

**MINUTES OF THE MARCH 14, 2006  
CLATSOP COMMUNITY COLLEGE  
SUPPLEMENTAL BUDGET HEARING**

**I. CALL TO ORDER**

The meeting was called to order by Chair Rosemary Baker-Monaghan at 6:30 p.m.

Board members present: Doug Grant, Rosemary Baker-Monaghan, Frank Satterwhite, Paul Gillum, Laura Harris, and Karen Mellin. Board members absent: Marilyn Lane. Others Present: Alice Wood, Russ Earl, Nadine Faith, Richard Balkins, Kara Hansen, Reed Daughterity, Nancy Walsh Daughterity, David Reid, President Greg Hamann, Deputy Clerk Lindi Overton, and Recording Secretary Kari Walsh.

- II.** Rosemary Baker-Monaghan announced “This is the time and place to conduct a public hearing on the 2005-06 Supplemental Budget as published in The Daily Astorian on February 28, 2006.”

**III. DECLARE THE PUBLIC HEARING OPEN**

Chair Baker-Monaghan declared the Public Hearing open. She then invited Lindi Overton to explain the purpose of the Supplemental Budget. Lindi explained this was related to PERS bonding approved by the Board, and was an oversight on her part as this should have been taken care of in June 2005. She further explained the \$375,000 amount would cover the PERS payment for this year, but that the amount would change annually based on the payment schedule. Greg Hamann noted the Board was being asked to adopt the FY06 Supplemental Budget, not the FY05 as noted in the title of the Resolution. The College Board will be asked to take action on this item at its regular Board meeting immediately following the Supplemental Budget Hearing.

- IV.** Rosemary announced “This is an opportunity for members of the public to discuss the Supplemental Budget proposed for the fiscal year July 1, 2005 to June 30, 2006 and for the Governing Body to make any amendments, if deemed necessary.” No comments/questions came forth.

**V. DECLARE THE PUBLIC HEARING CLOSED**

The Board Chair declared the public hearing closed.

**VI. ADJOURNMENT**

The Supplemental Budget Hearing was adjourned at approximately 6:35 p.m.

---

Greg Hamann, President

---

Rosemary Baker-Monaghan  
Chair

---

Kari Walsh  
Recording Secretary