

**MINUTES OF THE JANUARY 28, 2010
CLATSOP COMMUNITY COLLEGE
BOARD SPECIAL MEETING**

The Board of Directors met for a Board Special Meeting on Thursday, January 28, 2010, in the Library Conference Room, Jerome Avenue Campus, Astoria, Oregon.

Board members present: Stephen Berk, Paul Gillum, Frank Satterwhite, Marilyn Lane, Dirk Rohne. Board members absent: Larry Sparks, Rosemary Baker-Monaghan. Others Present: Interim President Lindi Overton, Recording Secretary Kari Walsh.

The Board Chair called the meeting to order at approximately 4:30 p.m.

Marilyn Lane distributed a document "President Profile with comments/suggestions from the Advisory Team" which she noted had been seen with opportunities for input by Board members, and Leslie Lipe, Director, Human Resources.

No suggested changes came forth. Dirk Rohne said the issues he once had are resolved in this draft, especially concerning community development. Frank Satterwhite remarked one member of the Search Advisory Committee mentioned to him the College needs leadership that will encourage and facilitate less of an adversarial relationship with union and administrative leadership when dealing with negotiations because it has a lot to do with morale.

With no further discussion, Dirk Rohne **moved the Board adopt the President Profile for the search.** Paul Gillum seconded. The motion carried unanimously.

Marilyn Lane also stated that Leslie Lipe will be appointed as the campus contact during the presidential search process at the February Regular Board meeting, and that Marilyn will provide a schedule for the Board to follow concerning the Presidential search.

There being no further business, the meeting adjourned at approximately 4:40 p.m.

Respectfully submitted,

Marilyn Lane, Board Chair

Lindi Overton, Interim President

Kari Walsh, Recording Secretary