Columbia Basin College
Board of Trustees' Meeting
Minutes
January 9, 2012
Beers Board Room – 4:00 p.m.

Members in attendance: Sherry Armijo, Reneé Finke, Enriqueta Mayuga (absent-excused), Sal Mendoza, Duke Mitchell
President Cummins, Secretary to the Board; Lupe Perez, Recording Secretary
Others in Attendance: Derek Brandes, Leonor de Maldonado, Curt Freed, Camie Glatt, Mike Grinnell, Carol Groce, Joanie Guercia, Mary Hoerner, Ken Hohenberg, Gene Holand, Maddy Jeffs, Yesenia Lazaro, Bill McKay, Deborah Meadows, Frank Murray, Gary Olson, Jim Raymond, Brett Riley, Bob Rosselli, Ricardo Sanchez, Susan Sandmeier, Bill Saraceno, Alice Schlegel, John Spence, Rachael Tengbom, Gabriela Whitemarsh

The Agenda	The Discussion	Action
Call to Order	Meeting called to order by Trustee Finke at 4:01 p.m.	
Agenda Changes	• None.	

Approval of Minutes	• December 12, 2011 – Two corrections:
	  • WA State Supreme Court Justice Stephens' visit with Trustee Mendoza
	  • Trustee Mitchell present at December 12th meeting
		• Trustee Mitchell moved and Trustee Armijo seconded to approve the minutes as amended. Approved unanimously.

Celebrating Excellence Rachael Tengbom	<u>Maddy Jeffs, VP, Student Services</u> • Rachael Tengbom as this year's TACTC Transforming Lives Awards nominee from CBC. Ms. Tengbom came from Kenya in hopes of a better life in order to better herself, and in return be able to help women in her country who are subjected to inhumane treatment. • Ms. Tengbom is thankful and humbled by this nomination. She has been in the U.S. for about 13 years, and is proud to be a "voice" for people from her country. She is grateful for everyone's support and encouragement while attending CBC.	
Linkage with Community LEAP	<u>President Cummins</u> • Mr. Ricardo Sanchez, Executive Director, Latino/a Educational Achievement Project (LEAP) has long worked on social issues for Latino youth. Presented proposed resolution and the need for asking the Washington Legislature to allow undocumented students to qualify for the State Need Grant – a college financial aid program for low-income students.	

	• Local LEAP students (Yesenia Lazaro, Christian Gonzalez, Stephanie Fuentes, Miguel Vargas & Jared Roman) were introduced, and presented testimonials in support of legislation allowing undocumented students the right to apply for State Need Grants in order to continue education past K-12. Their hope is to obtain professional degrees, and contribute to the economy.	
Remarks President	<u>President Cummins</u> • Read thank you card from Donna Campbell on her Emeritus status. • High School Academy (HSA) report will be provided next month. • McCleary decision handed down last Thursday. The State Supreme Court's decision on the state's failure to meet its constitutional duty under Article IX. Steve Miller, Trustee, Bellevue College suggests thinking about a response, perhaps borrow language from the decision that states " 'education' under article IX, section 1, 'means the basic knowledge and skills needed to compete in today's economy and meaningfully participate in this State's democracy.'" The court acknowledges that necessary program of education changes with time. Our system provides the "skills needed to compete in today's economy" – so it would be ironic and counterproductive for the legislature to cut those opportunities that are needed to be able to compete in the workforce. A high school diploma will not meet this test for most jobs in our economy. Ultimately, some of us have argued that we need to expand basic education's definition to be meaningful in today's economy, just as the common school definition was expanded last century to include high school. We need to make our case we provide the education needed to compete in today's economy in the press and in the legislature repeatedly and forcefully.	
CEO, Foundation	<u>Bob Rosselli</u> • Completed work on new Planned Giving webpage. • Retirement Planning Education Seminars – have had a great response. 88 have signed up for our first Social Security class this Thursday. Also doing one specifically for Battelle which is fully subscribed. • Jerry Thornton – School of Nursing endowment ($1.4M), whose will and trust was originally challenged by brother. TEDRA decision made last week by Supreme Court Judge in our favor. • Finalizing plans for January 26th fundraising event. 14 tables have been sold, and our goal is to sell at least 20 tables. If interested please contact Bob or Nancy from Foundation Office.	

ASCBC President	<u>Yesenia Lázaro</u> • CBSkii event will be held January 20 at the White Pass ski area. • President's and Dean's List – ASCBC would like to invite the Board of Trustees to the President's and Dean's List Bowling Celebration at Atomic Bowl in Richland. This event will take place on January 27th from 8-10PM. This event is in place of the Tea. • This year's Service & Activities (S&A) Budget Committee will begin their meetings on January 18th. This committee lives inside Leadership Council. The Council will dedicate their Wednesday weekly meetings to completing the budget recommendation by mid-March. The plan is to have the final recommendation come in front of the Board of Trustees in April. • During winter quarter, ASCBC is planning to make some changes to the ASCBC Bylaws. • ASCBC is still in the process of chartering clubs to finalize the year.	
Faculty Senate Chair	<u>Joanie Guercia</u> • No report.	
AHE	<u>Melissa McBurney</u> • Starting up bargaining support team.	
Classified Staff	<u>Carol Groce</u> • No report.	
Board Members	<u>Trustee Mitchell</u> • Thanked Bob Rosselli for the holiday home event. <u>Trustee Mendoza</u> • Important to note Justice Stephens visit. • Taking opportunities to meet with individuals. <u>Trustee Armijo</u> • Glad about how well CBC women's basketball is doing – ranked #1. <u>Trustee Finke</u> • Acknowledged Capt. Jim Raymond in the audience. • Attended holiday concert, and enjoyed it very much. • Had the opportunity to speak with Mr. & Mrs. Leighty who spoke favorably about CBC. • Thanked everyone involved in planning of First Night.	

	• Reminded Trustees to review tenure files before the February Board meeting. Trustee Mayuga • Absent.	
Reports Academic End State Monitoring Report GISS	Curt Freed, VP-Instruction • The Academic End State is comprised of five separate goals with supporting indicators for each goal. The five goals include: (1) students demonstrate academic progress, (2) effective learning, (3) effective teaching, (4) quality educational programs, and (5) quality support programs. • This year's assessment of performance on the Academic End State resulted in a "B+" rating, which was considerably higher than previous reporting year's performance of "C". A number of improvements were built into this year's report process, including the initiation of a Core Theme Team composed of faculty members to provide support in identifying appropriate indicators, interpreting results, and identifying ways to improve CBC's performance in this area. New data sources and new indicators were also integrated into the report. Performance on several indicators was very positive, with 20 of 26 indicators receiving the top rating of "good" and five receiving a rating of "poor". Only a single indicator was rated as "neutral" in performance. • All of the poor ratings fell in the area of student performance in math. As noted, improvement activities related to math have been completed or are underway. • Trustee Mitchell complimented on a report well done. • Trustee Finke commented on page 11-A7 where Yakima Valley Community College ranks third and CBC is at the other end. Has there been any communication with Yakima on how they've attained this ranking? Curt replied that Yakima is participating in the "Achieving the Dream" act. • Also, page 23, wonder what percentage of students do take some type of physical fitness? • Trustee Mitchell, pages 10 & 11, Outcome should be zero (0) instead of two (2). Curt confirmed this is an error on the slide, and it should be a zero (0). • Trustee Finke also referred to page 30, as to why only Central Washington University is listed and not several? Curt replied because of the limited data available, and perhaps a note to that effect should be made. President Cummins • Meeting with administrative exempt (supervisors/asst. supervisors),	For a copy of full report contact Lupe Perez.

Education Reform	President's Advisory Council.
	• Using Gene Holand's innovation to look at Student Services component parts, and working toward recommendations on their remodel.
	  • Agilegrad software will help students develop degree plan with counseling monitoring. Plan to implement mandatory degree plan requirement for students by spring 2012.
	  • Coaching pilot underway this quarter, with 300 students participating. FYI teachers staying in touch and continuing as coaches with students. Have received positive feedback. Will capture data at the end of winter quarter.
	
	<u>President Cummins</u>
	• Governor Gregoire announced an education reform package to replace the Higher Education Coordinating Board when it is abolished effective July 1, 2012. In its place will be the Council for Higher Education. Three bills are being considered for the board's new governance structure.	

Discussion Naming of Forensic Science Lab	<u>President Cummins</u> • Trustee Mitchell noted Board Policy Type: Governance Process GP-7 Naming of Facilities, number 4: Advisory recommendations for awarding the honor pursuant to this policy shall be made by an ad-hoc advisory committee appointed by the Board of Trustees. • President Cummins asked for motion by Trustees to set up ad-hoc committee.	Trustee Armijo moved to set up ad-hoc committee for the naming of facilities, Trustee Mitchell seconded. Approved unanimously.

Honorary Degrees	<u>President Cummins</u>
	• <u>RCW 28B.50.140</u> The board, upon recommendation of the faculty, may also confer honorary associate of arts degrees upon persons other than graduates of the community college, in recognition of their learning or devotion to education, literature, art, or science. No degree may be conferred in consideration of the payment of money or the donation of any kind of property.
	• Recommending honorary degrees for the following individuals:
	  • Bernie Vinther – former CBC machine technology student. He did not graduate because of his poor eyesight. Has set up business in machine technology, and his business is hindered because of lack of degree. He is worthy of an honorary AAS degree.
	  • John Heaton – brilliant business man who has hired CBC students, and helped build Innovation degree. Support granting him a BAS degree.
		Trustees support recommendations and asked President Cummins to proceed.

Public Comments	None.	
Adjournment: 5:54 p.m.	Next Regular Meeting February 13, 2012 – 4:00 p.m. Beers Board Room	lp

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Reneé Finke, Chair