

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

January 11, 2010

Beers Board Room – 4 pm

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**Agenda**

Call to Order  
Agenda Changes

**Approval of Minutes**

Minutes of December 14, 2009, Board of Trustees' Meeting

Exhibit A

**Celebrating Excellence**

Amy Stroud – TRIO Achievers' Winner

**Linkage with Community**

Carl Walters, CEO of La Clinica

**Remarks**

By Administration  
President  
CEO, Foundation

By ASCBC

By Faculty Senate Chair

By AHE

By Classified Staff

By Board Members

Exhibit B

**Reports**

Update on COMPASS Testing

Update on End State Scorecard

Exhibit C

**Consent**

**Discussion**

**Public Comments**

**Trustee Work Session**

**Executive Session**

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

**Adjournment**