

# Public Budget Committee Meeting Agenda

**Date:**  
Monday, May 19, 2008

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

**Time:**  
6:00 p.m.

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order .....	Vice-Chair Wakefield
2.	Election of Public Budget Committee Chair (ORS 294.3363[8]) ..... <b>(Action)</b>	Vice-Chair Wakefield
3.	Election of Public Budget Committee Secretary..... <b>(Action)</b>	Budget Committee Chair
4.	Approval of Minutes of May 21, 2007 ..... <b>(Action)</b>	Budget Committee Chair
5.	2008-2009 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 ..... <b>(Action)</b>	Budget Committee Chair
10.	Adjournment ..... <b>(Action)</b>	Budget Committee Chair



**Tillamook Bay Community College**

2510 First Street • Tillamook, Oregon 97141 • (503) 842-8222 • Fax: (503) 842-2214 • [www.TillamookBay.cc](http://www.TillamookBay.cc)

# Budget Committee Meeting Minutes

May 21, 2007

2510 First Street, Tillamook, OR 97141, Room Nine

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

**Directors Absent:** Bob Weitman and Rose Wharton

## **Budget Committee**

**Members:** Vicki Goodman, Robert McPheeters, Van Moe, Jack Mulder, and Ward Weissenfluh

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

**Call to Order:** Chair McGinnis called the Public Budget Committee Meeting to order at 6:35 p.m.

## **Election of Public Budget Committee Chair:**

Nominations were opened for position of Public Budget Committee Chair. On approval of a motion of Ms. Goodman, seconded by Mr. Moe, Mr. Mulder was elected to 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, seconded by Ms. Goodman, Mr. Moe was elected as Committee Secretary. (10/0).

## **Approval of Minutes:**

On approval of a motion by Chair McGinnis and seconded by Director Shaw, it was resolved that the Public Budget Committee minutes of May 15, 2006 be approved. (10/0) Minutes attached and made a part of the official minutes.

## **2007-2008 Budget Message:**

Dean Ellison gave the 2007-2008 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 Budget Document making notes of any concerns or corrections. Report is attached and made a part of the official minutes. Mr. McPheeters and Mr. Moe left the meeting during this time (7:15 and 7:55 respectively).



**Tillamook Bay Community College**

2510 First Street • Tillamook, Oregon 97141 • (503) 842-8222 • Fax: (503) 842-2214 • [www.TillamookBay.cc](http://www.TillamookBay.cc)

**Public Testimony:**

There was no public testimony.

**Deliberation on Budget:**

There was no deliberation.

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

On approval of a motion by Chair McGinnis and seconded by Director Shaw, it was resolved to approve the Proposed Budget and permanent tax rate at \$0.2636 per \$1,000 of assessed value. (8/0)

On approval of a motion by Director Wakefield and seconded by Ms. Goodman it was resolved to approve the Debt Service Fund property tax levy of \$633,653 for Campus Construction general obligation bonded indebtedness. (8/0)

**Adjournment:**

Upon approval of a motion by Director McGinnis seconded by Director Wakefield, it was resolved to adjourn the Public Budget Committee Meeting at 8:10 p.m.

Submitted by Van Moe, Committee Secretary

Minutes prepared by Sue Owens, Board Secretary



**Tillamook Bay Community College**

2510 First Street • Tillamook, Oregon 97141 • (503) 842-8222 • Fax: (503) 842-2214 • [www.TillamookBay.cc](http://www.TillamookBay.cc)

# Budget Committee Meeting Minutes

May 19, 2008

2510 First Street, Tillamook, OR 97141, Room Nine

**Directors Present:** Vice Chair Craig Wakefield, Ruth Jensen, Steve Shaw, Ann Swain, Bob Weitman and Rose Wharton

**Directors Absent:** James McGinnis

## **Budget Committee**

**Members Present:** Vicki Goodman, Van Moe, Jack Mulder, Ward Weissenfluh, and Steve VanDeroef

## **Budget Committee**

**Members Absent:** Robert McPheeters, Anne Price

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

**Call to Order:** Vice-Chair Wakefield called the Public Budget Committee Meeting to order at 6:01 p.m.

## **Election of Public Budget Committee Chair:**

Nominations were opened for position of Public Budget Committee Chair. On approval of a motion of Mr. Shaw, seconded by Ms. Goodman, Mr. Moe was nominated and elected to Committee Chair. (11/0).

## **Election of Public Budget Committee Secretary:**

Nominations were opened for position of Public Budget Committee Secretary. On approval of a motion of Mr. Weissenfluh, seconded by Director Shaw, Mr. VanDeroef was nominated and elected as Committee Secretary. (11/0).

## **Approval of Minutes:**

Dean Ellison shared introduced Mr. Steve VanDeroef as the newest Budget Committee member. He will be replacing Mr. Bill Dahlien (zone 4) who moved from the area. Dean Ellison also shared a resignation letter from member Anne Price (zone 1) and asked if anyone knew of a potential candidate from that area, South County, to please let him know.

Ms. Goodman noted that her name was noted in the minutes as the secretary when in actuality it should be Mr. Moe. On approval of a motion by Director Weitman and seconded, it was resolved that the Public Budget Committee



**Tillamook Bay Community College**

2510 First Street • Tillamook, Oregon 97141 • (503) 842-8222 • Fax: (503) 842-2214 • [www.TillamookBay.cc](http://www.TillamookBay.cc)

minutes of May 21, 2007 be approved as corrected. (11/0) Minutes attached and made a part of the official minutes.

**2007-2008 Budget Message:**

Dean Ellison gave the 2008-2009 Budget Message. Report is attached and made a part of the official minutes. President Carnahan shared some changes taking place in employee health insurance carriers noting that they will have an impact on future budgets but at this point there are too many variables to know how much. He also shared that there were some administrative changes in the Small Business Development Center, primarily that it is being reorganized and we are currently in the process of working out the details for a shared Director of Economic Development and SBDC.

There were no questions or comments regarding the Budget Message.

**Review Proposed Budget Document:**

Dean Ellison gave a page-by-page overview of the proposed Budget Document explaining the few changes and making notes of any concerns or corrections. Report is attached and made a part of the official minutes.

**Public Testimony:**

There was no public testimony.

**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. Mulder and seconded by Director Swain, it was resolved to approve the Proposed Budget and permanent tax rate at \$0.2636 per \$1,000 of assessed value and also to approve the Debt Service Fund property tax levy of \$633,653 for Campus Construction general obligation bonded indebtedness. (11/0)

**Adjournment:**

Upon approval of a motion by Director Shaw seconded by Director Wakefield, it was resolved to adjourn the Public Budget Committee Meeting at 7:50 p.m.

Submitted by Steve VanDeroef, Committee Secretary

Minutes prepared by Sue Owens, Board Secretary



**Tillamook Bay Community College**

2510 First Street • Tillamook, Oregon 97141 • (503) 842-8222 • Fax: (503) 842-2214 • [www.TillamookBay.cc](http://www.TillamookBay.cc)

Minutes of 20080519 Budget.doc



**Tillamook Bay Community College**

2510 First Street • Tillamook, Oregon 97141 • (503) 842-8222 • Fax: (503) 842-2214 • [www.TillamookBay.cc](http://www.TillamookBay.cc)