

**MINUTES OF THE JANUARY 12, 2009
CLATSOP COMMUNITY COLLEGE
BOARD OF DIRECTORS RETREAT**

The Board of Directors met for a retreat on Monday, January 12, 2009, at the Hamann's residence, Astoria, 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: Lindi Overton, Kristen Lee, Stephen Schoonmaker, Tom Gill, President Greg Hamann.

The retreat began at approximately 4:30 p.m.

The Board Retreat focused on Board Policies and FY10 Budget Framework. President's Administrative Team (PAT) members in attendance joined the Board and President Hamann for a working dinner to discuss how to build a more positive work and learning environment.

There being no further business, the retreat adjourned at approximately 8:30 p.m.

Rosemary Baker-Monaghan, Chair

Greg Hamann, President and Acting
Recording Secretary