

**MINUTES OF THE APRIL 26, 2010
CLATSOP COMMUNITY COLLEGE
BOARD SPECIAL MEETING**

The Board of Directors met for a Special Meeting on Monday, April 26, 2010, in the Library Conference Room, Jerome Avenue Campus, Astoria.

Board members present: Paul Gillum, Dirk Rohne, Larry Sparks (via conference call), Rosemary Baker-Monaghan, Frank Satterwhite, Stephen Berk. Board members absent: None. Others Present: Leslie Lipe, Interim President Lindi Overton, Recording Secretary Kari Walsh.

The meeting was called to order at approximately 4:20 p.m.

After reviewing the process for consideration of semi-finalists for the position of President, Rosemary Baker-Monaghan **moved the Board add Stephen Schoonmaker to the list of semi-finalists to interview for the College president position.** Stephen Berk seconded. The motion carried unanimously.

There being no further business, the meeting adjourned at approximately 4:23 p.m.

Respectfully submitted,

Dirk Rohne
Board Chair

Lindi Overton
Interim President

Kari Walsh, Recording Secretary