



# Board of Education Meeting Agenda

**Date:** Monday, April 13, 2026

**TBCC Board Meeting** AHS Building Boardroom Hybrid 5:00pm –7:00pm

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	<b>Call to Order • Acknowledge Guests</b> -----	Chair Bell
2.	<b>Consent Agenda</b> -----	(Action) Chair Bell
	a. Approval of Agenda	
	b. Approval of March 9, 2026, Meeting Minutes	
3.	<b>Invitation for Public Comment</b> -----	Chair Bell
	<i>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 will call on people who indicate they want to provide public comment. They will have up to 3 minutes to speak. If a speaker has further comments, they can provide those in writing and the comments will be shared with all board members.</i>	
4.	<b>New Business and/or focused policy discussions</b>	
	a. Discussion of Tuition and Fees for 2026-2027 (Second Reading) .....(ACTION)	President Jarrell
	b. Board Schedule for Academic Year 2026-2027(First Reading) .....	President Jarrell
	c. Preliminary 2026-2027 Budget .....	President Jarrell
	d. Rural Guided Pathways Update .....	VP Hanson
	e. All Oregon Scholar .....	VP Hanson
5.	<b>Information-Only Items (Board members may request any Sitem be placed on the discussion agenda)</b>	
	a. ASTBCC Report .....	ASTBCC President
	b. Foundation Scholarship Opportunity .....	Exec Dir B. Lawrence
	c. Financial Report .....	Interim CFO Soules
	d. Construction Update .....	Exec Dir J. Lawrence
	e. President’s Report .....	President Jarrell
6.	<b>Board Member Discussion Items</b> -----	Chair Bell
7.	<b>Adjournment</b> -----	(Action) Chair Bell

*Per Oregon HB 2560 and HB 2459, all TBCC Board meetings are open for remote public participation via Zoom and are recorded for the purpose of transcribing minutes.*

## Call to Order

**RECOMMENDATION**

CALL THE BOARD MEETING TO ORDER & ACKNOWLEDGE GUESTS

**BACKGROUND INFORMATION**.....Chair Bell

## Approval of the Consent Agenda

**RECOMMENDATION**

ACTION ITEM

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

Items for approval:

- a. Approval of Agenda for the April meeting
- b. Approval of March 9, 2026 Meeting Minutes

# Board of Education Meeting Agenda

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**TBCC Board Meeting** AHS Building Boardroom Hybrid 5:00pm –7:00pm

- | <u>Item</u> | <u>Description</u>   |                                 |
|-------------|--|---------------------------------|
| 1.          | <b>Call to Order • Acknowledge Guests</b>  | -----Chair Bell                 |
| 2.          | <b>Consent Agenda</b>  | ----- (Action) Chair Bell       |
|             | a. Approval of Agenda  |                                 |
|             | b. Approval of March 9, 2026, Meeting Minutes  |                                 |
| 3.          | <b>Invitation for Public Comment</b>   | ----- Chair Bell                |
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| 4.          | <b>New Business and/or focused policy discussions</b>  |                                 |
|             | a. Discussion of Tuition and Fees for 2026-2027 (Second Reading)   | .....(ACTION) President Jarrell |
|             | b. Board Schedule for Academic Year 2026-2027(First Reading)   | .....President Jarrell          |
|             | c. Preliminary 2026-2027 Budget  | ..... President Jarrell         |
|             | d. Rural Guided Pathways Update  | ..... VP Hanson                 |
|             | e. All Oregon Scholar  | .....VP Hanson                  |
| 5.          | <b>Information-Only Items (Board members may request any Sitem be placed on the discussion agenda)</b>   |                                 |
|             | a. ASTBCC Report   | ..... ASTBCC President          |
|             | b. Foundation Scholarship Opportunity  | ..... Exec Dir B. Lawrence      |
|             | c. Financial Report  | ..... Interim CFO Soules        |
|             | d. Construction Update   | ..... Exec Dir J. Lawrence      |
|             | e. President’s Report  | ..... President Jarrell         |
| 6.          | <b>Board Member Discussion Items</b>   | ----- Chair Bell                |
| 7.          | <b>Adjournment</b>   | ----- (Action) Chair Bell       |

# Board of Education - Mar 09, 2026, Minutes

Monday, March 9, 2026, at 5:00 PM

Tillamook Bay Community College

## 1. Executive Session -

Pursuant to O.R.S. § 192.660 (2)(a), legal notice is hereby given to the members of the Tillamook Bay Community College Board of Education (Board) and to the general public that the Board has elected to go into Executive Session for the purpose of discussing personnel related issues on Monday, March 9, 2026, at 5:00 pm. The board adjourned Executive Session at 5:10pm

Recommendation to move into regular Board Meeting

**Carried**

**Members in Attendance:** Mary Faith Bell, Marilyn Roossinck, Romy Carver, Betsy McMahon, May Jones, Pat Ryan, Suzanne Weber

**Members not in Attendance:**

**TBCC Staff in Attendance:** President Jarrell, Interim VP Office of Instruction Michael Weissenfluh, Director McCarley, Executive Director Neu, Executive Director J. Lawrence, VP of Student Services Hanson, Executive Director B. Lawrence, Executive Assistant Lund, JoAnn Critelli

## 2. Call to Order | Acknowledge Guests

Chair Bell

Chair Bell called the Board meeting to order at 5:17PM

## 3. Consent Agenda

Chair Bell (Action)

3.1 Approval of Agenda

3.2 Approval of February 9, 2026, Meeting Minutes

Motion to approve Consent Agenda

Moved by: Betsy McMahon; seconded by: Marilyn Roossinck

**Yes:** Mary Faith Bell, Mary Jones, Betsy McMahon, Suzanne Weber, Marilyn Roossinck, Pat Ryan, and Romy Carver

**Carried 7-0**

## 4. Invitation for Public Comment

Chair Bell

*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 will call on people who indicate they want to provide public comment. They will have up to 3 minutes to speak. If a speaker has further comments, they can provide those in writing and the comments will be shared with all board members.*

## 5. New Business

### 5.1 Discussion of Tuition and Fees for 2026-2027 (First Reading)

President Jarrell proposed a 3.6% increase in tuition and fees, moving the total per credit fee to \$147. The board expressed concern about the impact on financially challenged students, as Pell grants are not expected to increase. Rhoda mentioned that scholarship funds and emergency aid are available for students facing financial difficulties. President Jarrell answered all questions

### 5.2 Budget Assumptions and Guidelines

Dave presented Budget Assumptions and Guidelines to the board. The board discussed budget assumptions, including a \$1.3 million fund balance, expected \$4.9 million from the Community College Support Fund, and a 3% COLA increase with no step increase for employees. They reviewed growth assumptions of 3% for FTEs and student growth, as well as tuition and fee increase of about 4%. Dave answered all the boards questions.

### 5.3 BP 3300 Public Records (Second Reading) ACTION - President Jarrell

There have been no changes since the first reading of BP 3300 Public Records. We are requesting the board approve BP 3300 Public Records.

Motion to approve BP 3300 Public Records

Moved by: Pat Ryan; seconded by: Betsy McMahon

**Yes:** Mary Faith Bell, Mary Jones, Betsy McMahon, Suzanne Weber, Marilyn Roossinck, Pat Ryan, and Romy Carver

**Carried 7-0**

### 5.4 Rescind BP 107 ACTION - President Jarrell

#

President Jarrell asked the board to rescind BP 107 as it has been replaced by BP 3300 Public Records.

Motion to rescind BP 107

#

Moved by: Suzanne Weber; seconded by: Romy Carver

**Yes:** Mary Faith Bell, Mary Jones, Betsy McMahon, Suzanne Weber, Marilyn Roossinck, Pat Ryan, and Romy Carver

**Carried 7-0**

5.5      **Resolution and Plaza Dedication**      #

The board approved a resolution to name the campus plaza after John Carnahan, recognizing his significant contributions to Tillamook Bay Community College over two decades. The resolution highlighted Carnahan's role in securing bonds, improving partnerships, and transforming the college from a mortuary building to its current state. The board also confirmed that Carnahan, Connie Green, and Ross would be invited to the upcoming dedication ceremony next month.

Requesting Board Approval for Resolution and Plaza Dedication      #

Moved by: Marilyn Roossinck; seconded by: Pat Ryan

**Yes:** Mary Faith Bell, Mary Jones, Betsy McMahon, Suzanne Weber, Marilyn Roossinck, Pat Ryan, and Romy Carver

**Carried 7-0**

5.6      **Legislative Update - President Jarrell**      #

President Jarrell shared the OCCA Legislative updates from the recent Oregon legislative session, with Suzanne providing details on several key bills. No cuts were made to community college support funds, though concerns were raised about Senate Bill 1537, which would have added student voting members to college boards, though it died in committee. The board also noted the passage of House Bill 4124, which requires a study of higher education systems in Oregon, potentially impacting smaller institutions, and House Bill 4079, which mandates campus policies for handling immigration authority visits. The board approved changes to check signers, removing Kylie and adding Jason, though this did not require formal board approval.

5.7      **Authorization for Additional Check Signer and Removal of Check Signer**

Dave brought before the board to request to remove Kylie Poklikuha as a check signer and add Executive Director Jason Lawrence as a new check signer.

Request Authorization for adding and removing check signers

as needed.

Moved by: Marilyn Roossinck; seconded by: Pat Ryan

**Yes:** Mary Faith Bell, Mary Jones, Betsy McMahon, Suzanne Weber, Marilyn Roossinck, Pat Ryan, and Romy Carver

**Carried 7-0**

**6. Information Only Items**

Board members may request any item be placed on the discussion agenda.

**6.1 Health Sciences Programs - Dean Slover**

Dean Slover provided an update on the Allied Health programs at TBCC, highlighting student achievements and program developments. She noted that students are completing multiple Allied Health credentials, supporting the college's Rural Guided Pathways initiative. Dean Slover discussed updates on the Advanced EMT, EMTB, Medical Assistant, and Nursing programs, including program changes, student progress, and future plans. Dean Slover answered all the board's questions.

**6.2 ASTBCC Report - ASTBCC President**

No ASTBCC report this month.

**6.3 Financial Report - Interim CFO Soules**

#

The Financial Report was included in the packet. Dave gave a brief explanation of the report and answered all questions.

**6.4 Construction Update - Executive Director J. Lawrence**

Jason brought the board up to date on the Administration and Health Sciences building and where the building is in completion. Next week some of the programming will move over to the building. He shared what the timelines are for the completion of the CIT building. CIT building will be online in the summer term. Jason answered all the board's questions.

6.5 **President's Report - President Jarrell**

The President's Report was included in the board packet and President Jarrell walked the board through items of note and dates of upcoming events. President Jarrell answered all the boards questions

**7. Board Member Discussion Items**

Chair Bell

**8. Adjournment**

Chair Bell

8.1 Adjourn Meeting

Motion to adjourn the meeting.

Moved by: Suzanne Weber; seconded by: Pat Ryan

**Yes:** Mary Faith Bell, Mary Jones, Betsy McMahon, Suzanne Weber, Marilyn Roossinck, Pat Ryan, and Romy Carver

**Carried 7-0**

## Invitation of Public Comment

### **RECOMMENDATION**

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 WILL CALL ON PEOPLE WHO INDICATE THEY WANT TO PROVIDE PUBLIC COMMENT. THEY WILL HAVE UP TO 3 MINUTES TO SPEAK. IF A SPEAKER HAS FURTHER COMMENTS, THEY CAN PROVIDE THOSE IN WRITING AND THE COMMENTS WILL BE SHARED WITH ALL BOARD MEMBERS.

**BACKGROUND INFORMATION**.....Chair Bell

# NEW BUSINESS AND/OR FOCUSED POLICY DISCUSSIONS

**RECOMMENDATION**

**BACKGROUND INFORMATION**----- Chair Bell

## Discussion of Tuition and Fees for 2026-2027

### **RECOMMENDATION**

SECOND READING - ACTION

### **BACKGROUND INFORMATION** ..... President Jarrell

Currently, TBCC is the least expensive school out of the 17 Community Colleges in Oregon.

The community college Business Officers are in the early stages of discussing new rates for the 2026-2027 academic year. We believe that most community colleges in Oregon will approve an increase for the next year in the range of 2% to 8%.

We are following the Board's directive to continue to increase the Universal Fee and Tuition modestly to avoid large increases in the future. It is recommended that the Board set tuition and fee increases in line with the Higher Education Price Index (HEPI). The HEPI for 2025 was 3.6%.

The Leadership Team is recommending a \$4/credit increase to Tuition and a \$1/credit increase to the Universal Fee for 2026-2027.

### **For FY 2026-2027, the following per credit rates are recommended:**

Tuition - \$118 per credit  
Universal Fee - \$29 per credit

**Total per credit fees - \$147 (3.5% increase)**

**HEPI = 3.6% inflation**

There have been no changes to the Tuition and Fees for Academic Year 2026-2027 since First Reading. Requesting approval for the Tuition and Fees for Academic Year 2026-2027

### **Tuition and Fees History**

Year	Tuition	Univ. Fee	Total Cost per Credit	% Increase
2021-2022	104	17	\$ 121.00	4.31%
2022-2023	106	20	\$ 126.00	4.13%
2023-2024	108	22	\$ 130.00	3.17%
2024-2025	110	26	\$ 136.00	4.62%
2025-2026	114	28	\$ 142.00	4.41%

**Note:** For 2026 – 2027, a \$1 increase in per credit fees is approximately \$12,000.

## Board Meeting Schedule for 2026-2027

**RECOMMENDATION**

FIRST READING

**BACKGROUND INFORMATION** ..... President Jarrell

The Board normally meets on the second Monday of the month (at 5 pm) except where the second Monday falls on a Holiday. Then the Board meets on the following Monday. There are **NO Board meetings in the months of July or August, except in Special Election years. 2026 is not a Special Election year.**This is a first reading for these dates for the following academic year of 2026-2027

DATE	YEAR	TIME	NOTE
July 13	2026		No Board Meeting
August 10	2026	-	No Board Meeting
September 14	2026	5:00 PM	
October 12	2026	12:00 PM- 4:45PM	Board Retreat
October 12	2026	5:00 PM	Board Meeting
November 9	2026	5:00 PM	
December 14	2026	5:00 PM	
January 11	2027	5:00 PM	
February 8	2027	5:00 PM	
March 8	2027	5:00 PM	
April 12	2027	5:00 PM	
May 10	2027	5:00 PM	
June 14	2027	5:00 PM	

## Preliminary 2026-2027 Budget Information

### RECOMMENDATION

RECEIVE INFORMATION PRESENTED. NO FORMAL ACTION ON THE 2026-2027 PROPOSED BUDGET IS REQUESTED AT THIS TIME.

### BACKGROUND INFORMATION ----- President Jarrell

In accordance with the 2026-2027 Budget Development Schedule, a proposed budget will be mailed to the Board and Public Budget Committee Members in preparation for the Budget Committee Meeting scheduled for April 28, 2026. The information shown below is preliminary and is provided for informational purposes only.

#### PRELIMINARY BUDGET - REVENUE CATEGORIES

	2024-2025	2025-2026	2026-2027	
	<u>Actual</u>	<u>Adopted</u>	<u>Proposed</u>	
		<u>Budget</u>	<u>Budget</u>	<u>Notes</u>
<b>Resources</b>				
Beginning Fund Balance	\$1,834,941	\$1,650,000	\$1,300,000	
State – CC Support Fund	4,908,352	4,650,000	4,964,667	Note 1
Property Taxes	1,624,157	1,625,000	1,775,000	Note 2
Local Contracts			80,000	Note 3
Tuition	1,099,157	1,115,000	1,365,000	Note 4
Fees	467,853	420,000	574,000	Note 5
Sale of Goods	1,483			Note 6
Interest	147,906	120,000	130,000	Note 7
Miscellaneous	39,396	2,500	35,000	Note 8
Transfers	108,811	499,532	324,500	Note 9
<b>Total Resources</b>	<b>\$10,232,056</b>	<b>\$10,082,032</b>	<b>\$10,548,167</b>	

### **Budget Notes – Resources**

1. **Community College Support Fund** – Amount equals the projected transfer to TBCC based on the HECC funding formula calculated distribution of the 2025-2027 state biennial appropriation.
2. **Property Taxes** – Amount equals the projected collections of FY25-26 and prior year’s property tax receipts for Tillamook County and includes 3 percent growth on assessed value per County practice.
3. **Local Contracts** – TBCC currently has contracts with the NW Regional ESD for educational services. Contracts are expected to be renewed.
4. **Tuition** – Tuition revenue estimate is conservative. A \$3 per credit increase in the tuition rate has been proposed for Board approval.
5. **Fees** – Anticipated revenue from per credit Universal Fee and other course fees. A \$1 increase to the Universal Fee has been proposed for Board approval.
6. **Sale of Goods and Services** – None expected.
7. **Interest Income** - Interest is from investment in the Local Government Investment Pool and interest earned on property taxes collected by the County.
8. **Miscellaneous Income** – Includes revenue primarily from reimbursed expenses and rent for use of our facilities.

9. **Transfers In** – Transfers include monies from the Enterprise, Special Funds, and Financial Aid Funds for PERS debt service and administrative overhead allowed on grants and federal financial aid. This amount also includes a transfer from Timber Tax Reserves to support strategic initiatives of the College.

**PRELIMINARY BUDGET - EXPENDITURE CATEGORIES**

	<b>2024-2025</b>	<b>2025-2026</b>	<b>2026-2027</b>	
	<b>Actual</b>	<b>Adopted</b>	<b>Proposed</b>	<b>Notes</b>
	<b>Actual</b>	<b>Budget</b>	<b>Budget</b>	
<b>Expenditures</b>				Note 1
<b>Instruction</b>	\$2,611,572	\$2,839,643	\$3,200,848	
<b>Instructional Support</b>	846,424	1,051,115	902,981	
<b>Student Services</b>	911,878	1,099,928	1,070,794	
<b>College Support</b>	2,481,061	2,655,961	2,512,006	
<b>Plant Operations</b>	793,890	1,007,444	998,155	
<b>Transfers</b>	444,906	365,000	440,000	Note 3
<b>Contingency</b>		262,941	123,382	Note 2
<b>Total Expenditures</b>	<b>\$8,089,731</b>	<b>\$9,282,032</b>	<b>\$9,248,167</b>	
<b>Ending Fund Balance</b>	<b>\$2,142,324</b>	<b>800,000</b>	<b>\$1,300,000</b>	Note 2

**Budget Notes - Expenditures**

1. **General Assumptions and Information –**

- a. **Inflation** – Across the board increases in the cost of purchased goods and services are not programmed in the FY26-27 proposed budget. However, specific amounts for materials and services have been adjusted where increases (or decreases) are known or can be reasonably estimated.
- b. **Salaries and Benefits** – In the 2026-2027 budget, there is a 3% cost of living adjustment (COLA) proposed. Staff employees continue to be paid for 249 days and regular faculty for 173 days. The College’s insurance stipend is increasing by approximately 3%. The budget retains the PERS employee portion pickup. Benefit rates that are increasing in the new year are PERS employer rates.
- c. **Positions** – Salary and benefit expenses reflect a RIF of 12 positions (6 lay-offs and 6 unfilled vacancies). All other faculty and staff positions in the General Fund are retained in this budget.
- d. **Major Capital Expenditures** – IT equipment and HVAC repairs & maintenance are budgeted from the in this fiscal year. The funds to cover HVAC repairs & maintenance will be transferred from the Capital Maintenance Reserves, if needed.

2. **Contingency and Ending Fund Balance** – Contingency is budgeted per the TBCC Board Reserve Policy. However, Contingency becomes part of the Ending Fund Balance at the end of the year if unused. Ending Fund Balance represents approximately 15% of the General Fund Budget. Ending Fund Balance allows TBCC to maintain cash flow without having to borrow.

3. **Transfers** – Transfers include funding for financial aid, PERS debt service, and student government support.

# RURAL GUIDED PATHWAYS UPDATE

## RECOMMENDATION

INFORMATION

## BACKGROUND INFORMATION ----- VP Hanson

As we continue our work on the Rural Guided Pathways project, VP Hanson will provide an update on the work, focusing on Institute #2—Purpose, Planning, and Program Alignment—keys to successful student outcomes. This phase emphasizes clarifying the college’s purpose, aligning programs with workforce and transfer opportunities, and ensuring that planning processes are intentional and student-centered. A key component of this work is strengthening the connection between academic programs and living-wage careers. The work is grounded in creating clear, coherent pathways that help students understand their options, make informed choices, and progress efficiently toward their goals.

## All Oregon Academic Team

**RECOMMENDATION**

INFORMATION ONLY

**BACKGROUND INFORMATION** ..... VP Hanson

Each year, community colleges in Oregon nominate students to the All- Oregon Academic Team based on their academic excellence, leadership and community service. In April, OCCA (Oregon Community College Association) hosts the All-Oregon Academic Team luncheon in Salem to honor students with their families. VP Hanson will introduce TBCC's nominee for 2026.

## Information Only Items

**RECOMMENDATION**

INFORMATION ONLY

**BACKGROUND INFORMATION**----- Chair Bell

# ASTBCC Report

**RECOMMENDATION**

INFORMATION ONLY

**BACKGROUND INFORMATION** .....ASTBCC PRESIDENT

The ASTBCC President will update the Board on recent activities of ASTBCC.

## Foundation Scholarship Opportunity

**RECOMMENDATION**  
INFORMATION ONLY

**BACKGROUND INFORMATION**..... EXECUTIVE DIRECTOR BRITTA LAWRENCE

OUR EXECUTIVE DIRECTOR, BRITTA LAWRENCE, WILL PROVIDE INFORMATION TO THE BOARD ON A VOLUNTEER OPPORTUNITY TO HELP WITH SCHOLARSHIP READING.

# Financial Report

**RECOMMENDATION**

INFORMATION ONLY

**BACKGROUND INFORMATION** .....Interim CFO Soules

An update on the financial statements will be provided verbally at the meeting.

Agenda Item 5  
Tillamook Bay Community College  
Unaudited Summary Financial Information  
General Fund  
Fiscal Year-to-Date, Ended February 2026  
66.67% of fiscal year completed

2/28/2026

	FY 2024-2025			FY 2025-2026		
	Annual Budget	2/28/2025	% of Budget	Annual Budget	2/28/2026	% of Budget
<b>Resources</b>						
Beginning Fund Balance	\$1,200,000	\$1,973,739	164.48%	\$1,650,000	\$2,143,698	129.92%
State	\$4,251,541	\$3,473,509	81.70%	\$4,650,000	\$3,667,626	78.87%
Property Taxes	\$1,679,205	\$1,476,346	87.92%	\$1,625,000	\$1,526,330	93.93%
Local Contracts	\$40,640	\$0	0.00%	\$0	\$0	0.00%
Tuition	\$976,000	\$793,225	81.27%	\$1,115,000	\$901,171	80.82%
Fees	\$156,520	\$241,507	154.30%	\$300,000	\$295,140	98.38%
Other Course Fees	\$0	\$86,334	0.00%	\$120,000	\$98,940	82.45%
Interest	\$360,000	\$116,768	32.44%	\$120,000	\$89,564	74.64%
Other (sales of goods, rental, Misc.)	\$50,700	\$28,852	56.91%	\$2,500	\$4,757	190.28%
Transfers	\$509,664	\$66,126	12.97%	\$499,532	\$68,835	13.78%
<b>Total resources</b>	<b>\$9,224,270</b>	<b>\$8,256,406</b>	<b>90%</b>	<b>\$10,082,032</b>	<b>\$8,796,061</b>	<b>87.24%</b>
<b>Expenditures</b>						
Instruction	\$2,481,180	\$1,310,776	52.83%	\$2,839,643	\$1,502,492	52.91%
Instructional Support	\$957,227	\$480,851	50.23%	\$1,051,115	\$589,855	56.12%
Student Services	\$892,427	\$523,416	58.65%	\$1,099,928	\$633,639	57.61%
College Support	\$2,636,905	\$1,532,284	58.11%	\$2,655,961	\$1,218,974	45.90%
Plant Operation	\$843,874	\$516,648	61.22%	\$1,007,444	\$578,862	57.46%
Transfers	\$329,991	\$295,955	89.69%	\$365,000	\$67,965	18.62%
Contingency	\$383,939	\$0	0.00%	\$262,941	\$0	0.00%
<b>Total expenditures</b>	<b>\$8,525,543</b>	<b>\$4,659,930</b>	<b>54.66%</b>	<b>\$9,282,032</b>	<b>\$4,591,787</b>	<b>49.47%</b>
<b>Ending fund balance</b>	<b>\$698,727</b>	<b>\$3,596,476</b>		<b>\$800,000</b>	<b>\$4,204,274</b>	

## Construction Update

**RECOMMENDATION**  
INFORMATION ONLY

**BACKGROUND INFORMATION**..... EXECUTIVE DIRECTOR JASON LAWRENCE

OUR EXECUTIVE DIRECTOR, JASON LAWRENCE, WILL PROVIDE AN UPDATE ON THE CONSTRUCTION PROJECT UPDATE.

# President's Report

## RECOMMENDATION

INFORMATION ONLY

BACKGROUND INFORMATION .....President Jarrell

### Updates

- Enrollments
  - o Spring – early estimates
  - o 2025-2026 estimates
  - o Trends
- Rural Guided Pathways
  - o Institute 3 – March 10 – 13
    - Highlights – K-12 partnerships
    - The Path Forward
- OPC
  - o CCSF Growth Cap Concerns
  - o Transfer Issues
    - workgroup
  - o HB 4124 HECC Workgroup
  - o Update from OCCA and CCWD
    - Current Issues
    - Next biennium CSL ask
- Budget Development
  - o GF Proposed Budget complete
- IT Infrastructure Assessment – Tesseract Consultancy
  - o Eric Ellis and Scott Carpenter
    - Feb. 25 – 27; April 13 – 16
    - Findings and Next steps
- Trupp HR
  - o Services
  - o Implementation
  - o HR Oversight
- Pizza Night, March 31
- Budget Forum, April 8
  - o 26-27 Budget Development
  - o 27-29 Biennium concerns
- All Staff Meeting, April 10
  - o Morale
  - o Expectations
  - o Organization Structure and Function

### **April Observances**

- Sexual Assault Awareness and Prevention Month
  - o The purpose of Sexual Assault Awareness Month (SAAM) is to raise public awareness about sexual violence, educate our community on how to prevent it, and share resources available to those impacted by sexual assault.
- Day of (No) Silence – April 10
  - o Started in the mid 90's, Day of Silence was a nationally recognized demonstration where LGBTQ+ students and allies all around the country protest the harmful effects of harassment and discrimination of LGBTQ+ people in schools. In 2024, the switch was made to Day of (NO) Silence, in opposition to the current attempted erasure of LGBTQ+ people, especially transgender and nonbinary people, from public life.

### **Upcoming Dates**

- All Oregon Academic Luncheon, April 17
- ***TBCC Open Campus and Ribbon-cutting, April 18***
- Big Cheese Grill, April 24
- TBCC Budget Committee, April 28
- Next TBCC Board Meeting, May 11

### **Kudos**

- Katy Sommers – AHS Lab Set-up
- Student Services Team – Registration
- Facilities Team – Office moves

## Board Member Discussion Items

**RECOMMENDATION**  
INFORMATION ONLY

**BACKGROUND INFORMATION**.....Chair Bell

# Adjournment

**RECOMMENDATION**

ACTION ITEM

**BACKGROUND INFORMATION**..... (Action) Chair Bell

MOTION TO ADJOURN THE MEETING