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**KLAMATH COMMUNITY COLLEGE**  
**BUDGET COMMITTEE MEETING**  
7390 South Sixth Street - Klamath Falls, OR 97603  
Founders Hall; Boardroom

**May 4, 2022 at 6:00 p.m.**

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**AGENDA**

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| 1.  | <b>CALL TO ORDER</b>   | Kenneth DeCrans<br>Board of Education Chair |
|     | A. Pledge of Allegiance  |   |
| 2.  | <b>WELCOME</b>   | Dr. Roberto Gutierrez,<br>President         |
|     | A. Introduction of College Staff   |   |
|     | B. Introduction of Budget Committee  |   |
| 3.  | <b>NOMINATION OF BUDGET COMMITTEE<br/>CHAIRPERSON</b>  | Kenneth DeCrans<br>Board of Education Chair |
|     | A. Changing of the Gavel   |   |
| 4.  | <b>PRESIDENT'S UPDATE</b>  | Dr. Roberto Gutierrez,<br>President         |
| 5.  | <b>OVERVIEW OF THE BUDGET PROCESS</b>  | Geoffrey LaHaie<br>Budget Officer           |
| 6.  | <b>BUDGET MESSAGE AND POWER POINT<br/>PRESENTATION</b>   | Geoffrey LaHaie<br>Budget Officer           |
| 7.  | <b>GENERAL FUND</b>  |   |
| 8.  | <b>SPECIAL REVENUE FUNDS</b>   |   |
| 9.  | <b>ENTERPRISE FUNDS</b>  |   |
| 10. | <b>DEBT SERVICE FUND</b>   |   |
| 11. | <b>CAPITAL PROJECTS FUND</b>   |   |
| 12. | <b>PUBLIC COMMENT</b>  |   |
| 13. | <b>APPROVAL OF BUDGET or DATE FOR NEXT BUDGET COMMITTEE MEETING</b>  |   |
|     | A. Motion to Approve Budget as Set Forth for Fiscal Year 2022-23   |   |
|     | B. Motion to Approve Taxes for Fiscal Year 2022-23 at the Permanent Tax Rate of<br>\$0.4117 per \$1,000 of Assessed Value for Operating Purposes |   |
| 14. | <b>ADJOURNMENT</b>   |   |