

Clatsop Community College

1651 Lexington Avenue * Astoria, Oregon 97103 * (503) 338-2411

NOTICE OF MEETING

DATE: Wednesday, September 4, 2024
TIME: 11:00 am
PLACE: South County Campus or Zoom
ZOOM: <https://clatsopcc.zoom.us/j/89824559188>

BOARD RETREAT

❖ CALL TO ORDER

- ❖ Board and President Roles and Workflow
- ❖ Leadership Structure
- ❖ Board Goals and Strategic Plan Goals
- ❖ MERTS Match
- ❖ Increasing Enrollment and Improving Outcomes
- ❖ **PUBLIC COMMENT on items discussed at this meeting.**

❖ ADJOURNMENT

President's Expectations for Working with the Board

Priority 1 – Board and President Communication

- A. College Operations: President is the single point of contact for college
- B. Board Business: Requests to Executive Clerk (Board Clerk) CC: President
- C. Contracts/Agreements: Board should not sign anything without current President review and signature.

Priority 2 – Foundation: College & Board Relationship

- A. Foundations is critical to college and student success
- B. Requesting President be point of contact
- C. Recruit Dir Position ASAP
- D. Legally: College Foundation is an independent organization

Priority 3 – CFO/Vice President of Finance

- A. Board approve C-level positions
- B. Appoint Board rep to serve on hiring committee
- C. Non-C-suite management delegated to President: resume to Board (informative)

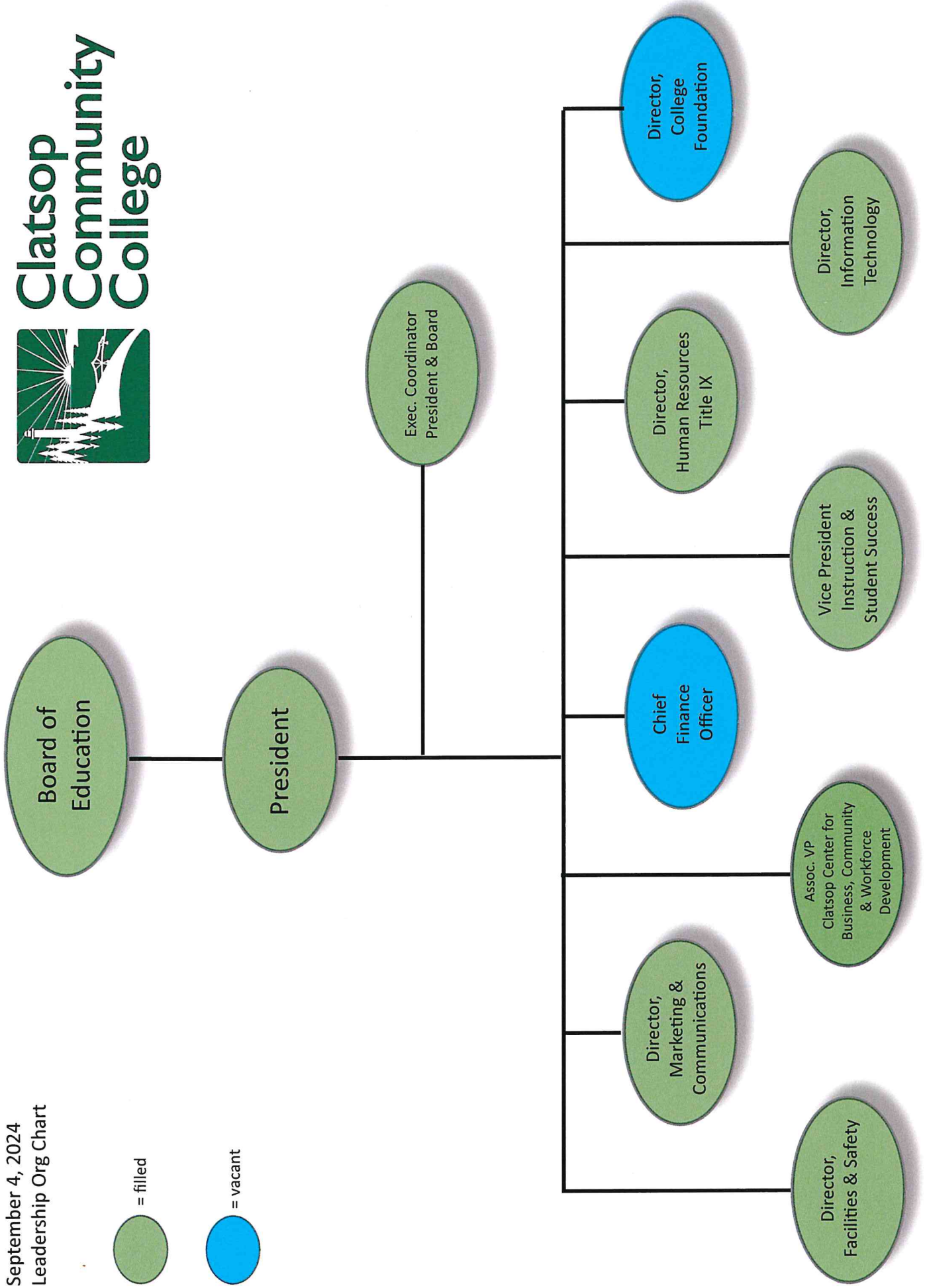
Priority 4 – Board Meetings and Holding Ourselves Accountable


- A. Follow Board Policy (handbook)
- B. Stay informed on Board business (review board packets, presentations)
- C. Comments and actions should be fact-based
- D. Treat everyone with respect and dignity
- E. Avoid gossip and fishing expeditions (trying to find negative info on people)


September 4, 2024
Leadership Org Chart



**Clatsop
Community
College**



 = filled

 = vacant

Clatsop Community College – Final Draft Strategic Plan

Vision

We envision Clatsop Community College as a diverse, dynamic center for educational resources, workforce development, and community enrichment.

Mission

Empowering students of all backgrounds to reach their full potential by providing the knowledge, skills, and opportunities they need.

Values

- Community
- Integrity
- Accessibility
- Collaboration
- Inclusivity

Strategic Priorities

1. Improve Student Access (Enrollment)
2. Increase Student Retention & Success
3. Strengthen our Reputation
4. Increase Organizational Effectiveness
5. Build & Sustain Academic & Workforce Partnerships