

**MINUTES OF THE AUGUST 8, 2006
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 7 p.m.

Board members present: Laura Harris, Marilyn Lane, Frank Satterwhite, Rosemary Baker-Monaghan. Board members absent: Paul Gillum, Karen Mellin. Others present: Melanie Wiegardt, Lindy O'Bryan, Greg Dorcheus, Roger Friesen, Kara Hansen, Nadine Faith, Don Larson, John Yoakum, Cindy Hawkins, Erie Johnson, President Greg Hamann, Deputy Clerk Lindi Overton, 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

Jo Black announced that former CCC instructor Sue Richardson had passed away on August 7th and that her service had been scheduled for Wednesday, August 16, 2 p.m., at St. Mary Star of the Sea, Astoria.

III. APPROVAL OF MINUTES

Laura Harris **moved to approve the minutes of the July 11, 2006 Regular Board Meeting as presented.** Frank Satterwhite seconded. The motion carried unanimously.

IV. EDUCATIONAL PROGRAM

Erie Johnson, North Coast Educational Consortium Regional Coordinator, introduced himself and talked briefly about some of the activities and functions of the North Coast Educational Consortium as funded in part by Perkins and managed by Clatsop Community College. It was noted during academic year 2005-2006 the data indicated 1240 credits were earned and awarded to 250 students from 8 high schools. Erie also introduced Astoria High School (AHS) student Melanie Wiegardt and AHS Instructor Lindy O'Bryan who discussed Tech-Prep and the importance of receiving Clatsop Community Collage transcribed credits while in high school.

V. REPORTS

A. Faculty Development Annual Report

Jo Black referred to the Faculty Development Annual Board for 2005-06 in the Board packet; a synopsis of the professional development opportunities offered by use of Faculty Development Funds. Jo also distributed approximately 30 Faculty Development Activity Reports which summarized faculty activities and evaluated the benefits to the college and the faculty member's field of instruction. Jo pointed out that all but five full-time faculty took advantage of the professional development offered by accessing Faculty Development Funds, and that it was "money well spent."

B. Report of the Board Chair

Rosemary Baker-Monaghan announced that one application had been received for the vacant Board position. She said she had met with the candidate for a preliminary interview and to determine whether or not to make a recommendation to the Board to proceed with an interview or to go out for more applicants. Rosemary said she was recommending that the Board proceed with an interview if that met with the Board's approval. The Board concurred with Rosemary's recommendation. Kari Walsh will poll Board members for a date/time to hold a Board Special Meeting for purposes of interviewing for the vacant Board position.

C. Report of the Associated Student Government (ASG)

Roger Friesen announced that ASG President Curtis McBride was not able to attend the August Board meeting as he had to work. Roger then mentioned that ASG was very excited about this upcoming year and was "way ahead of the curve," having already passed a series of motions and negotiating with other groups/students about various issues on campus.

Jo Black remarked she had forgotten to mention under PUBLIC FORUM that in October 2005, the US Department of Labor awarded \$125M to community colleges nationwide to expand and enhance health care education. Oregon's portion of the grant was \$2.9M, which was awarded to 10 community colleges. CCC applied for and was awarded \$96K. Jo said CCC used the majority of the funds to purchase high and low fidelity simulation equipment (SimMan) which will not only enhance our courses, but will also serve as community resources for community agencies, such as hospitals, EMTs and fire departments. Funds will also be used to train faculty how to incorporate simulation into the curriculum. Jo further stated that the simulation equipment will also allow for students to perform interventions in a safe environment and see the results of their care.

D. Report of the Deputy Clerk

Lindi Overton distributed the Statement of Revenues and Expenditures for the one month ended July 31, 2006. She also distributed and provided a brief overview of the document titled "Official Statement dated July 20, 2006; \$7,500,000, Clatsop Community College District, Clatsop County Oregon, Full Faith and Credit Obligations, Series 2006," the official statement of sale of \$7.5M so Clatsop CC can meet its match from the State for capital construction funds.

E. Report of the Board Representatives to Foundation and OCCA

Laura Harris reported on her first Foundation Board meeting in her new role as Board Representative to the Foundation. She shared the Foundation was looking to recruit other Board members, so if anyone knew of an individual who might be interested, to please “send them our way.” Laura also mentioned the Foundation Board had done some brainstorming about finding ways to get 100% participation from faculty, staff as well as the Board, and had discussed rotating the annual art auction at different locations in Clatsop County. She mentioned the Foundation Board was considering the Astoria area for the 2006-07 Art Auction.

Nadine Faith reported on the status of the Towler estate gift (estimated amount is \$600K) which the Foundation is a contingent beneficiary. This money would be used to fund scholarships. Nadine also shared about restrictions which the Foundation must comply with or the gift could then go to the next contingent beneficiary. Nadine will keep the Board apprised as things progress.

Marilyn Lane stated there had not been a meeting of the OCCA Executive Committee for a while, and instead talked briefly about the recent Board Member Training which both she and Frank Satterwhite attended, and which she said had been very useful. Marilyn Lane also remarked the OCCA Convention was scheduled for some time in October and encouraged as many Board members to attend as possible.

F. President’s Administrative Team (PAT) Updates

Tom Williams has been recalled as the Maritime Science Instructor as a result of the vacancy created with the resignation of Dennis Degner. Tom will begin his assignment Fall 2006.

G. Report of the President

Greg Hamann said there was no written report for the month of August. He did provide the Board with a copy of a letter of support concerning the Georgia-Pacific Wauna Mill’s construction of Wauna Mill paper machine #7 and the renewal of Title V Permit, 04-004 for the mill. Greg Hamann also distributed a copy of a letter from the Northwest Commission on Colleges and Universities which stated that CCC’s Spring 2006 Regular Interim Evaluation Report had been accepted and our accreditation reaffirmed. President Hamann also mentioned that NWCCU had given Clatsop CC two “recommendations;” that Clatsop CC provide them with Progress Reports in the Fall of 2007 on both Educational Outcome and Assessment, and Facilities, which he added the “College was making great progress, but there is still work to be done.”

VI. OLD BUSINESS

None.

VII. NEW BUSINESS

A. Capital Construction Bond Resolution

Greg Hamann recalled the Bond Resolution, Recommended Motion, and Draft Bond Ballot Measure language had been provided to the Board at their August 1st Work Session. He

noted the only change in the Bond Resolution itself was on page 1, second “WHEREAS,” where it was clarified that the \$24M was a portion of the project to be financed by bond proceeds, and the inclusion of Exhibit A, a list which described capital construction and capital needs improvements.

After some discussion, Marilyn Lane **moved to adopt Resolution No. 2006-07-01, entitled: A resolution of the Clatsop Community College District in Clatsop County, Oregon, calling a measure election to submit to the electors of the district the question of contracting general obligation bonded indebtedness in an aggregate principal amount not to exceed \$24,000,000 to finance the costs of capital construction and capital improvements; declaring intent to reimburse expenditures; and related matters.** Frank Satterwhite seconded. The motion carried unanimously.

VIII. ANNOUNCEMENTS

Rosemary Baker-Monaghan drew attention to the announcements contained in the Board packet. She also reminded Board members about the assigned chapters to read in “The World Café” in preparation for the September 20th Board Work Session.

IX. BOARD FORUM

Frank Satterwhite commented on some of the things he had learned while attending the 2006 OCCA Board Member Training Workshop.

X. ADJOURNMENT

Without further business, the Regular Board meeting was adjourned at approximately 8:10 p.m.

Greg Hamann
President

Rosemary Baker-Monaghan
Chair

Kari Walsh
Recording Secretary