

**MINUTES OF THE APRIL 13, 2010
CLATSOP COMMUNITY COLLEGE
BOARD WORK SESSION**

The Board of Directors met for a work session on Tuesday, April 13, 2010, in the Community Meeting Room, Jerome Avenue Campus, Astoria.

Board members present: Dirk Rohne, Larry Sparks, Stephen Berk, Paul Gillum, Frank Satterwhite. Board members absent: Rosemary Baker-Monaghan. Others Present: Kristin Shauck, Greg Dorcheus, Joanie Weatherly, Cindy Hawkins, Jim Holen, Candice Watkins, Jacob Lear, Margaret Antilla, Toni Middleton Laurie Choate, Lucien Swerdloff, Stephen Schoonmaker, Interim President Lindi Overton, Recording Secretary Kari Walsh.

The Board Work session began at approximately 5:30 p.m.

The Board of Directors, Interim President Lindi Overton and members of the 2011 Accreditation Team met in a work session to review and discuss the CCC Core Themes. The Core Themes are as follows: Foundational Skills, Transfer, Workforce, and Community Outreach. The Core Themes form the foundation upon which the College conducts its day-to-day operations and assesses the College's effectiveness toward accomplishing its mission.

Participants divided into four groups and each group focused on one of the Core Themes. Near the end of the work session, they reconvened, and it was the sense that these four core themes encapsulated what Clatsop CC does as a college and who we are. The Board will have an opportunity to adopt the Core Themes at the April 13th Regular Board Meeting.

There being no further business, the meeting adjourned at approximately 6:50 p.m.

Respectfully submitted,

Dirk Rohne
Board Chair

Lindi Overton
Interim President

Kari Walsh, Recording Secretary