

(ACTION)

TO: LBCC Board of Education
FROM: Greg Hamann
PREPARED BY: Dave Henderson
DATE: February 21, 2018
TOPIC: Regional STEM Hub Backbone Grant

**RESOLUTION 16-18
GENERAL SUMMARY**

LBCC has received an award from the Oregon Department of Education to fund continued and expanded collaborative efforts that leverage community assets in order to increase students' proficiency, interest and attainment of post-secondary credentials and degrees in STEM (Science, Technology, Engineering and Mathematics) and CTE (Career and Technology Education).

This award is for the period starting July 1, 2017 through June 30, 2019 for a total of \$47,281.

WHEREAS, funds have been provided through the Oregon Department of Education, and

WHEREAS, the funds will be used to convene the community partners to create the backbone structure of the HUB, 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 \$47,381, as required by ORS 294.338. This results in an increase in appropriations as follows:

Special Projects Fund	Appropriations through RES 15-18	To	From	Appropriations through RES 16-18
Personnel Services	4,064,437	29,625		4,094,062
Materials & Services	4,655,254	17,756		4,673,010
Capital Outlay	1,970,016			1,970,016
Transfers Out	17,432			17,432
Contingency	133,895			133,895
TOTAL	\$ 10,841,034	\$47,381		\$ 10,888,415

RECOMMENDATION TO THE BOARD: That the Board of Education, Linn-Benton Community College, approves Resolution 16-18 to appropriate the funds for their intended purpose.

ACTION TAKEN: _____ **DATE:** _____

CHAIR OF THE BOARD

CLERK OF THE BOARD