

**MINUTES OF THE AUGUST 21, 2008  
CLATSOP COMMUNITY COLLEGE  
BOARD OF DIRECTORS RETREAT**

The Board of Directors met for a retreat on Thursday, August 21, 2008, at Marilyn Lane's residence, Gearhart, Oregon.

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

The retreat began at approximately 8:30 a.m.

The Board and others in attendance discussed how to create and sustain a positive work environment, strategic planning, and goals for 2008-09.

There being no further business, the retreat adjourned at approximately 4:30 p.m.

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Rosemary Baker-Monaghan, Chair

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Greg Hamann, President and Acting  
Recording Secretary