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**KLAMATH COMMUNITY COLLEGE**  
**BUDGET COMMITTEE MEETING**  
7390 South Sixth Street - Klamath Falls, OR 97603  
Building 8; room 812

**Zoom:** <https://klamathcc.zoom.us/j/99072243976?pwd=L0F3bGtKUXR5dFFPM2F5dUIQdHZRZz09>

**May 6, 2021 at 6:00 p.m.**

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**AGENDA**

- |     |   |                          |
|-----|---|--------------------------|
| 1.  | <b>CALL TO ORDER</b>  | Kenneth DeCrans          |
|     | A. Pledge of Allegiance   | Board of Education Chair |
| 2.  | <b>WELCOME</b>  | Dr. Roberto Gutierrez,   |
|     | A. Introduction of College Staff  | President                |
|     | B. Introduction of Budget Committee   |                          |
| 3.  | <b>NOMINATION OF BUDGET COMMITTEE CHAIRPERSON</b>   | Kenneth DeCrans          |
|     | A. Changing of the Gavel  | Board of Education Chair |
| 4.  | <b>PRESIDENT'S UPDATE</b>   | Dr. Roberto Gutierrez,   |
|     |   | President                |
| 5.  | <b>OVERVIEW OF THE BUDGET PROCESS</b>   | Tricia Fiscus            |
|     |   | Budget Officer           |
| 6.  | <b>BUDGET MESSAGE AND POWER POINT PRESENTATION</b>  | Tricia Fiscus            |
|     |   | 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 2021-22  |                          |
|     | B. Motion to Approve Taxes for Fiscal Year 2021-22 at the Permanent Tax Rate of \$0.4117 per \$1,000 of Assessed Value for Operating Purposes |                          |
| 14. | <b>ADJOURNMENT</b>  |                          |