

**MINUTES OF THE JULY 30, 2009
CLATSOP COMMUNITY COLLEGE
BOARD OF DIRECTORS RETREAT**

The Board of Directors met for a retreat on Thursday, July 30, 2009, at 642 5th Street, Gearhart, Oregon.

Board members present: Rosemary Baker-Monaghan, Marilyn Lane, Frank Satterwhite, Dirk Rohne, Larry Sparks, Paul Gillum, Stephen Berk. Board members absent: None. Others Present: President Greg Hamann.

The retreat began at approximately 9 a.m.

The Clatsop Community College Board of Directors discussed the following: 1) Policy Revisions/Policy Schedule; 2) Community Recognition; 3) Board Meeting Schedule and Work Sessions; 4) Board Goals and Public Report on Evaluation; 4) President's Goals; 5) Accreditation Team; and 6) Board Travel Agreement.

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

Marilyn Lane, Chair

Greg Hamann, President
and Acting Recording Secretary