

(ACTION)

TO: LBCC Board of Education
FROM: Greg Hamann
PREPARED BY: Dave Henderson
DATE: November 22, 2017
TOPIC: Distance Learning Completion Conference

**RESOLUTION 08-18
GENERAL SUMMARY**

LBCC has received an award from the Higher Education Coordinating Commission (HECC) to support one Distance Learning Completion Conference. The focus will be strategies in increase distance learning completion. The conference must be completed by spring of 2019.

This award is for the period starting July 1, 2017 through June 30, 2019 for a total of \$17,600.

WHEREAS, funds have been provided through the HECC, and

WHEREAS, the funds will be used to support a conference to come up with strategies to increase distance learning completion, and

WHEREAS, the funding was not known during the budget process, be it hereby

RESOLVED, that the Linn-Benton Community College Board of Education appropriate grant funds in the amount of \$17,600, as required by ORS 294.338. This results in an increase in appropriations as follows:

Special Projects Fund	Appropriations through RES 43-17	To	From	Appropriations through RES 08-18
Personnel Services	3,926,545	5,000		3,931,545
Materials & Services	4,438,191	12,600		4,450,791
Capital Outlay	1,970,016			1,970,016
Transfers Out	17,432			17,432
Contingency	133,895			133,895
TOTAL	\$ 10,486,079	\$17,600		\$ 10,503,679

RECOMMENDATION TO THE BOARD: That the Board of Education, Linn-Benton Community College, approves Resolution 08-18 to appropriate the funds for their intended purpose.

ACTION TAKEN: _____ **DATE:** _____

CHAIR OF THE BOARD

CLERK OF THE BOARD