

**MINUTES OF THE JUNE 8, 2010  
CLATSOP COMMUNITY COLLEGE  
SUPPLEMENTAL BUDGET HEARING**

**I. CALL TO ORDER**

The meeting was called to order by Dirk Rohne at 6:30 p.m.

Board members present: Dirk Rohne, Larry Sparks, Jim Scheller, Stephen Berk, Frank Satterwhite, Paul Gillum, Rosemary Baker-Monaghan. Board members absent: None. Others present: Roger Friesen, Jo Black, Angela Black, Deeda Shroeder, Laurie Choate, Kristen Saulsbury, Stephen Schoonmaker, Leslie Lipe, Interim President and Deputy Clerk Lindi Overton, and Recording Secretary Kari Walsh.

- II.** The Board Chair announced “This is the time and place to conduct a public hearing on the 2009-2010 Supplemental Budget as published in The Daily Astorian on June 2, 2010.”

**III. DECLARE THE PUBLIC HEARING OPEN**

Chair Rohne declared the public hearing open.

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

Dirk announced “This is an opportunity for members of the public to discuss the Budget for the fiscal year July 1, 2009 to June 30, 2010 and for the Governing Body to make any amendments, if deemed necessary.”

Lindi Overton distributed a copy of Resolution 2009-2010-03, Adopting FY10 Supplemental Budget and Making Appropriations, which was also in the June Board packet under NEW BUSINESS. Lindi said one fund, Grants/Financial Aid, was included in this supplemental budget. She stated this request was coming before the Board because at the time the FY10 budget was adopted, the College did not anticipate the increased number of students applying for and receiving federal financial aid, and it did not have a mechanism for tracking financial aid from the CCC Foundation in the College’s general ledger. Lindi Overton also provided corrected headers for the three columns listed in the Grants/Financial Aid Fund.

**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 6:35 p.m.

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Lindi Overton, Interim President

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Dirk Rohne, Chair

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Kari Walsh  
Recording Secretary