

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

October 11, 2010

Beers Board Room—4:00 pm

Agenda

Call to Order
Agenda Changes

Approval of Minutes

Minutes of June 14, 2010, Board of Trustees' Meeting Exhibit A
Minutes of August 13, 2010, Board of Trustees' Retreat Exhibit B

Celebrating Excellence

Melody Sims
Michelle Freytag, Monty Prather, Patty Terry, Delia Valdez
(helping out-of-towners when car "warning light" came on)

Linkage with Community

Remarks

By Administration Exhibit C
 President
 CEO, Foundation
By ASCBC
By Faculty Senate Chair
By AHE
By Classified Staff
By Board Members

Reports

Student Survey Results Exhibit D

Discussion

Commonly Used Acronyms - Washington Association of Research and Planning (WARP)
Cash Reserve Policy

Consent

Approve President's contract addendum including vacation provisions

Public Comments

Executive Session

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

Trustee Work Session

Elections

Adjournment