

**COLUMBIA BASIN COLLEGE
BOARD OF TRUSTEES' MEETING**

June 13, 2011

Beers Board Room—4:00 pm

Agenda

Call to Order
Agenda Changes

Approval of Minutes

Minutes of May 9, 2011, Board of Trustees' Meeting

Exhibit A

Celebrating Excellence

NWAACC

- Steve Farrington, Men's Baseball
- Dan Clifford, Head Coach, Men's & Women's Golf
- Gina Ojeda, 1st Team (Women's Golf)
- Kameron Lamb, 2nd Team (Men's Golf)
- Brad Donahue, 2nd Team (Men's Golf)

Linkage with Community

Health Alliance Report/Larry Jecha, M.D. & Carol Moser

Remarks

By Administration
President
CEO, Foundation
By ASCBC
By Faculty Senate Chair
By AHE
By Board Members

Reports

Proposal to name B.R.
Budget
Governance Institute for Student Success

Exhibit B

Exhibit C

Closing the Loop

Discussion

Carver Debrief for August Retreat Agenda

Consent

Public Comments

Executive Session

RCW 42.30.110(1)(g): To review the performance of a public employee

Trustee Work Session

Adjournment