

**MINUTES OF THE JANUARY 16, 2008
CLATSOP COMMUNITY COLLEGE
BOARD OF DIRECTORS RETREAT**

The Board of Directors met for a retreat on Wednesday, January 16, 2008, at Fulio's Restaurant, Astoria, Oregon.

Board members present: Rosemary Baker-Monaghan, Marilyn Lane, Frank Satterwhite, Dirk Rohne, Karen Mellin, and Paul Gillum. Board members absent: Larry Sparks. Others Present: Nadine Faith, Carol Goerges, Stephen Schoonmaker, Lindi Overton, President Greg Hamann.

The retreat began at approximately 4:30 p.m.

The following topics were discussed: 1) Review of past retreat and goals; 2) February 2008 Legislative Session and Jerome Campus Redevelopment Project; 3) Tuition and Budget; 4) Institutional Student Learning Outcomes (ISLOs); 5) Campus Morale. Detailed notes of the Board retreat are filed with the official minutes.

There being no further business, the retreat adjourned at approximately 8:00 p.m.

Rosemary Baker-Monaghan, Chair

Greg Hamann, President and Acting
Recording Secretary