

**MINUTES OF THE FEBRUARY 28, 2019
CLATSOP COMMUNITY COLLEGE
BOARD OF DIRECTORS
WORK SESSION**

I. CALL TO ORDER AND ADOPTION OF AGENDA

The meeting was called to order by Chair Karen Burke at 4:30 p.m.

Board members present: Karen Burke, Rosemary Baker-Monaghan, Anne Teaford-Cantor, Robert Duehmig (by phone), Esther Moberg, Tessa James Scheller, and Andrea Mazzarella. Board members absent: None. Others present: Foundation Board of Directors David Oser, Susan Bartlett, and Cliff Fick; Edward Stratton; Lauren MacMillan; Walt Postlewait (by phone); CCC Staff Kristen Wilken, Sunny Klever, Shaun Martin, President Chris Breitmeyer, and Recording Secretary Naomi Garbutt.

Adoption of Agenda

Rosemary Baker-Monaghan moved to adopt the agenda as written.

Esther Moberg seconded. The motion carried unanimously.

II. MERTS PROJECT OVERVIEW

President Breitmeyer utilized a PowerPoint presentation to review the Why?, Additional Impacts, and Progress to Date on the MERTS expansion project.

III. METRICS

A. Students

B. Personnel

- Kristen Wilken distributed data regarding these metrics which are being used to assess current and future needs at MERTS.

IV. ADDITIONAL FUNDING OPTIONS

The Board discussed a number of possible funding options, including Debt Financing, New Market Tax Credits, Economic Development Administration and Opportunity Zone funds, Available Resources, and GO Bonding. Pros and Cons of each of these options were explored.

It was decided that the Board would hold an additional Workshop at 5:30 p.m. on Tuesday, March 12 before the next regularly scheduled Board meeting.

V. ADJOURNMENT

The work session was adjourned at approximately 7:10 p.m.

Chris Breitmeyer, President

Karen Burke, Chair

Naomi Garbutt, Recording Secretary