

Columbia Basin College
 Board of Trustees' Meeting
 Minutes
 November 9, 2009
 Beers Board Room – 4:00 pm

Members in attendance: Sal Beltran, Gary Culbert, Reneé Finke, Enriqueta Mayuga Absent: Wayne Martin
 Others in Attendance: Dave Abbott, Nancy Adams, Dave Arnold, Derek Brandes, Donna Campbell, Rob Chisholm, Jason Clizer, Rich Cummins, Al Downs, Jenny Everson, Lori Hafner, Kevin Hartze, Curt Freed, Jana Freese, Camie Glatt, Mike Grinnell, Francisco Guizar (and family), Maddy Jeffs, Erica Jesberger, Daphne Larios, Michelle Mann, Angie Maya, Bill McKay, Deborah Meadows, Meg Molton, Joe Montgomery, Frank Murray, Gary Olson, Terry Patty, Phonesavanh Syanouthai, Debbie Risk, Angelina Rodriguez, Bob Rosselli, Susan Sandmeier, Dean Schau, Alice Schlegel, Anita Smith, Brittney Stephens, Delia Valdez, Angel Venegas (and family), Jim Watts. Tom Woodall, Tim Woodward

The Agenda	The Discussion	Action
Call to Order	Meeting called to order by Chair Beltran at 4:00 p.m. <ul style="list-style-type: none"> • Chair Beltran began the meeting by thanking all of the Veteran students and staff for their service to our country. 	
Agenda Changes	<ul style="list-style-type: none"> • None. 	
Approval of Minutes	<ul style="list-style-type: none"> • Minutes of October 5, 2009, Board of Trustees' Meeting. 	<ul style="list-style-type: none"> • Trustee Culbert moved and Trustee Finke seconded the motion to approve the minutes as published. • Motion unanimously approved.
Celebrating Excellence	<ul style="list-style-type: none"> • The Foundation was recognized for their dedication and commitment to Columbia Basin College: <ul style="list-style-type: none"> • President Rich Cummins introduced Bob Rosselli, CEO for Foundation, Debbie Risk, Foundation Operations Director, Jenny Everson, Foundation Development Director, and Nancy Adams, Assistant Director for Development, and Brenda Boone, Accountant. • Rich expressed his appreciation to the Foundation for the tremendous support they give to him and to the campus as a whole. 	

<p><i>Celebrating Excellence, Con't.</i></p>	<ul style="list-style-type: none"> • In recognition of Adult Literacy Week, Meg Molton, Dean of Basic Skills, invited students to be acknowledged by the Board of Trustees for their perseverance in order to obtain an education. • Angel Venegas, who dropped out of high school in the 11th grade to help support himself and his family, returned to school at age 19. He subsequently earned his GED, Commercial Driver's License, and his A.A. Transfer degree. He is currently a delivery driver at Pepsi-Cola Bottling Co. Angel plans on furthering his education by returning to college to earn his bachelor's degree in psychology. • Rebecca Guizar, a mother of five, earned her GED and is now the WSU GearUp Site Director. Rebecca was unable to attend the Board meeting; her son, Francisco, who is a current CBC Running Start student, represented her. • Phonesavanh Syanouthai came to the United States unable to speak English. She has since learned English, earned a GED and a phlebotomist certificate. She is currently employed as a phlebotomist. 	
<p>Linkage with Community</p>	<ul style="list-style-type: none"> • Michelle Mann, Executive Director of the Benton-Franklin Workforce Development Council (WDC): <ul style="list-style-type: none"> • Michelle expressed the importance of education and her appreciation for the working relationship between CBC and the WDC. • The WDC receives \$3.5 – \$4 million a year for training purposes. • The WDC has contracted with CBC for many years and has on-site classroom availability to teach classes such as ESL, GED, and computer skills. • More than \$700,000 in federal stimulus funding from the American Recovery and Reinvestment act of 2009 is paying for training in high-demand fields. <ul style="list-style-type: none"> • WDC chose CBC to provide the training. • Curt Freed, Dean of Health Sciences, and others at CBC put the training packages together. • Jim Watts, a longtime Tri-Cities labor leader; businessman; community volunteer; and 2009-2010 CBC Outstanding Alumnus of the Year, also expressed the importance of education: <ul style="list-style-type: none"> • Jim was 14 years of age when he dropped out of school and within three years realized he needed to get an education. He earned his GED and enrolled in classes at CBC. After his first year at CBC, he became the ASCBC president. 	

Linkage with Community, Con't.	<ul style="list-style-type: none"> Without his GED, Jim doesn't know where he'd be today. When his company, Watts Construction, gets applications from people who have a GED, he knows these people are serious about their own development. 	
Reports West Point Sumer Seminar in Military History – Rob Chisholm	<ul style="list-style-type: none"> Rob Chisholm, Assistant Professor, thanked the Trustees, President Cummins, and Dean Meadows for sanctioning his June 2009 sabbatical to West Point. Rob received a full-ride fellowship to participate in the West Point Seminar in Military History; the three-week program included seminars, lectures, and staff rides. As part of the training, Rob was able to walk the battlefield terrain and learn why the military leaders chose the sites they did. Rob stated the training helped him think about how he teaches, and he will now be able to bring other educational methods to the classroom. 	
Remarks By Administration President	<p><u>Rich Cummins:</u></p> <ul style="list-style-type: none"> The accreditation visit from the Northwest Commission on Colleges and Universities (NWCCU) went very well: <ul style="list-style-type: none"> Rich received a draft of the written report from the NWCCU; the CBC accreditation core team and Rich reviewed the draft and made corrections of fact and returned the report. Once the report becomes final, Rich will inform the Trustees of the results. The commendations CBC received: <ul style="list-style-type: none"> Enthusiasm about being a pilot school; Effective leadership/shared governance; Commitment to the community; Creative and innovative funding. The recommendations CBC received: <ul style="list-style-type: none"> Mission fulfillment Indicators and core themes Rich scheduled a meeting with Ron Baker to discuss the specifics of what the NWCCU wants regarding the recommendations. Rich attended the WACTC meeting during the first week of the month, and the majority of the meeting was spent discussing the budget. 	

<p>CEO, Foundation</p>	<p><u>Bob Rosselli:</u></p> <ul style="list-style-type: none"> • The vending contract was awarded to Pepsi. This is one source of revenue for the Foundation: 60% commission for pop; 40% for snacks; • The Foundation agreed to a 10-year contract with Pepsi. In return, Pepsi will: <ul style="list-style-type: none"> • Donate a new scoreboard for softball and refurbish all the scoreboards every 3 years; • Refurbish the current scoreboard; • Purchase a table each year for the Annual Athletic Fundraiser and the Annual Foundation Scholarship Event; • Equip the new concession stand for the athletic support facility and refurbish the one inside the gym; • Provide individual water bottles for sports teams; • Consider adding a reader board to the gymnasium; • Donate \$7,500 a year in unrestricted money over the next 10 years; • Have a way for water to be dispensed without the use of bottles in order to meet the ASCBC mission. 	
<p>By ASCBC President</p>	<p><u>Brittney Stephens:</u></p> <ul style="list-style-type: none"> • Student Forums are being implemented monthly. The forums allow the Executive Council to meet with students and listen to their concerns and ideas. The first Student Forum was held on October 21, 2009, and President Rich Cummins and Maddy Jeffs, Vice President for Student Services, were present to discuss how the CBC budget cuts directly affect the students. • Legislative Academy is a conference held for all community and technical colleges in the state of Washington. The conference teaches student leaders about the legislative process. 	
<p>By Faculty Senate Chair</p>	<p><u>Dave Arnold:</u></p> <ul style="list-style-type: none"> • Faculty Senate is hosting an all-faculty meeting regarding accreditation and their role. • The Teaching & Learning Committee is setting up a system to contribute to TracDat. 	
<p>By AHE President</p>	<p><u>Dave Abbott:</u></p> <ul style="list-style-type: none"> • The Labor Management meetings have resumed for the year. • The SBCTC continues to look for ways to fund faculty promotions. 	
<p>By Classified Staff</p>	<p><u>Jerry Thompson:</u></p> <ul style="list-style-type: none"> • Absent – No report. 	

By Board Members	<p><u>Trustee Culbert:</u></p> <ul style="list-style-type: none"> • No Report. <p><u>Trustee Mayuga:</u></p> <ul style="list-style-type: none"> • Asked for clarification about the 2011-2013 Washington State budget prediction of a \$10-\$12 billion deficit. <p><u>Trustee Finke:</u></p> <ul style="list-style-type: none"> • Attended a CBC soccer game. <p><u>Trustee Martin:</u></p> <ul style="list-style-type: none"> • Absent – No Report. <p><u>Chair Beltran:</u></p> <ul style="list-style-type: none"> • Attended the Legislative Luncheon at CBC. 	
Consent	<ul style="list-style-type: none"> • President’s Contract Extension 	<ul style="list-style-type: none"> • Trustee Culbert moved and Trustee Finke seconded the motion to approve the consent item. • Motion approved unanimously.
Trustee Workshop Board Self-Evaluation	<ul style="list-style-type: none"> • Tabled. 	
Executive Session	<ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> • The Board recessed for a 20-minute executive session at 5:30 p.m. 	
Adjournment: 6:00 p.m.	Next Regular Meeting December 14, 2009 @ 4:00 p.m.	bg