

**MINUTES OF THE JUNE 12, 2007  
CLATSOP COMMUNITY COLLEGE  
SUPPLEMENTAL BUDGET HEARING**

**I. CALL TO ORDER**

The meeting was called to order by Chair Rosemary Baker-Monaghan at 6:35 p.m.

Board members present: Larry Sparks, Rosemary Baker-Monaghan, Frank Satterwhite, Marilyn Lane, Karen Mellin, Laura Harris. Board members absent: Paul Gillum. Others present: Rick Gardner, Sheila Ruhland, Jo Black, Nancy Pyburn, Don Stiefel, Josh Cooper, Richard Balkins, Scott Reuter, Margaret Frimoth, Polk Riley, Bob Erickson, Ed Overbay, Ralph Peitsch, John Goodenberger, Tom Potter, Ann Peitsch, Chris Venules, John Pincetich, Chris Bridgens, Bob Bridgens, Ed Fearey, Don Webb, Jim Santee, Clovia Erickson, Erin Dietrich, Angela Bake, Stan Roberts, Kara Hansen, President Greg Hamann, Deputy Clerk Lindi Overton, and Recording Secretary Kari Walsh.

- II.** Chair Baker-Monaghan announced “This is the time and place to conduct a public hearing on the 2006-2007 Supplemental Budget as published in the Daily Astorian on May 29, 2007.”

**III. DECLARE THE PUBLIC HEARING OPEN**

The Board Chair declared the Public Hearing open.

Lindi Overton provided a brief explanation for the supplemental budget request, which the Board will have an opportunity to adopt at its regular meeting following the Supplemental Budget Hearing. Three funds included in the supplemental budget include: Auxiliary Fund, Plant Debt Service Fund, and Non-Plant Debt Service Fund (PERS borrowing).

- IV.** Rosemary Baker-Monaghan announced “This is an opportunity for members of the public to discuss the Supplemental Budget proposed for the fiscal year July 1, 2006 to June 30, 2007 and for the Governing Body to make any amendments, if deemed necessary.”

No comments came forth.

**V. DECLARE THE PUBLIC HEARING CLOSED**

Hearing no further comments/questions, the Board Chair declared the Public Hearing closed.

**VI. ADJOURNMENT**

The Public Hearing was adjourned at approximately 6:37 p.m.

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Greg Hamann, President

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Rosemary Baker-Monaghan, Chair

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Kari Walsh  
Recording Secretary