

**MINUTES OF THE SEPTEMBER 20, 2006
CLATSOP COMMUNITY COLLEGE
BOARD OF DIRECTORS
BOARD SPECIAL MEETING**

The Board of directors met in a special meeting on Wednesday, September 20, 2006, in the Library Conference Room.

Board members present: Larry Sparks, Rosemary Baker-Monaghan, Marilyn Lane, Karen Mellin, Paul Gillum and Laura Harris. Board members absent: Frank Satterwhite. Others Present: Sheila Ruhland, Carol Goerges, Jo Black, President Greg Hamann, Kari Walsh (Recording Secretary).

The meeting was called to order at approximately 6:35 p.m.

I. Ratification of Faculty Contract

Paul Gillum **moved to ratify the Agreement between Clatsop Community College and Clatsop Community College Faculty Association, July 1, 2006-June 30, 2011 as presented.** Marilyn Lane seconded. The motion carried unanimously.

II. Board Policy Discussion

A document titled "Guidelines for Writing Policies and Procedures" was provided to the Board to clarify differentiation between policies, procedures, rules and regulations. A Board subcommittee comprised of Marilyn Lane and Rosemary Baker-Monaghan, with assistance provided by CCC's Human Resources Director, will meet to review and possibly propose changes in existing Policy.

III. Board Work Session and Retreat Discussion

President Hamann distributed an agenda of possible agenda items for future Board Work Sessions and Retreats which included: 1) Board Roles; 2) Administration Roles; 2) Meetings; 3) Goals for Year; and 4) Strategic Plan, Budget, Objectives for Year.

The Board agreed that an annual retreat, ideally in August, would be good and Greg Hamann will work to get this on the annual calendar for the future. For the current year, the Board suggested scheduling a retreat in December or January.

President Hamann also provided the Board with a DRAFT version of Presidential Goals for 2006-07 for review and possible action at the next Regular Board meeting.

IV. “The World Café” – Book Discussion

The Board and President Hamann discussed the Introduction and Chapter 1 and decided not to proceed further in the book as Frank Satterwhite was not present. Board members and President Hamann were assigned chapters which they will be responsible for presenting at future Board Work Sessions. Board consensus was to begin the next Work Session with Chapter 2 and to proceed with the Principles contained in The World Café.

There being no further business, the meeting was adjourned at approximately 9:30 p.m.

Rosemary Baker-Monaghan, Chair

Greg Hamann, President

Kari Walsh, Recording Secretary