

**MINUTES OF THE MARCH 8, 2022  
CLATSOP COMMUNITY COLLEGE  
BOARD OF DIRECTORS  
WORK SESSION**

**Board Members Present:** Rosemary Baker-Monaghan, Sara Meyer, Karen Burke, Tim Lyman, Trudy Van Dusen Citovic, and Jody Stahancyk. **Board Members Absent:** None. **Others Present:** Nicole Williams, Desiree Noah, President Chris Breitmeyer, and Recording Secretary Pat Schulte.

The Work Session to discuss changes in the President's Contract was called to order by Chair Rosemary Baker-Monaghan at approximately 6:03 p.m.

The Chair distributed four paragraphs with proposed minor changes to the President's Contract. The Board will discuss the changes to the contract during the Work Session and then vote to take action during the Regular Board Meeting that follows. Desiree Noah, Director of Human Resources, summarized the proposed changes to Items 1, 3, 5, and 13:

Item 1: Updated to reflect a four-year term of contract commencing July 1, 2022.

Item 3: Updated to reflect the President's base salary. If the Board decides not to adjust the base salary in subsequent years of the contract, the base salary will be adjusted at the same rate and in the same manner as for other administrative employees of the College.

Item 5: Describes extension of the contract on a rolling basis.

Item 13: The only change is removal of an extra space between the words *choice* and *of*.

The President is not requesting an increase in his base salary, and the Board will not be voting on a salary increase for the President tonight. Service & Supervisory (administrative) employees are non-represented, and the Board votes on a COLA for this group.

Without further business, the Work Session was adjourned at approximately 6:15 p.m.

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Chris Breitmeyer, President

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Rosemary Baker-Monaghan, Chair

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Pat Schulte, Recording Secretary