	20,000.00
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#32 RESOLUTION IMPOSING AND CATEGORIZING TAXES

BE IT RESOLVED, that the Board of Education of the Tillamook Bay Community College Service District hereby imposes the taxes provided for in the adopted budget at the rate of \$0.2636 per \$1,000 of assessed value for operations; and that these taxes are hereby imposed and categorized for tax year 2002-2003 upon the assessed value of all taxable property within the district.

	EDUCATION LIMITATION	EXCLUDED FROM LIMITATION
General Fund	\$0.2636 / \$1,000	\$0

The above Resolutions 30, 31, and 32 were approved and declared adopted this 17th day of June, 2002.



Chairperson, Board of Education
Tillamook Bay Community College

Attest:



President, Clerk of Board