



**TSCC Regular Business Meeting
Meeting Minutes
June 7, 2022
12:00 p.m.**

Chair Harmony Quiroz, Commissioners Ofsink, Norton, Wubbold and Donahue were present, as were Executive Director Allegra Willhite and Budget Analyst Tunie Betschart, all via Zoom meeting.

REGULAR MEETING

Chair Quiroz called the meeting to order at noon.

New Business

Commissioners said they felt the City of Portland's hearing was an excellent conversational hearing. The city gave comprehensive, informative answers to the ten TSCC questions. The timing worked well for the time allotted for the hearing. Even with the substantial, informative opening remarks, the hearing finished on time, and the commissioners did not feel rushed. The TSCC commissioners will be watching for the outcome of the City of Portland charter commission recommendations.

District Budgets to be considered

Today's schedule includes the **Mt Hood Community College Budget** review and hearing questions and the **Gresham Barlow School District** review and certification letter.

Mt. Hood Community College

Commissioners had read the review on the Mt Hood Community College's 2022-23 Approved Budget Review. So the commissioners decided to move directly to the questions they would be asking at MHCC's hearing. They changed the sequence of some of the questions, deleted portions of some, added to others, added a couple of possible follow-up questions, added a strategic question directed to the board of education and deleted a couple of questions.

When the commissioners finished this discussion, they had eight questions to send to the district. Executive Willhite will send the edited questions to the district.

Gresham Barlow

Executive Director Willhite gave a brief overview of the Gresham Barlow School District's Approved Budget review. Commissioner Norton had asked about the General Obligation Debt Service Fund building a large ending fund balance. The ending fund balance should be the amount needed to cover any required payments before property taxes are received. The amount should not be more than the December payments. Executive Director Willhite has reached out to the district about the reason for the district "building a significant ending fund balance" in the GO Debt Service fund and will share the response. Commissioners recommended including a *Welcome Back* in the email with the Certification Letter.

Chair Quiroz moved to certify that the commissioners had no recommendations or objections to the Gresham Barlow School District's 2022-23 Approved budget. Commissioner Ofsink seconded the motion which carried with a unanimous vote.



With no other business, Chair Quiroz adjourned the TSCC Regular Meeting.