

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

October 3, 2011

Richland Campus – Room HSC 141—2:00 pm

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**Agenda**

Call to Order

**Linkage with Community**

Delta High School

**Agenda Changes**

**Approval of Minutes**

Minutes of September 12, 2011, Board of Trustees' Meeting

Exhibit A

**Celebrating Excellence**

Astronomy

**Remarks**

By Administration

President

CEO, Foundation

By ASCBC

By Faculty Senate Chair

By AHE

By Classified Staff

By Board Members

**Reports**

Planetarium

ABE

**Discussion**

Emeritus Status Nomination

**Consent**

Additional Presidential Evaluation Criteria – Addendum C; Item #6

**Public Comments**

**Executive Session**

RCW 42.30.110(l)(c): To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.

RCW 42.30.110(l)(i): To discuss with counsel the potential of litigation.

**Adjournment**