

**MINUTES OF THE JUNE 8, 2010  
CLATSOP COMMUNITY COLLEGE  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING**

**I. CALL TO ORDER**

The meeting was called to order by Chair Dirk Rohne at approximately 6:40 p.m.

Board members present: Larry Sparks, Stephen Berk, Jim Scheller, Paul Gillum, Frank Satterwhite, Dirk Rohne, and Rosemary Baker-Monaghan. Board members absent: None. Others present: Jo Black, Leslie Lipe, Roger Friesen, Laurie Choate, Nadine Faith, Deeda Schroeder, Stephen Schoonmaker, Nancy Cook, Steve Fick, Kristen Saulsbury, Angela Bake, Deputy Clerk and Interim President Lindi Overton, and Recording Secretary Kari Walsh.

**A. Adoption of Agenda**

Dirk Rohne noted the addition of NEW BUSINESS Item E. Approval of President's Employment Contract, and V.) REPORTS/DISCUSSION ITEMS, E. P.AT. Updates, Commencement Information by Roger Friesen. Rosemary Baker-Monaghan **moved to approve the agenda as revised**. Jim Scheller seconded. The motion carried unanimously.

**II. PUBLIC FORUM**

**A. Introduction of Guests**

Dirk Rohne asked those present to introduce themselves.

**B. Public Comment**

None.

**III. APPROVAL OF MINUTES**

Paul Gillum **moved to approve the minutes of the May 6, 2010 Board Special meeting and the May 11, Regular Board meeting as presented**. Frank Satterwhite seconded. The motion carried unanimously.

**IV. EDUCATIONAL PROGRAM**

Laurie Choate, Director of Nursing and Allied Health, presented information on CCC's Nursing Assistant Program. It was noted the majority of program graduates work as CNA's in our local community, including home care, long-term care facilities, and private employment. Laurie then introduced Kristen Saulsbury, CCC Nursing Assistant Program 2010, and now Certified Nursing Assistant, who stated she loves what she is doing and that she and many other students are benefiting from the Nursing Assistant Program.

Larry Sparks commented since he has been serving on the College Board the “Nursing Program has always been a shining star.” Laurie Choate also invited Board members to the June 17<sup>th</sup> Nurse Pinning Ceremony.

## V. REPORTS/DISCUSSION ITEMS

### A. Report of the Board Chair

Dirk Rohne shared on May 25, 2010 Clatsop Economic Development Resources (CEDR) facilitated a second community meeting at Wauna Mill on the Enterprise Zone funds; funds which have to be used in or around the Wauna Mill area. He said that CCC’s Stephen Schoonmaker and Lisa Nyberg have also been involved in these meetings. Dirk stated these funds will be used for CCC internships for up to 10 students and up to 32 credits, and will have a huge impact on people who can really use the help.

### B. Report of the Associated Student Government (ASG)

None.

### C. Report of the Deputy Clerk

Lindi Overton provided the Statement of Revenues and Expenditures for FY10 and FY09 by fund source for the month ended May 31, 2010. With regard to the Jerome Campus Redevelopment Project, Lindi mentioned a tour of Towler Hall will be given by Al Jaques for faculty and staff on Friday, June 18, 4 p.m. The Board is also invited to attend. It was noted in her report the Towler Hall completion date has been moved to September 3, 2010.

### D. Report of the Board Representatives

- Foundation

Lindi Overton commented she was contacted by the Foundation Board President Steve Fick who had indicated he was going to attend this evening’s meeting, but had not yet arrived.

- Accreditation

Stephen Schoonmaker shared the Accreditation Team has made good progress on Standard 1 and Standard 2, and over the summer will be drafting reports for these two standards. In all there are five standards which will need to be completed for the new version of the self-study report due mid February 2011.

- OCCA

Lindi Overton shared at the last OCCA meeting there was continued discussion on quarter to semester reporting and applied baccalaureate. She said the next OCCA meeting scheduled for November will concern the budget, and other issues facing Oregon’s community colleges in the future.

### E. PAT Updates

Lindi Overton announced Jesse Fulton has been hired as the new Welding Instructor. Mr. Fulton begins his position on September 15, 2010.

Stephen Schoonmaker referred to his Instruction Report in the Board packet and offered to answer any questions. On behalf of Nancy Cook, Editor, RAIN Magazine and the 2010 RAIN student staff, he presented the Board with copies of 2010 Diversity Issue of RAIN Magazine. Upon Nancy Cook's arrival to the meeting, Stephen turned the meeting over to Nancy who read aloud "Diversity: An Introduction" by Nancy Cook, page 30 of the RAIN Magazine.

Foundation Board President Steve Fick arrived at the Board meeting and was recognized. Mr. Fick said one of the goals this year of the Foundation Board is to strategize ways to raise more money to create additional scholarship opportunities for students, and is doing so currently by trying to build partnerships within the community.

Roger Friesen distributed a memorandum which provided information related to the June 17<sup>th</sup> Clatsop Community College Commencement.

**F. Report of the President**

Lindi Overton referred to her President's Report where she describes the past several months serving as Interim President. On behalf of Heather Walsh, Chair of the Faculty Development Committee, who was not able to attend the meeting, Lindi distributed "Report of the Faculty Development Activities during the 2009-10 Academic Year." A detailed list of the various activities that took place during 2009-10 academic year will be provided at the next Board meeting.

**VI. OLD BUSINESS**

None.

**VII. NEW BUSINESS**

**A. Adopt FY10 Supplemental Budget and Make Appropriations**

Paul Gillum moved the Board of Directors of Clatsop Community College adopts the supplemental budget for fiscal year 2009-2010 within the fund listed and that for the fiscal year beginning July 1, 2009, the amounts listed are hereby appropriated for Clatsop Community College for the purposes indicated with the funds listed. Jim Scheller seconded. The motion carried unanimously.

**B. Amend FY10 Budget**

Paul Gillum moved the Board of Directors of Clatsop Community College amends the appropriations for the purposes indicated within the funds listed beginning July 1, 2009. Rosemary Baker-Monaghan seconded. The motion carried unanimously.

**C. Adopt FY10-11 Budget**

Paul Gillum moved that the Board of Directors for Clatsop Community College adopts the budget for fiscal year 2010-2011 in the total sum of \$29,282,752 as now on file in the office of the Vice President of College Services, Business Office, Clatsop Community College, 1653 Jerome Avenue, Astoria, OR 97103; and that for the fiscal year beginning July 1, 2010 the amounts listed are hereby appropriated for Clatsop Community College for the purpose indicated within the funds listed; and that the

**Board of Directors for Clatsop Community College hereby imposes the taxes provided for in the adopted budget as the rate of \$.7785 per \$1,000 of assessed value for the operations and in the amount of \$306,959 for bonds; and that these taxes are hereby imposed and categorized for the tax year 2010-2011 upon the assessed value of all taxable property within the College district.** Rosemary Baker-Monaghan seconded. The motion carried unanimously.

**D. Ratification of Classified Contract**

Lindi Overton referred to the contract agreement between Clatsop Community College and Oregon School Employees Association Chapter 154, effective July 1, 2010 through June 30, 2013, and offered to answer any questions. Stephen Berk asked for further clarification regarding Article 5: Association Dues, Option 2 regarding the fair share provision. Classified Union President Angela Bake said in their bargaining group there is an employee who chooses not to pay the union dues, and that this employee and any other employee have every opportunity to come to her and request changes to this provision, and to-date no one has asked for a change. Jo Black, Faculty Union President, said the language is the same in the Faculty contract, and whether one chooses to belong to a union or not, that employee benefits from what the union bargains for its members.

Rosemary Baker-Monaghan **moved the Board ratify the contract agreement between Clatsop Community College and Oregon School Employees Association Chapter 154, effective July 1, 2010 through June 30, 2013.** Frank Satterwhite seconded. Discussion. Angela Bake commented in the eleven years she has been employed at CCC and the three or four contract negotiations she has gone through that this was by far the most respectful process. Frank Satterwhite remarked he appreciated the fact the various employee groups were willing to bargain a very tight contract in an effort to see the College have a balanced budget. Lindi Overton acknowledged Leslie Lipe for leading this process and members of the two negotiating teams. With no further discussion, the Board Chair called for the vote. The motion carried unanimously.

**E. Approval of President's Employment Contract**

The Board Chair recognized Frank Satterwhite. Frank Satterwhite **moved to hire Dr. Larry Galizio as Clatsop Community College president beginning July 1, 2010 and to authorize the Board Chair to sign an employment contract.** Jim Scheller seconded. The Board Chair asked if there was any discussion before calling for the vote. Hearing no comments, Jim Scheller, Dirk Rohne, Rosemary Baker-Monaghan, Stephen Berk, Frank Satterwhite and Paul Gillum **voted in favor of the motion.** Larry Sparks opposed. The motion carried.

Dirk recognized Lindi Overton and the "fantastic job she has done as Interim President." Rosemary stated she wanted to schedule a time to conduct an exit interview to evaluate "what a good job you have done" and to include this in Lindi Overton's personnel file. The entire Board concurred.

**VIII. ANNOUNCEMENTS/COMMUNICATIONS**

Lindi Overton read aloud the announcements in the Board packet, drawing attention to the activities scheduled for June 17<sup>th</sup> and June 18<sup>th</sup>.

## **IX. BOARD FORUM**

Rosemary Baker-Monaghan commented in picking a new president it was a very hard decision. She said there were some amazing applicants and the College was in a good position to have so many talented applicants to choose from.

Jim Scheller echoed Rosemary's comments. He said it was a very difficult and rewarding experience to recognize very talented and prepared individuals. Jim also stated he treated himself to a visit at the College's South County Campus and spent some time with Mark Thompson of CEDR.

Larry Sparks said he thought Larry Galizio was the least qualified of all the presidential candidates and thought the other candidates were more qualified. He added he thought the process was politicized and corrupt. Mr. Sparks stated due to his increased workload that he was resigning from the Clatsop Community College Board of Directors effective immediately, adding "I hope you get the candidate of your choice."

Stephen Berk remarked it was an arduous task choosing a president, and he drew on his lifetime in education. Based on his experience he thought the Board made the right choice. He stated it is the purpose of a president of a university or college to bring resources into that college, and that he believed Larry Galizio is this highly qualified individual. He noted others agreed with him, including the Chancellor of the Oregon University System and a whole number of highest university officials in the State.

Frank Satterwhite stated he thought the Board spent a good number of hours deliberating over this process, beginning with six candidates, all of whom were quite good, and that the Board spent a huge amount of time for a volunteer board discussing, examining documents, and talking to other people who knew them, and felt very good about the process the Board took. The second thing Frank stated was directed to Larry Sparks, that "to allege we politicized and corrupted this process without evidence is an affront and offense to me as a board member." He added that he was pleased with the Board's choice.

Dirk Rohne thanked the CCC staff, particularly Leslie Lipe and the Board of Directors for working tirelessly through the presidential process. Dirk said he has grown to appreciate the College staff, and as a Board, appreciates the community support. He said this was "an agonizing decision, and I hope all the applicants know we highly value them."

## **X. ADJOURNMENT**

Without further business, the Regular Board meeting was adjourned at approximately 7:40 p.m.

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Lindi Overton  
Interim President

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Dirk Rohne  
Chair

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Kari Walsh  
Recording Secretary