

**MINUTES OF THE JANUARY 9, 2007
CLATSOP COMMUNITY COLLEGE
BOARD OF DIRECTORS
REGULAR BOARD MEETING**

I. CALL TO ORDER

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

Board members present: Larry Sparks, Rosemary Baker-Monaghan, Laura Harris, Marilyn Lane, Frank Satterwhite, Paul Gillum, Karen Mellin. Board members absent: None. Others present: Sheila Ruhland, Richard Balkins, Ed Fearey, Jo Black, Nadine Faith, Laura Snyder, Dorota Haber-Lehigh, Lenore Morrisson, Kara Hansen, Erie Johnson, Bob Bridgens, Margaret Frimoth, Bill Pierson, Bruce Lower, Bob Erickson, Ralph Peitsch, Ann Peitsch, Ann Potter, Clovia Erickson, Christine Bridgens, Don Webb, Herbert Lang, Bob Goldberg, Don Johnson, Polk Riley, Steve Fulton, Jim Bergeron, Jo Black, Bernie Bjork, Roger Friesen, Greg Dorcheus, Tom Potter, Deputy Clerk Lindi Overton, President Greg Hamann, and Recording Secretary Kari Walsh.

A. Adoption of Agenda

Marilyn Lane **moved to approve the agenda as presented.** Laura Harris seconded. The motion carried unanimously.

II. PUBLIC FORUM

A. Introduction of Guests

Rosemary Baker-Monaghan asked those present to introduce themselves. She then opened the meeting up for public comment for any topic NOT on the agenda.

The following captures comments made by members of the Concerned Citizens group:

- Don Webb circulated and read aloud a letter he had written to the College Board of Directors and President Hamann regarding Request for Public Records dated January 8, 2007. He asked that this letter be entered into the record.
- Bob Erickson commented about the 2002 bond election and the fact he had requested and never received information about the amount of money spent on the 2002 bond campaign for a new campus. He said the only information he had received was a news article printed in *The Oregonian* sent from an anonymous person.
- Tom Potter addressed the Board concerning code compliance issues at the College. He distributed various documents related to this matter, and asked that the Board “give this facility a fair shake. To date you have not done that.”

- Richard Balkins suggested if this group was to notify the College in advance regarding their attendance at future Board meetings to consider having the meeting(s) take place in a larger room.
- Ann Peitsch asked questions and commented on President Hamann's letter to the Concerned Citizens dated January 5, 2007. A copy of this letter has been filed with the official minutes.
- Steve Fulton and Bernie Bjork shared the Concerned Citizens were planning to meet later in the week to appoint members of the group to meet with President Hamann. Bernie Bjork indicated he would contact the President's office once individuals were appointed.

III. APPROVAL OF MINUTES

Marilyn Lane referred to the December 12, 2006 Regular Board Meeting minutes, page 4, Board Forum, and said she had meant to say "*Clatsop County would be qualified and eligible to apply for an Even Start Grant and hoped Clatsop Community College would help instigate that process.*"

Laura Harris **moved to approve the minutes of the December 12, 2006 Regular Board Meeting as revised.** Karen Mellin seconded. The motion carried unanimously.

IV. EDUCATIONAL PROGRAM

Lenore Morrisson, CCC Coordinator Community and Cultural Education, introduced student Laura Snyder and Instructor Dorota Haber, who talked about their experiences with the Spanish for Families class, which was coordinated as a direct response to an inquiry from the community.

V. REPORTS

A. Report of the Board Chair

Rosemary Baker-Monaghan said the Board needed to look at rescheduling the January 23, 2007 Board Work Session as it was the same day as the OCCA Legislative Summit in Salem. The Board discussed and agreed to meet on Tuesday, January 30th, 6:30 p.m., in the Library Conference Room.

B. Report of the Associated Student Government (ASG)

No report.

C. Report of the Deputy Clerk

Lindi Overton provided the Statement of Revenues and Expenditures by Fund Source for the six months ended December 31, 2006. She noted the College had received two quarterly State appropriation payments and that the next quarterly payment would be received on January 15, 2007. The fourth quarterly payment in the amount of approximately \$800K is not expected until July 2007.

D. Report of the Board Representatives to Foundation and OCCA

Marilyn Lane shared in addition to the January 23, 2007 Legislative Summit, that time was set aside on January 24th for Board members and Presidents to meet with their respective legislators. Marilyn encouraged as many Board members to attend this event as possible. She also mentioned that Legislative Committee Weekly Conference Calls were taking place and if anyone wished to join those to please notify her. Lastly, Dr. Lane shared that Doreen Margolin, PCC Board Chair, and a former OCCA president, had passed away. She said “Doreen will be missed in the community college family.”

Laura Harris, who was not present at the January Foundation Board meeting, asked Nadine Faith to provide an update on the recent activities of the College Foundation. Nadine shared the College Foundation was about to launch a direct mail appeal to donors or potential donors which would be sent out next week, and that the Foundation continued to work on data acquisition and clean up. Nadine also said the Foundation was currently working on fiscal projections for the next several years on the Foundation’s operations and that she hoped to provide report on this issue at the February Foundation Board meeting. Ms. Faith also provided the Board of Directors with an update on the Towler Estate.

E. President’s Administrative Team (PAT) Updates

None.

F. Report of the President

President Hamann said he had no written report for January.

He then referred to the CCC College Planning Calendar and CCC Board Planning Calendar in the Board packet which will help keep the Board apprised of important dates and action items.

President Hamann also announced that January was School Board Recognition Month. In honor of School Board Recognition Month, President Hamann presented the Board of Directors with certificates of appreciation, and personally thanked them for the leadership they provide the College.

VI. OLD BUSINESS

A. Request to Eliminate Policy 5.205, Freedom of Library to Function – Second Reading

Marilyn Lane moved to approve **Request to Eliminate Policy 5.205, Classroom Supplies/Conflict of Interest, as presented**. Paul Gillum seconded. The motion carried unanimously.

VII. NEW BUSINESS

A. Approval to Accept United Way 2007-2008 Campaign Funds

The United Way grant proposal requires Board signatures prior to receipt of funds. The United Way grant has been a successful grant for at least five years, increasing its support of the LIT program annually. Marilyn Lane **moved to approve the anticipated distribution of 2007-2008 United Way grant funds to the Clatsop Community College,**

Lives in Transition Program and provide Board signatures as required in the grant proposal. Karen Mellin seconded. The motion carried unanimously.

VIII. ANNOUNCEMENTS/COMMUNICATIONS

Rosemary Baker-Monaghan drew attention to the upcoming meetings listed under ANNOUNCEMENTS. She also asked Paul Gillum to open the January 10th Board Retreat as she would be about 15 minutes late to that meeting.

IX. BOARD FORUM

Marilyn Lane said she would like the Board to facilitate a college-wide Values Discussion and asked for Board volunteers to help with this. Rosemary indicated she would be available to help and Paul Gillum said he would check his schedule as well. The Board also discussed and agreed to tentatively schedule a Values Discussion on Thursday, May 31, 2007.

Larry Sparks announced he would not be able to attend the February and March Board meetings in person, but that he would be available via conference call. Larry will work with Kari Walsh to make those arrangements.

Frank Satterwhite said for those who did not know that Mr. Bob Erickson was the former Vice President of College Services at CCC. He then referred to the letter from Don Webb and the \$446K figure mentioned for the 2002 failed bond measure cost, and asked if that figure was anywhere near the cost of doing a bond measure. Greg Hamann clarified it was not the amount to put a bond on the ballot but instead was the costs associated with planning, project development and design work related to the bond. Lindi Overton remarked the cost to put the November 2006 bond on the ballot was \$7700. Franks stated that “Don Webb’s letter implies that every time we put a bond on the ballot it costs \$446K, which it does not.”

Karen Mellin said she “would like to celebrate the enthusiasm of our community.” She mentioned she had attended the Opening Reception of the Art Faculty of CCC exhibit at the Art Center Gallery and that there were a lot of people in attendance. She added “it shows we live in a very caring community and I want to express my appreciation for that.”

X. ADJOURNMENT

Without further business, the Regular Board meeting was adjourned at approximately 7:45p.m.

Greg Hamann
President

Rosemary Baker-Monaghan
Chair

Kari Walsh
Recording Secretary