

**Minutes of LBCC Budget Committee Meeting  
May 15, 2024 6:00pm  
Zoom and LBCC Board Room, Albany Campus**

***Board of Education members in attendance***

Kristin Adams (Chair), Stacie Wyss-Schoenborn (Vice-Chair – via Zoom), Dick Running, Sherlyn Dahl, John Sarna, and Ron Edwards

***Budget Committee members in attendance (all attended via Zoom)***

Pat Malone (Chair), Lizdaly Cancel, Kim Kendall, Ryan Hanson, Lori McKinnon, and Isaac Grant (via phone)

***Staff and Representatives in attendance***

Lisa Avery, Sheldon Flom, Jess Jacobs (via Zoom), Ann Buchele, Jason Dorsette, Steven Broncheau, Cameren Moran, Kimberly Kopplien, Bill Whitely, Travis Overvig, and Elizabeth Droscher

The meeting was called to order by Chair Malone at 6:01pm

**APPROVAL OF MAY 8, 2024 BUDGET COMMITTEE MINUTES** – Dr. Sarna moved to approve the May 8 Budget Committee minutes as presented. Mr. Running seconded. Motion to approve the May 8, 2024 Budget Committee minutes was approved. (11,0)

**DISCUSSION OF PROPOSED BUDGET** (Mr. Flom and Mr. Jacobs)

Mr. Jacobs shared that in addition to budget approval, the Budget Committee will also be asked to approve the tax levies. Mr. Jacobs then reviewed the tax levies. Mr. Jacobs shared there was a question received regarding the Ag Center. The Budget Committee had some additional questions about Ag Center construction timeline and potential programming. Mr. Jacobs, Mr. Flom and Dr. Buchele responded to satisfaction.

**APPROVAL OF FY24 Budget** (Chair Malone)

Ms. Adams moved that the Budget Committee of Linn-Benton Community College approve the budget for the 2024-25 fiscal year in the amount of \$156,964,808. Seconded by Mr. Running. Motion for the Budget Committee of Linn-Benton Community College to approve the budget for the 2024-25 fiscal year in the amount of \$156,964,808 was approved unanimously. (12,0).

Ms. Dahl moved that the Budget Committee of Linn-Benton Community College approve property taxes for the 2024-25 fiscal year at the rate of \$.5019 per \$1,000 of assessed value for the permanent rate tax levy and in the amount of \$5,116,701 for the general obligation bond levy. Seconded by Mr. Running. Motion for the Budget Committee of Linn-Benton Community College approve property taxes for the 2024-25 fiscal year at the rate of \$.5019 per \$1,000 of assessed value for the permanent rate tax levy and in the amount of \$5,116,701 for the general obligation bond levy was approved. (10,2). Mr. Edwards voted nay and Mr. Grant abstained from the vote.

Mr. Flom reminded everyone that next month there will be a public budget hearing to receive any comments on the budget. The budget will then be sent to the Board for consideration of adoption at the June 17 meeting.

**Adjourned 6:12pm**