

**MINUTES OF THE APRIL 1, 2008
CLATSOP COMMUNITY COLLEGE
BOARD WORK SESSION**

The Board of Directors met for a work session on Tuesday, April 1, 2008, in Patriot Hall Room 322.

Board members present: Karen Mellin, Dirk Rohne, Frank Satterwhite, Rosemary Baker-Monaghan, Larry Sparks (via conference call), Marilyn Lane. Board members absent: Paul Gillum. Others Present: Kent Duffy, Cindy Hawkins, Greg Dorcheus, Jeanne Windsor-Rath, Al Jaques, Skip Stanaway, Kara Hansen, President Greg Hamann, Recording Secretary Kari Walsh.

The Board Work session began at approximately 5:30 p.m.

Al Jaques, Project Manager for the Jerome Campus Redevelopment Project (JCRP), provided an update on preconstruction activities and next steps for the Jerome Avenue campus renovation. Greg Hamann stated he had hoped for the Board to approve the final schematic design for the JCRP but that the plan was not quite ready for the Board to take action. He stated it was his intent to have a plan ready for the Board to approve at its May meeting.

SRG architect, Skip Stanaway, distributed copies of the most current Master Plan, which included the first of two construction phases. He explained that a more detailed PowerPoint presentation would be made to the Board at its regular Board meeting immediately following the Board's Work Session. Each construction phase is estimated to take anywhere from 10 months to one year. Al Jaques said that he would be providing the Board with monthly reports concerning the progress of the JCRP very soon.

There being no further business, the meeting adjourned at approximately 6:45 p.m.

Respectfully submitted,

Rosemary Baker-Monaghan,
Board Chair

Greg Hamann, President

Kari Walsh, Recording Secretary