

**MINUTES OF THE MAY 10, 2007
CLATSOP COMMUNITY COLLEGE
BUDGET COMMITTEE**

I. CALL TO ORDER

The meeting was called to order by Chair Eileen Chevront at 6:30 p.m.

Budget Committee Members Present: Eileen Chevront, Julie Flues, Rosemary Baker-Monaghan, Al Arp, Marilyn Lane, Karen Mellin, Paul Gillum, Robert Stricklin, Nancy Pyburn. Budget Committee Members Absent: Frank Satterwhite, Larry Sparks, Jan Roberts, Laura Harris.

Others Present: Sheila Ruhland, President Greg Hamann, Deputy Clerk Lindi Overton, and Recording Secretary Kari Walsh.

II. ADOPTION OF AGENDA

Paul Gillum **moved to approve the agenda as presented.** Robert Stricklin seconded. The motion carried unanimously.

III. INTRODUCTION OF GUESTS

Eileen Chevront asked those present to introduce themselves.

IV. APPROVAL OF MINUTES

Robert Stricklin **moved to approve the minutes of the May 3, 2007 Budget Committee Meeting as presented.** Marilyn Lane seconded. The motion carried. Marilyn Lane and Nancy Pyburn abstained as they were not present at the meeting.

V. BUDGET COMMITTEE DELIBERATIONS

Lindi Overton mentioned some organizational changes that were inadvertently left out of the budget document, which included the new Student Services area (One Stop) with a tentative completion date of June 2007. This resulted in a position from the Business Office and one from Admissions being moved to Records in Student Services. In addition, the payroll function has been moved from Accounting to Human Resources. To facilitate preparation of a state report the payroll function will be in a separate cost center.

Lindi also provided clarification regarding ASH housing funds, PERS Bonds, costs associated with new campus development, and the portion of the budget spent on Instruction.

Karen Mellin said she had raised the issue at the May Board meeting that she was unhappy about the proposal to raise tuition again in the fall, and had requested the College look for some other means of raising revenue. Discussion ensued concerning the recommended

increase to tuition by \$3/credit, from the current rate of \$60/credit. It was pointed out that CCC would still have the second lowest tuition for Oregon community colleges, and that CCC had restructured its financial aid system last year so that it responds directly to student's financial needs, including increase in tuition.

Marilyn Lane asked Budget Committee members to write letters to the co-chairs of the Ways and Means Committee urging their support of funding for community colleges.

VI. PUBLIC COMMENTS/CITIZENS TESTIMONY

None.

VII. FUTURE MEETING DATES

None required.

VIII. OTHER

Robert Stricklin **moved that the FY08 Clatsop Community College budget in the aggregate amount of \$34,540,870 be approved as proposed and that the permanent tax rate of \$.7785 per \$1,000 of assessed value be assessed in support of the General Fund.** Al Arp seconded. The motion carried unanimously.

IX. ADJOURNMENT

Without further business, the Budget Committee Meeting was adjourned at approximately 7: 15 p.m.

Eileen Chevront, Chair

Al Arp, Secretary

Kari Walsh
Recording Secretary