

**MINUTES OF THE JULY 8, 2008
CLATSOP COMMUNITY COLLEGE
PUBLIC HEARING ON THE FY2008-09
SUPPLEMENTAL BUDGET**

I. CALL TO ORDER

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

Board members present: Rosemary Baker-Monaghan, Paul Gillum, Larry Sparks, Frank Satterwhite, Dirk Rohne, Marilyn Lane, Karen Mellin. Board members absent: None. Others present: Ann Gyde, Russ Earl, Terry Finklein, Al Jaques, Randy Collver, Christine Bridgens, Richard Balkins, Don Webb, Bob Erickson, Don Johnson, Jim Darrow (S), Ed Fearey, Candice Watkins, Kitty Paino, Stephen Schoonmaker, Josh Cooper, Roger Friesen, Greg Dorcheus, Cindy Hawkins, Bob Bridgens, Tom Potter, Terry Miller, Carrie Bartoldus, Herbert Lange, Stephen Berk, Nadine Faith, Ann Pietsch, Ralph Pietsch, Polk Riley, President Greg Hamann, 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 2008-2009 Supplemental Budget as published in The Daily Astorian on July 1, 2008.”

III. DECLARE THE PUBLIC HEARING OPEN

Rosemary Baker-Monaghan declared the Public Hearing open.

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

Rosemary 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.”

No comments came forth.

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 6:38 p.m.

Greg Hamann, President

Rosemary Baker-Monaghan, Chair

Kari Walsh
Recording Secretary