

**MINUTES OF THE SEPTEMBER 8, 2009
CLATSOP COMMUNITY COLLEGE
BOARD OF DIRECTORS
REGULAR BOARD MEETING**

I. CALL TO ORDER

The meeting was called to order by Chair Marilyn Lane at approximately 6:30 p.m.

Board members present: Larry Sparks, Paul Gillum, Marilyn Lane, Rosemary Baker-Monaghan, Stephen Berk, Dirk Rohne. Board members absent: Frank Satterwhite. Others present: Richard Balkins, Lisa Nyberg, Stephen Schoonmaker, Kristen Wilkin, Roger Friesen, Kris Koskela, Deputy Clerk Lindi Overton, President Greg Hamann, and Recording Secretary Kari Walsh.

A. Adoption of Agenda

Marilyn Lane noted the addition of NEW BUSINESS Item C. OSBA Election. Paul Gillum **moved to adopt the agenda as revised**. Rosemary Baker-Monaghan seconded. The motion carried unanimously.

II. PUBLIC FORUM

A. Introduction of Guests

Marilyn Lane asked those present to introduce themselves.

B. Public Comment

None.

III. APPROVAL OF MINUTES

Rosemary Baker-Monaghan **moved to approve the minutes of the July 7, 2009 Regular Board meeting, and the July 30, 2009 Board Retreat as presented**. Paul Gillum seconded. The motion carried unanimously.

IV. EDUCATIONAL PROGRAM PRESENTATION

Lisa Nyberg, CCC Workforce Alliance Coordinator, discussed the NW Workforce Alliance Program, a community partnership developed to assist with skill enhancements of the emerging workforce. Kris Koskela, a graduate of Astoria High School, and one of the first students to complete the Northwest Workforce Alliance Program, was present to talk about his internship at the Clatsop County Road Department, as well as the many benefits associated with the NW Workforce Alliance Program.

V. REPORTS/DISCUSSION ITEMS

A. Report of the Board Chair

Marilyn Lane distributed Resolution No. 2009-10-01, American Graduation Initiative (AGI), for the Board's consideration and possible approval. The AGI will build on the strengths of

community colleges and usher in new innovations and reforms for the 21st century economy. The funding proposed by the Obama Administration is \$12 billion over ten years, with the goal of increasing the number of community college graduates by 5 million by 2020. Greg Hamann clarified that although President Obama has made this announcement to the public that the Initiative has not yet been presented to Congress for its approval.

Greg Hamann stated that Oregon law prevents employees of the College to take action on political issues, but did not prevent the Board from doing so. Rosemary Baker-Monaghan and Paul Gillum expressed concern about approving a resolution which the details were still not known, and how that might impact the College. Rosemary also said she had some concern about the last sentence in the last paragraph of the resolution, referring to the Board committing and “doing everything it can to achieve its *enactment*,” and that she interpreted that as helping lobby to get an initiative passed. Marilyn Lane said she interpreted the statement if the AGI made it to Congress that Board members might be asked to write letters of support to their representatives and/or senators. Marilyn also remarked if OCCA had resolutions from all seventeen community colleges it would demonstrate to Congress unanimous support for this initiative. President Hamann said about one-half of Oregon’s community colleges have signed this resolution so far.

Marilyn Lane also explained once the details were known and the Board decided to not support the resolution, it could withdraw its motion of support. Dirk Rohne said he interpreted the College Board’s adoption of this resolution as just being committed to signing resolution, and that he would support it.

Dirk Rohne **moved the Board adopt Resolution #2009-10-01, American Graduation Initiative**. Stephen Berk seconded. For the record, Rosemary Baker-Monaghan said she would vote yes on the motion if the caveat was added that once details are known, and depending on how those details impact the College, the Board would revisit this issue. Paul Gillum concurred. The Board Chair called for the vote. Dirk Rohne, Stephen Berk, Rosemary Baker-Monaghan, Paul Gillum, and Marilyn Lane voted in favor. Larry Sparks opposed for lack of details. The motion carried.

Marilyn Lane drew attention to Attachment C, Board Self-Evaluation on FY08-09 Goals. She noted the Board clearly met one goal, that of renewing President Hamann’s three-year contract by December 31, 2008, and that the other five goals were ongoing and were being forwarded for adoption for FY2009-10, which would be discussed under NEW BUSINESS.

B. Report of the Associated Student Government (ASG)

None.

C. Report of the Deputy Clerk

Lindi Overton provided the Financial Summary for the month ended August 31, 2009. Included in her report is the College has received its first quarterly State payment. This amount has been adjusted for the increased legislative appropriation (\$32,741); however, it has not yet been adjusted for FY09 enrollment. Lindi Overton mentioned the College received its fourth quarterly timber payment (approximately \$159K) for last year. She said the good news was CCC received about \$883K for past the year, which was close to their prediction, and the bad news is that the State Forester’s prediction is considerably less for

this year. She said she will provide more information on this subject, and for the JCRP at the October Board meeting.

Lindi announced the College was on schedule for school to start, and that the GO Oregon projects should be finished by that time. Lindi also said the activity on campus has been challenging for people, with more changes taking place in December. She said “we are all going to try to maintain good attitude about it.”

The Board was also provided copies of the Clatsop Community College 2009-10 Adopted Budget.

D. Report of the Board Representatives to Foundation and OCCA

Stephen Berk said the Foundation Board had decided at its last meeting to move meetings from monthly to quarterly. The next meeting of the Foundation Board is scheduled for Tuesday, October 20th. Greg Hamann added the Foundation had also discussed beginning to move money back into the stock market, most of which is in savings accounts at this time. He also stated he would be meeting with the Foundation Executive Committee on regular basis as it moves towards rebuilding the Foundation.

Marilyn Lane reminded Board members of the upcoming OCCA Annual Convention scheduled for October 29-30. Marilyn, Frank, Stephen, and Greg Hamann are registered for this conference. Rosemary, Dirk, and Larry will not be able to attend. Paul stated he was not certain at this time.

E. PAT Updates

Stephen Schoonmaker referred to the Instruction Report in the Board packet and mentioned some of the activities and progress taking place in preparation for the upcoming academic year. Stephen Schoonmaker said he has also learned the College’s Medical Assistant program is entirely full, and that there is a waiting list to get in.

Stephen Berk referred to the September 12th WINGS Conference (Women Interested in Going to School), and raised the issue of the impact of the economy on the young men, and asked if there was something CCC could do to address this population. Stephen Schoonmaker mentioned the College’s LIT (Lives in Transition) Program, which ties into WINGS, and said there are a growing number of men who enroll in this program. He also remarked that WINGS was not exclusive to women only, and if men want to attend they can. Dirk Rohne pointed out it is women’s organizations that take the initiative to organize such events, and that perhaps the Moose Lodge, for example, could help establish a men’s conference. Greg Haman said the College is looking at ways to target specific populations that are underserved as one of its strategic goals, recognizing that this group is a growing at-risk population.

F. Report of the President

Greg Hamann referred to his written report contained in the Board packet, which focused on the topic of leadership. He also provided copies of letters; one from Chair John Turner, Oregon Presidents’ Council to Governor Kulongoski and Commissioner Preus regarding the American Recovery and Investment Act of 2009, and a letter from Joan Biden, Office of the

Vice President of the United States that provided steps taken to make financial aid more available to unemployed workers.

VI. OLD BUSINESS

None.

VII. NEW BUSINESS

A. President's Goals for FY09-10

Rosemary Baker-Monaghan **moved to approve the President's Goals for FY09-10 as presented.** Paul Gillum seconded. The motion carried unanimously.

B. Board Goals for FY09-10

The Board agreed to change the wording in Goal #3 to read as follows: "Continue to revise and review Board policies."

Dirk Rohne **moved to approve the Board Goals for FY09-10 as revised.** Stephen Berk seconded. The motion carried unanimously.

C. OSBA Election

At a board meeting before September 30, 2009, community college boards are asked to vote for their OSBA Legislative Policy Committee Regional representative in the 2009 OSBA Elections. Candidate Dennis Warren was running for another term unopposed.

Rosemary Baker-Monaghan **moved the Board vote for Dennis Warren for 2009 OSBA Legislative Policy Committee – Region 12/Position 14.** Dirk Rohne seconded. The motion carried unanimously.

VIII. ANNOUNCEMENTS/COMMUNICATIONS

In addition to the announcements/communications contained in the Board packet, Greg Hamann mentioned the All College Inservice was scheduled for Friday, September 25, 8:30 a.m. – 12 noon.

Marilyn Lane stated that she would not be in attendance at the October Board meeting and that Vice Chair Dirk Rohne would need to chair the meeting.

IX. BOARD FORUM

Dirk Rohne shared he went to Knappa Days which was held on August 29th, and that he was in the parade. He mentioned Clatsop CC had a booth there, and that the event was a "smashing success for our community." He acknowledged the "architect" of the event, Jeanne Windsor, for helping to make Knappa Days such a huge success.

X. ADJOURNMENT

Without further business, the Regular Board meeting was adjourned at approximately 7:42 p.m.

Greg Hamann
President

Marilyn Lane
Chair

Kari Walsh
Recording Secretary