



# Board of Education Meeting Agenda

**Date:** Monday, June 27, 2022

**TBCC Board Meeting** Zoom – 5:00pm – 5:30pm

<b><u>Item</u></b>	<b><u>Description</u></b>	<b><u>Resource</u></b>
1.	<b>Call to Order • Acknowledge Guests</b> -----	Chair Gervasi
2.	<b>Consent Agenda:</b> ----- a. Approval of Agenda	(Action) Chair Gervasi
3.	<b>Invitation for Public Comment</b> ----- Available at the beginning of the meeting is an opportunity for the public to comment on any issue within the jurisdiction of the Tillamook Bay Community College Board of Education. The Board Chair may determine reasonable time, space and manner limitations. At the conclusion of public comment, individual members of the Board may respond to comments made by those who have addressed the Board, may ask staff to review a matter, or may ask that a matter be put on a future agenda.	Chair Gervasi
4.	<b>New Business and/or focused policy discussions</b> a. Confirm Bond Election Results.....	(Action) President Tomlin
5.	<b>Information-Only Items (Board members may request any item be placed on the discussion agenda)</b> a. President's Report .....	President Tomlin
6.	<b>Board Member Discussion Items</b> -----	Chair Gervasi
7.	<b>Adjournment</b> -----	(Action) Chair Gervasi

## Call to Order

**RECOMMENDATION**

CALL THE BOARD MEETING TO ORDER & ACKNOWLEDGE GUESTS

**BACKGROUND INFORMATION**.....Chair Gervasi

## Approval of the Consent Agenda

**RECOMMENDATION**

ACTION ITEM

**BACKGROUND INFORMATION** ----- (Action) Chair Gervasi  
MOTION TO APPROVE THE CONSENT AGENDA FOR THE JUNE MEETING.

Items for approval:

- a. Approval of Agenda

## Approval of the Agenda

### RECOMMENDATION

MOTION TO APPROVE THE AGENDA FOR THE SPECIAL JUNE MEETING.

## Board of Education Meeting Agenda

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	a. Approval of Agenda	
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4.	<b>New Business and/or focused policy discussions</b>	
	a. Confirm Bond Election Results.....	(Action) President Tomlin
5.	<b>Information-Only Items (Board members may request any item be placed on the discussion agenda)</b>	
	a. President's Report .....	President Tomlin
6.	<b>Board Member Discussion Items</b> -----	Chair Gervasi
7.	<b>Adjournment</b> -----	(Action) Chair Gervasi

## Invitation of Public Comment

### **RECOMMENDATION**

AVAILABLE AT BOTH THE BEGINNING AND END OF THE MEETING IS AN OPPORTUNITY FOR THE PUBLIC TO COMMENT ON ANY ISSUE WITHIN THE JURISDICTION OF THE TILLAMOOK BAY COMMUNITY COLLEGE BOARD OF EDUCATION. THE BOARD CHAIR MAY DETERMINE REASONABLE TIME, SPACE AND MANNER LIMITATIONS. AT THE CONCLUSION OF PUBLIC COMMENT, INDIVIDUAL MEMBERS OF THE BOARD MAY RESPOND TO COMMENTS MADE BY THOSE WHO HAVE ADDRESSED THE BOARD, MAY ASK STAFF TO REVIEW A MATTER, OR MAY ASK THAT A MATTER BE PUT ON A FUTURE AGENDA.

**BACKGROUND INFORMATION**.....Chair Gervasi

# NEW BUSINESS AND/OR FOCUSED POLICY DISCUSSIONS

**RECOMMENDATION**

**BACKGROUND INFORMATION**----- Chair Gervasi

## Confirm Bond Election Results

### RECOMMENDATION

ACTION ITEM

### BACKGROUND INFORMATION ..... President Tomlin

The election results were certified by the County on June 13. Now the Board must accept or confirm the results of the Bond measure on the ballot. Once the Board has voted to accept the results, we will submit that approval to the County Clerk to complete that process.

The proposed motion to be considered by the Board is as follows;

“Pursuant to ORS 255.295, the Board has reviewed the abstract of votes related to Measure 29-165 prepared by the County Clerk and I hereby move that the Board affirm the results of the election and determine that a majority of the voters of the District voting on Measure 29-165 approved of the issuance of general obligation bonded indebtedness.”

Heidi and I will also fill the Board members in on our conversation with the Bond consultants regarding the sale of the bonds. We will have a recommendation for the Board on when to sell the bonds and how much to sell. If the Board agrees with our recommendation, we will not need to deal with any other bond related issues at the board level until the fall.

**BAY**

**29-165 Tillamook Bay Community College Tillamook Bay Community College**

Vote For 1

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	<b>TOTAL</b>
Yes	327
No	261
<b>Total Votes Cast</b>	<b>588</b>
Overvotes	0
Undervotes	24



**BEAVER**

**29-165 Tillamook Bay Community College Tillamook Bay Community College**

Vote For 1

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	<b>TOTAL</b>
Yes	155
No	261
<b>Total Votes Cast</b>	<b>416</b>
Overvotes	0
Undervotes	12

**CARNAHAN**

**29-165 Tillamook Bay Community College Tillamook Bay Community College**

Vote For 1

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	<b>TOTAL</b>
Yes	117
No	134
<b>Total Votes Cast</b>	<b>251</b>
Overvotes	1
Undervotes	8

CLOVERDALE

29-165 Tillamook Bay Community College Tillamook Bay Community College

Vote For 1

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	TOTAL
Yes	86
No	114
Total Votes Cast	200
Overvotes	1
Undervotes	6

EASTSIDE

29-165 Tillamook Bay Community College Tillamook Bay Community College

Vote For 1

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	TOTAL
Yes	41
No	24
Total Votes Cast	65
Overvotes	0
Undervotes	3

FAIRVIEW

29-165 Tillamook Bay Community College Tillamook Bay Community College

Vote For 1

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	TOTAL
Yes	353
No	356
Total Votes Cast	709
Overvotes	0
Undervotes	20

**FOLEY**

**29-165 Tillamook Bay Community College Tillamook Bay Community College**

Vote For 1

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	<b>TOTAL</b>
Yes	127
No	133
<b>Total Votes Cast</b>	<b>260</b>
Overvotes	0
Undervotes	15

**GARIBALDI**

**29-165 Tillamook Bay Community College Tillamook Bay Community College**

Vote For 1

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	<b>TOTAL</b>
Yes	206
No	237
<b>Total Votes Cast</b>	<b>443</b>
Overvotes	0
Undervotes	20

HEBO

29-165 Tillamook Bay Community College Tillamook Bay Community College

Vote For 1

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	TOTAL
Yes	92
No	116
Total Votes Cast	208
Overvotes	0
Undervotes	11



**KILCHIS**

**29-165 Tillamook Bay Community College Tillamook Bay Community College**

Vote For 1

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	<b>TOTAL</b>
Yes	147
No	149
<b>Total Votes Cast</b>	<b>296</b>
Overvotes	0
Undervotes	12

MAPLELEAF

29-165 Tillamook Bay Community College Tillamook Bay Community College

Vote For 1

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	TOTAL
Yes	159
No	129
Total Votes Cast	288
Overvotes	0
Undervotes	7

NEHALEM

29-165 Tillamook Bay Community College Tillamook Bay Community College

Vote For 1

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	TOTAL
Yes	199
No	105
Total Votes Cast	304
Overvotes	0
Undervotes	9

**NESKOWIN**

**29-165 Tillamook Bay Community College Tillamook Bay Community College**

Vote For 1

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	<b>TOTAL</b>
Yes	214
No	162
<b>Total Votes Cast</b>	<b>376</b>
Overvotes	0
Undervotes	11

NETARTS

29-165 Tillamook Bay Community College Tillamook Bay Community College

Vote For 1

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	TOTAL
Yes	343
No	188
Total Votes Cast	531
Overvotes	0
Undervotes	6

OCEANSIDE

29-165 Tillamook Bay Community College Tillamook Bay Community College

Vote For 1

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	TOTAL
Yes	151
No	68
Total Votes Cast	219
Overvotes	0
Undervotes	5

PINE GROVE

29-165 Tillamook Bay Community College Tillamook Bay Community College

Vote For 1

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	TOTAL
Yes	694
No	301
Total Votes Cast	995
Overvotes	0
Undervotes	54

ROCKAWAY

29-165 Tillamook Bay Community College Tillamook Bay Community College

Vote For 1

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	TOTAL
Yes	468
No	278
Total Votes Cast	746
Overvotes	0
Undervotes	29



**SOUTH PRAIRIE WEST**

**29-165 Tillamook Bay Community College Tillamook Bay Community College**

Vote For 1

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	<b>TOTAL</b>
Yes	128
No	142
<b>Total Votes Cast</b>	<b>270</b>
Overvotes	0
Undervotes	6

**SOUTH PRAIRIE EAST**

**29-165 Tillamook Bay Community College Tillamook Bay Community College**

Vote For 1

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	<b>TOTAL</b>
Yes	108
No	173
<b>Total Votes Cast</b>	<b>281</b>
Overvotes	0
Undervotes	7

TRASK

29-165 Tillamook Bay Community College Tillamook Bay Community College

Vote For 1

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	TOTAL
Yes	56
No	82
Total Votes Cast	138
Overvotes	0
Undervotes	0

UNION

29-165 Tillamook Bay Community College Tillamook Bay Community College

Vote For 1

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	TOTAL
Yes	358
No	302
Total Votes Cast	660
Overvotes	0
Undervotes	22

WESTSIDE

29-165 Tillamook Bay Community College Tillamook Bay Community College

Vote For 1

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	TOTAL
Yes	106
No	59
Total Votes Cast	165
Overvotes	0
Undervotes	0

**WHEELER**

**29-165 Tillamook Bay Community College Tillamook Bay Community College**

Vote For 1

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	<b>TOTAL</b>
Yes	156
No	86
<b>Total Votes Cast</b>	<b>242</b>
Overvotes	1
Undervotes	6

TILLAMOOK #1

29-165 Tillamook Bay Community College Tillamook Bay Community College

Vote For 1

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	TOTAL
Yes	115
No	64
Total Votes Cast	179
Overvotes	0
Undervotes	5

**TILLAMOOK #2**

**29-165 Tillamook Bay Community College Tillamook Bay Community College**

Vote For 1

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	<b>TOTAL</b>
Yes	94
No	56
<b>Total Votes Cast</b>	<b>150</b>
Overvotes	0
Undervotes	4



**TILLAMOOK #3**

**29-165 Tillamook Bay Community College Tillamook Bay Community College**

Vote For 1

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	<b>TOTAL</b>
Yes	95
No	51
<b>Total Votes Cast</b>	<b>146</b>
Overvotes	0
Undervotes	9

**TILLAMOOK #4**

**29-165 Tillamook Bay Community College Tillamook Bay Community College**

Vote For 1

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	<b>TOTAL</b>
Yes	79
No	84
<b>Total Votes Cast</b>	<b>163</b>
Overvotes	0
Undervotes	1

**TILLAMOOK #5**

**29-165 Tillamook Bay Community College Tillamook Bay Community College**

Vote For 1

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	<b>TOTAL</b>
Yes	100
No	82
<b>Total Votes Cast</b>	<b>182</b>
Overvotes	0
Undervotes	5

**TILLAMOOK #6**

**29-165 Tillamook Bay Community College Tillamook Bay Community College**

Vote For 1

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	<b>TOTAL</b>
Yes	128
No	73
<b>Total Votes Cast</b>	<b>201</b>
Overvotes	0
Undervotes	9

29-165 Tillamook Bay Community College Tillamook Bay Community College

Vote For 1

	TOTAL
Yes	5,402
No	4,270
Total Votes Cast	9,672
Overvotes	3
Undervotes	326

## Information Only Items

**RECOMMENDATION**

INFORMATION ONLY

**BACKGROUND INFORMATION** ----- Chair Gervasi

# President's Report

## **RECOMMENDATION**

INFORMATION ONLY

**BACKGROUND INFORMATION** .....President Tomlin

### Upcoming Dates:

- The next Board meeting is Monday, September 12th at 5:00 pm. There will be no board meetings in July or August this year. We would like to plan on a face to face meeting in September.
- OPC Retreat July 30-Aug 3 in Astoria.
- OCCA Board Training in Independence in mid-September.

### Updates:

- Graduation!
- Staffing Update
- Leadership Team Retreat agenda for July

## Board Member Discussion Items

**RECOMMENDATION**  
INFORMATION ONLY

**BACKGROUND INFORMATION**.....Chair Gervasi



# Adjournment

**RECOMMENDATION**

ACTION ITEM

**BACKGROUND INFORMATION**..... (Action) Chair Gervasi  
MOTION TO ADJOURN THE MEETING