

Revised 09/07/2011

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

September 12, 2011
Beers Board Room—2:00 pm

Agenda

Call to Order
Agenda Changes

Approval of Minutes

Minutes of June 13, 2011, Board of Trustees' Meeting Exhibit A
Minutes of August 19, 2011, Board of Trustees' Retreat Exhibit B

Discussion

Board Policy Revisions
Well-Being Model
Annual Mission Fulfillment

Consent

Naming of Don Paul Band Room
Mission Statement Exhibit C
2011-2012 Budget
President's Contract

Public Comments

Executive Session

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

Trustee Work Session

Elections

Adjournment