

**MINUTES OF THE AUGUST 1, 2006
CLATSOP COMMUNITY COLLEGE
BOARD WORK SESSION**

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

Board members present: Frank Satterwhite, Rosemary Baker-Monaghan, Marilyn Lane, Laura Harris, Paul Gillum. Board members absent: Karen Mellin. Others Present: Laura Hill, Ben Johnson, Nadine Faith, Richard Balkins, Deputy Clerk Lindi Overton, President Greg Hamann.

The following Work Session items were discussed:

- Architects from SRG Partnership Inc. were present to discuss new campus program and design.
- A lengthy discussion took place concerning the bond resolution language and bond ballot language for a new campus.
- The Board discussed a schedule for reading and discussing “The World Café,” and agreed to have the first two chapters read by the September 20, 2006 Board Work Session.

The Work Session was recessed at 8:20 p.m. Rosemary Baker-Monaghan called for an Executive Session in accordance with ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Following conclusion of the Executive Session, the Board Work Session was reconvened at 9 p.m.

There being no further business, the meeting was adjourned at approximately 9:00 p.m.

Respectfully submitted,

Rosemary Baker-Monaghan,
Board Chair

Greg Hamann, President/Acting
Recording Secretary