

**MINUTES OF THE NOVEMBER 10, 2009
CLATSOP COMMUNITY COLLEGE
BOARD WORK SESSION**

The Board of Directors met for a work session on Tuesday, November 10, 2009, in the Café, Jerome Avenue Campus, Astoria.

Board members present: Dirk Rohne, Frank Satterwhite, Paul Gillum, Marilyn Lane, Stephen Berk, Rosemary Baker-Monaghan, Larry Sparks. Board members absent: None. Others Present: Margaret Frimoth, Rinda Johansen, Kirsten Horning, Amy Magnussen, Patrick Prindle, Stephen Schoonmaker, President Greg Hamann.

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

The Board, President Hamann, and members of the Core Values Team met in a Work Session which focused on the goal of creating a more positive and productive work and learning environment. Discussion also took place about both progress made and work yet to be done.

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

Respectfully submitted,

Marilyn Lane
Board Chair

Greg Hamann, President/Acting
Recording Secretary