

**MINUTES OF THE JUNE 10, 2008  
CLATSOP COMMUNITY COLLEGE  
PUBLIC HEARING ON FY2008-09 BUDGET**

**I. CALL TO ORDER**

The meeting was called to order by Vice-Chair Paul Gillum at 7:00 p.m.

Board members present: Rosemary Baker-Monaghan (via conference call), Larry Sparks (via conference call), Paul Gillum, Dirk Rohne, Frank Satterwhite, Marilyn Lane, Karen Mellin.  
Board members absent: None. Others present: Greg Dorcheus, Daniel Wallace, Kitty Paino, Ann Gyde, Stephen Schoonmaker, Loren Stock, Al Jaques, Roger Friesen, Amanda Woodring, Tom Gill, Evan Price, Jared Helligso, Ian Boggs, Richard Balkins, Kristen Lee, Carol Goerges, Kara Hansen, Nadine Faith, Jo Black, Randy Collver, Paula Duncan (via conference call), Josh Cooper, President Greg Hamann, Deputy Clerk Lindi Overton, and Acting Recording Secretary Evon Jacobsen.

- II.** The Board Vice-Chair announced “This is the time and place to conduct a public hearing on the 2008-2009 Budget as approved by the Budget Committee on May 19, 2008 and as published in The Daily Astorian on May 27, 2008.”

**III. DECLARE THE PUBLIC HEARING OPEN**

Paul Gillum declared the Public Hearing open.

**IV. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO DISCUSS THE BUDGET**

Paul Gillum announced “This is an opportunity for members of the public to discuss the Budget proposed for the fiscal year July 1, 2008 to June 30, 2009 and for the Governing Body to make any amendments, if deemed necessary.”

Frank Satterwhite commented that he felt it was misleading to label this as a deficit budget, that it equates to creating debt where we are actually using reserve funds. Larry Sparks asked if this budget was less than last year’s budget. Lindi replied the FY07-08 budget was \$34,540, the FY08-09 budget is \$35,344 and that a portion of this relates to the Unexpended Plant fund. Larry went on to ask if a committee should be convened to look at cost cutting to insure we remain on or under budget. Frank noted that considering there is a \$2M reserve should testify to the appropriate management of the College’s funds.

**V. DECLARE THE PUBLIC HEARING CLOSED**

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

## **VI. ADJOURNMENT**

The Public Hearing was adjourned at approximately 7:05 p.m.

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Greg Hamann, President

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Paul Gillum, Vice-Chair

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Evon Jacobsen  
Acting Recording Secretary