

March 17, 2005

05-069

RESOLUTION FOR PORTLAND COMMUNITY COLLEGE  
DISTRICT TO ESTABLISH A BUDGET COMMITTEE AND  
ITS MEMBERSHIP IN ACCORDANCE WITH ORS 294.336

PREPARED BY:

. Odie Sarmiento, Budget Manager

FINANCIAL  
RESPONSIBILITY:

Wing-Kit Chung, Associate Vice President, Finance

APPROVED BY:

Randy McEwen, Vice President, Administrative Services  
Dr. Preston Pulliams, District President

REPORT:

ORS 294.625 grants jurisdiction to the Tax Supervising and Conservation Commission of Multnomah County (TSCC) over all municipal corporations subject to the local budget law within the county. If the territory of the municipal corporation lies in two or more counties, the municipal corporation is under the jurisdiction of TSCC provided that the real market value of all property subject to taxation by the municipal corporation in a county having a commission is greater than the real market value of property subject to taxation by the municipal corporation in any other county.

When the tax assessor's office released the most recent valuation report last December 2004, it was noted that the real market value of property subject to taxation by PCC in Washington County have exceeded the real market value of property subject to taxation in Multnomah County. By virtue of this, PCC is no longer under the jurisdiction of TSCC.

The Oregon Budget Law requires that all municipal corporations that are not under the jurisdiction of TSCC establish a budget committee in accordance with the provision of ORS 294.336. The Committee is in charge of receiving the budget message and budget document, soliciting citizen input, holding public hearings on the budget, approving the budget and the proposed property tax levy, and making a recommendation for the Board to adopt the budget.

In order for the College to comply with ORS 294.336, it is necessary for the Board to establish and appoint members to the Budget Committee for the fiscal year 2005-2006 and modify its budget process accordingly.

ORS 294.336 requires that the Budget Committee shall consist of the members of the Board and citizen members equal to the number of the members of the Board. The citizen members of the Budget Committee must be an elector of the District and must be appointed by the Board to a three-year term. Appointive members of the Budget Committee shall not receive any compensation for their services as members of such committee and shall not be an officer, agents or employees of the District.

**RECOMMENDATION:**

That the Board of Directors approve the establishment of the PCC Budget Committee and appoint the following citizens to the committee for the following terms in accordance with the requirement of ORS 294.336:

Cheryl Burgermeister – Term ending June 30, 2008  
Denise Frisbee – Term ending June 30, 2005  
Kirk Hall – Term ending June 30, 2007  
Jim Harper – Term ending June 30, 2005  
Elizabeth Hingeveld – term ending June 30, 2006  
Tom Linhares – Term ending June 30, 2007  
Lynn McNamara – Term ending June 30, 2006

Director Germond moved to approve Resolutions 05-062 through 05-070 by consent agenda and it passed unanimously.