

Public Budget Committee Meeting Agenda

Date:
Monday, May 21, 2007

TBCC, First Street Campus - Room Nine
2510 First St., Tillamook, Oregon 97141

Time:
6:30 p.m.

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order.....	Chair McGinnis
2.	Election of Public Budget Committee Chair (ORS 294.3363[8])..... (Action)	Chair McGinnis
3.	Election of Public Budget Committee Secretary (Action)	Budget Committee Chair
4.	Approval of Minutes of May 15, 2006..... (Action)	Budget Committee Chair
5.	2007-2008 Budget Message.....	Dean Ellison
6.	Review Proposed Budget Document.....	Dean Ellison/ Comptroller Williams
7.	Public Testimony.....	Budget Committee Chair
8.	Deliberation on Budget.....	Budget Committee Chair
9.	Schedule Next Meeting or Approve Proposed Budget and Tax Levies..... (Action)	Budget Committee Chair
10.	Adjournment..... (Action)	Budget Committee Chair



Tillamook Bay Community College

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Budget Committee Meeting Minutes

May 15, 2006

2515 Third Street, Tillamook, OR 97141, Room Seven

Directors Present: Bob Weitman, Ruth Jensen, James McGinnis, Steve Shaw, Ann Swain, and Craig Wakefield

Directors Absent: Rose Wharton

Budget Committee

Members: Bill Dahlien, Vicki Goodman, Robert McPheeters, and Ward Weissenfluh

Staff Present: President Orr, Lori Gates, Ron Ellison, Kyra Williams, Sue Owens

Call to Order: Chair Weitman called the Public Budget Committee Meeting to order at 6:30 p.m.

Election of Public Budget Committee Chair:

Nominations were opened for position of Public Budget Committee Chair. On approval of a motion of Director Swain it was moved to retain Mr. Bill Dahlien as Committee Chair. (10/0).

Election of Public Budget Committee Secretary:

Nominations were opened for position of Public Budget Committee Secretary. On approval of a motion of Director Swain it was moved to retain Ms. Vicki Goodman as Committee Secretary (10/0).

Approval of Minutes:

On approval of a motion by Director Shaw, it was resolved that the Public Budget Committee minutes of May 10, 2005 be approved. (10/0) Minutes attached and made a part of the official minutes.

2006-2007 Budget Message:

Dean Ellison gave the 2006-2007 Budget Message. Report is attached and made a part of the official minutes.

Review Proposed Budget Document:

Dean Ellison gave an overview of the proposed 2006-2007 Budget Document making notes of any concerns or corrections. Report is attached and made a part of the official minutes. Mr. McPheeters left the meeting during this time.

Public Testimony:

There was no public testimony.



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Deliberation on Budget:

There was no deliberation.

Schedule Next Meeting or Approve Proposed Budget and Permanent Tax Levy.

On approval of a motion by Mr. Weissenfluh, it was resolved to approve the Proposed Budget and Permanent Tax Levy. (9/0)

Adjournment:

Upon approval of a motion by Director McGinnis, it was resolved to adjourn the Public Budget Committee Meeting at 7:50 p.m. Public Budget Committee members left at that time.

Submitted by Vicki Goodman, Committee Secretary

Minutes prepared by Sue Owens, Board Secretary



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