

**MINUTES OF THE MAY 19, 2008  
CLATSOP COMMUNITY COLLEGE  
BUDGET COMMITTEE**

I. CALL TO ORDER

The meeting was called to order by Chair Eileen Cheuvront at 6:35 p.m.

Budget Committee Members Present: Eileen Cheuvront, Al Arp, Dirk Rohne, Kim Shillinger, Karen Mellin, Robert Stricklin, Cindy Howe, Paul Gillum, Marilyn Lane. Budget Committee Members Absent: Larry Sparks, Julie Flues, Rosemary Baker-Monaghan, Jan Roberts, Frank Satterwhite.

Others Present: Stephen Schoonmaker, Joshua Cooper, Monica Millner, President Greg Hamann, Deputy Clerk Lindi Overton, and Recording Secretary Kari Walsh.

II. ADOPTION OF AGENDA

Cindy Howe **moved to approve the agenda as presented.** Paul Gillum seconded. The motion carried unanimously.

III. INTRODUCTION OF GUESTS

Eileen Cheuvront asked those present to introduce themselves.

IV. APPROVAL OF MINUTES

Roger Stricklin **moved to approve the minutes of the May 12, 2008 Budget Committee Meeting as presented.** Marilyn Lane seconded. The motion carried. Karen Mellin and Cindy Howe abstained as they were not present at the meeting.

V. BUDGET COMMITTEE DELIBERATIONS

Lindi Overton prepared a PowerPoint presentation that addressed questions she had received from some Budget Committee members after the May 12<sup>th</sup> Budget Committee meeting regarding the budget document. She answered questions related to tuition, increase in health insurance, increase in the Service/Supervisory full time salaries, a 30% increase in maintenance and service contracts, and what was "Institutional Research," to name a few.

Stephen Schoonmaker was present to provide a more detailed explanation about Workforce Training and Education, Apprenticeship Training, and the new Dean of Work Force Education and Training position, which Lindi said she had received several questions about.

President Hamann announced the College had received a grant from Meyer Memorial Trust in the amount of \$500K for capital construction support.

Before taking public comment, the Budget Chair asked if there were any other questions or comments.

Kim Shillinger said it was difficult for him to look at the budget document and get a good understanding of the information provided, and that he would like more analysis in the budget document itself, like Lindi Overton had shown in her presentation about the service/supervisory increases, for example.

Al Arp remarked he appreciated having time between each Budget Committee meeting to digest the budget document, and would like the College to consider more time between meetings in the future.

Cindy Howe first congratulated the College “on a really good budget.” She also echoed Kim Shillinger’s statement about the budget document and that it was sometimes difficult for her to match up revenue to expenditures and to understand how those work together. Cindy suggested getting some kind of draft document out to committee members before the first Budget meeting and perhaps a copy of Lindi Overton’s PowerPoint.

#### VI. PUBLIC COMMENTS/CITIZENS TESTIMONY

No public comment.

#### VII. FUTURE MEETING DATE(S)

No other Budget Meetings are required. A Public Hearing on the FY08-09 Budget will take place prior to the June 10 Regular Board meeting.

#### VIII. OTHER

Robert Stricklin **moved that the FY09 Clatsop Community College budget in the aggregate amount of \$35,385,406 be approved as proposed and that the permanent tax rate of \$.7785 per \$1,000 of assessed value be assessed in support of the General Fund.** Cindy Howe seconded. The motion carried unanimously.

#### IX. ADJOURNMENT

Without further business, the Budget Committee Meeting was adjourned at approximately 7:45 p.m.

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Eileen Chevront, Chair

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Al Arp, Secretary

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Kari Walsh  
Recording Secretary