

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

December 8, 2008
CBC Board Room – 4 pm

Agenda

Call to Order
Agenda Changes

Approval of Minutes

Minutes of November 10, 2008, Board of Trustees' Meeting

Exhibit A

Celebrating Excellence

Course Coding/Other System Efforts (Raelene Cuillier, Carol Groce, Marielle Parker, Nancy Roe)
John Patrick – Volleyball
Matt Mills – Women's Soccer
Dave Arnold – Professional Funding

Linkage with Community

Ray Tolcacher and Debbi Heintz – Prosser School District

Remarks

By Administration
 President
 Vice President, Instruction
 Vice President, Administration
 Vice President, Student Services
 Vice President, Diversity
 Vice President, Human Resources & Legal Affairs
 CEO, Foundation
By ASCBC
By Faculty Senate Chair
By AHE
By Classified Staff
By Board Members

Reports

President's Progress Report
Basic Skills Monitoring Report

Exhibit B

Discussion

Consent

Public Comments

Trustee Work Session

Executive Session

RCW 42.30.110(1)(g): To review the performance of a public employee
RCW 42.30.110(1)(i): To discuss with counsel the potential of litigation

Adjournment