

**MINUTES OF THE AUGUST 23, 2006  
CLATSOP COMMUNITY COLLEGE  
BOARD OF DIRECTORS  
BOARD SPECIAL MEETING**

The Board of directors met in a special meeting on Wednesday, August 23, 2006, in the Library Conference Room.

Board members present: Rosemary Baker-Monaghan, Frank Satterwhite, Karen Mellin, Laura Harris. Board members absent: Marilyn Lane, Paul Gillum. Others Present: Larry Sparks, Kari Walsh (Recording Secretary).

The meeting began at approximately 6:30 p.m.

The board met to interview and select for vacant Board position.

There being no further business, the meeting was adjourned at approximately 7:15 p.m.

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Rosemary Baker-Monaghan, Chair

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Kari Walsh, Recording Secretary