

**MINUTES OF THE OCTOBER 30, 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, Karen Mellin, Marilyn Lane, Laura Harris, Paul Gillum, and Larry Sparks. Board members absent: None. Others Present: President Greg Hamann.

The following Work Session items were discussed:

- World Café Book Discussion
- Values Conversations
 - o First Conversation - Oct 31st 3 PM Maxine's. Board is encouraged to attend
 - o Board will consider facilitating one in the future
- Board Retreat
 - o Early January - ½ day
 - o Topics
 - Enrollment and Budget
 - Resource Guidelines
 - Legislative Session – Board direction and involvement
 - Campus Planning and Facilities – Next Steps
 - Educational Outcomes and Assessment – Progress and Next Steps
 - Program Review, Revisions, Additions and Deletions
 - Board Committee Structure
 - Policy and By-Laws Committee
 - Board & President Goals and Evaluation Committee
 - Budget and Planning Committee
- Jan 5th Inservice
 - o Board Direction and Involvement

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

Respectfully submitted,

Rosemary Baker-Monaghan,
Board Chair

Greg Hamann, President/Acting
Recording Secretary