

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

October 3, 2011

Richland Campus – Room HSC 141—2:00 pm

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