

**MINUTES OF THE MAY 6, 2010
CLATSOP COMMUNITY COLLEGE
BOARD SPECIAL MEETING**

The Board of Directors met for a Special Meeting on Thursday, May 6, 2010, in the Library Conference Room, Jerome Avenue Campus, Astoria.

Board members present: Stephen Berk, Paul Gillum, Larry Sparks, Rosemary Baker-Monaghan, Dirk Rohne, Frank Satterwhite. Board members absent: None. Others Present: Jim Scheller, Leslie Lipe, Recording Secretary Kari Walsh.

The meeting was called to order at approximately 7:10 p.m.

The Board deliberated over the six semi-finalists for position of College President and decided to narrow the list from six to four semi-finalists. Rosemary Baker-Monaghan **moved that Shirley Metcalf, Stephen Schoonmaker, Larry Galizio, and Sara Burns proceed to the next level in the process of site visits and further consideration as finalists for the president position.** Paul Gillum seconded. The motion carried unanimously.

There being no further business, the meeting adjourned at approximately 7:13 p.m.

Respectfully submitted,

Dirk Rohne
Board Chair

Kari Walsh
Recording Secretary