

**MINUTES OF THE JANUARY 8, 2008
CLATSOP COMMUNITY COLLEGE
BOARD WORK SESSION**

The Board of Directors met for a work session on Tuesday, January 8, 2008, in Maxine's at the Jerome Avenue Campus, Astoria, Oregon.

Board members present: Marilyn Lane, Paul Gillum, Frank Satterwhite, Rosemary Baker-Monaghan, Karen Mellin, Dirk Rohne. Board members absent: Larry Sparks. Others Present: President Greg Hamann.

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

The Board and President Hamann had a strategic conversation about how to achieve the goal of 40-40-20 (40% of adult Oregonians with associates degrees or a professional technical certification, 40% of adult Oregonians with a bachelors degree or higher, and the remaining 20% encompassing all the rest of the adult population, earning a high school diploma). Marilyn and Greg presented and reviewed OCCA/demographic background data and capacity and cost data to assist the Board in their discussion.

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

Respectfully submitted,

Rosemary Baker-Monaghan,
Board Chair

Greg Hamann, President/Acting
Recording Secretary