

**MINUTES OF THE JANUARY 12, 2010  
CLATSOP COMMUNITY COLLEGE  
BOARD OF DIRECTORS RETREAT**

The Board of Directors met for a retreat on Tuesday, January 12, 2010, at the Baked Alaska Restaurant, 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, Preston Pulliams, Bob Barringer.

The retreat began at approximately 12:15 p.m.

The Board and Lindi Overton met with the consultants from Gold Hill Associates to discuss actions related to search for President.

There being no further business, the retreat adjourned at approximately 3:45 p.m.

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Marilyn Lane, Chair

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Lindi Overton, Acting Recording  
Secretary