

(ACTION)

**TO:** LBCC Board of Education  
**FROM:** Greg Hamann  
**PREPARED BY:** Dave Henderson  
**DATE:** November 22, 2017  
**TOPIC:** Oregon Support to Expectant and Parenting Populations (StEPP) Grant

**RESOLUTION 11-18  
GENERAL SUMMARY**

LBCC has received an award from the US Department of Health and Human Services (US Dept. of HHS), through the Oregon Health Authority (OHA) (HECC) to provide expectant and pregnant teens, women, fathers and their families with a seamless network of supportive services to improve their health, well-being and educational success.

This award is for the period starting July 1, 2017 through June 30, 2018 for a total of \$191,980.

WHEREAS, funds have been provided through the US Dept. of HHS, and

WHEREAS, the funds will be used to support expectant and pregnant teens, women, fathers and their families, and

WHEREAS, the funding was not known during the budget process, be it hereby

RESOLVED, that the Linn-Benton Community College Board of Education appropriate grant funds in the amount of \$191,980, as required by ORS 294.338. This results in an increase in appropriations as follows:

<b>Special Projects Fund</b>	<b>Appropriations through RES 08-18</b>	<b>To</b>	<b>From</b>	<b>Appropriations through RES 08-18</b>
Personnel Services	3,931,545	100,000		4,031,545
Materials & Services	4,450,791	91,980		4,542,771
Capital Outlay	1,970,016			1,970,016
Transfers Out	17,432			17,432
Contingency	133,895			133,895
<b>TOTAL</b>	<b>\$ 10,503,679</b>	<b>\$191,980</b>		<b>\$ 10,695,659</b>

**RECOMMENDATION TO THE BOARD:** That the Board of Education, Linn-Benton Community College, approves Resolution 11-18 to appropriate the funds for their intended purpose.

**ACTION TAKEN:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

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**CHAIR OF THE BOARD**

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**CLERK OF THE BOARD**