

Columbia Basin College  
Board of Trustees' Meeting  
Minutes  
November 14, 2011  
Beers Board Room – 4:00 p.m.

Members in attendance: Sherry Armijo, René Finke, Enriqueta Mayuga, Sal Mendoza, Duke Mitchell (absent-excused)  
President Cummins, Secretary to the Board; Lupe Perez, Recording Secretary  
Others in Attendance: Derek Brandes, Lupe Contreras, Teri Cox, Leonor de Maldonado, Brian Dexter, Debbi Downs, Miriam Fierro, Curt Freed, Robert Garza, Camie Glatt, Mike Grinnell, Joanie Guercia, Janet Hovland, Maddy Jeffs, Yesenia Lazaro, Daphne Lightfoot, Melinda Martinez, Melissa McBurney, Deborah Meadows, Joe Montgomery, Frank Murray, Janet O'Neill, Gary Olson, Brett Riley, Eduardo Rodriguez, Nancy Roe, Bob Rosselli, Susan Sandmeier, Bill Saraceno, Alice Schlegel, Jerry Thompson, Martin Valadez, Susan Vega, Gabriela Whitemarsh, Denise Williamson

The Agenda	The Discussion	Action
Call to Order	Meeting called to order by Trustee Finke at 4:01 p.m.	
Agenda Changes	<ul style="list-style-type: none"> <li>• Add under Discussion – TACTC Transforming Lives nomination</li> </ul>	
Approval of Minutes	<ul style="list-style-type: none"> <li>• October 10, 2011</li> </ul>	<ul style="list-style-type: none"> <li>• Trustee Armijo moved and Trustee Mendoza seconded to approve the minutes. Approved unanimously.</li> </ul>
<p>Celebrating Excellence Lift &amp; Shift</p> <p>College Assistance Migrant Program (CAMP)</p>	<p>The State Board for Community and Technical Colleges (SBCTC) has been working on a project referred to as the “Lift and Shift Project” (LnS). The purpose of LnS was to replace the aging HP3000 systems in all 34 Washington State community colleges with a modern operating system platform, modern hardware, and consolidate them in the State Data Center located in Olympia. This project was implemented on campus over this past Memorial Day weekend with the help of the following CBC contributors: Jerry Thompson, Eduardo Rodriguez, Brian Dexter, IShelp desk, Teri Cox, Debbi Down, Janet Hovland, Janet O'Neill, Nancy Roe, &amp; Denise Williamson.</p> <p>Miriam Fierro, Lupe Contreras, Anthony Lopez, and Melinda Martinez were recognized for their efforts in making improvements to the CAMP program, and helping their success rates exceed national levels.</p>	
Remarks President	<p><u>President Cummins</u></p> <ul style="list-style-type: none"> <li>• Distributed list of appointments with legislators over the next week and a half. Couldn't get them all together for one meeting because they are preparing for the upcoming special session. Trustees are welcome to attend as many as</li> </ul>	

<p>Remarks, con't. President</p>	<p>they can.</p> <ul style="list-style-type: none"> <li>• Fiscal Indicators To Date – In line with where they should be for the year. Capital projects are on track. Approved last year the HSC renovation (3<sup>rd</sup> floor) &amp; Planetarium design.</li> <li>• CBC is a Military Friendly School – Committed to addressing and dealing with veterans' needs. Ryan Washburn is the Veteran Corp. rep. on campus.</li> <li>• CBC High School Academy developed for local high students having difficulty completing high school. Contracting with local school districts. Leonor de Maldonado has been hired as the director. Academy idea was presented to Martin Valadez, VP, Diversity/Outreach by the Juvenile Justice Center who asked CBC to begin a similar model such as Walla Walla Community College's. This could be another alternative for students who don't fit into the regular or alternative high schools. Students would come to CBC for classes. First class to begin winter quarter 2012.</li> <li>• Special thanks to Martin Valadez, VP, Diversity/Outreach and team for a great job on the development of the Outlook magazine. Great team effort!</li> </ul>	
<p>CEO, Foundation</p>	<p><u>Bob Rosselli</u></p> <ul style="list-style-type: none"> <li>• Audit review completed for FY 2010 – No material weaknesses or problems.</li> <li>• Received six-year \$5,000 pledge - \$4,000 for an endowment, and \$1,000 for immediate annual scholarship. Rich Bollinger, the donor, is creating the endowment in memory of his sister who completed the Paralegal program at CBC.</li> <li>• Event schedule: <ul style="list-style-type: none"> <li>○ December 1<sup>st</sup> – Campus Open House at Foundation Office</li> <li>○ December 8<sup>th</sup> – Donor Appreciation Event at Foundation Office</li> <li>○ December 18<sup>th</sup> – Foundation Open House</li> <li>○ January 26<sup>th</sup> – Athletic Banquet</li> </ul> </li> </ul>	
<p>ASCBC President</p>	<p><u>Yesenia Lázaro</u></p> <ul style="list-style-type: none"> <li>• Clubs – The Automotive Club representative, Carlos Edwards along with two other club members donated their time and effort to fix a car. Project was roughly \$8,000 worth of parts that were donated from different auto shops. The car is complete and now waiting for its owner who is still on duty in Afghanistan.</li> <li>• Disability Awareness – ASCBC SAB officer Ruben Garcia was able to execute the Disability Awareness with the help of the student leaders. On October 25<sup>th</sup>, students were given one of three color ribbons. Each color representing a different disability: mental, developmental, or physical.</li> <li>• White Paper – This coming weekend, four of the Leadership Council students (Lily Reyes, Justin Bazinet, Ellie Cummins, and Ruben Zecena) along with the ASCBC President and Vice-President will be attending the Student Legislative</li> </ul>	

<p>Remarks, con't. ASCBC President</p> <p>Faculty Senate Chair</p> <p>AHE</p> <p>Classified Staff</p> <p>Board Members</p>	<p>Academy hosted in Olympia. They will be separated into two teams; one team will represent the Textbook Alternatives, and the second team will present the Protected and Dedicated Funding for the Community and Technical College System. Both of these issues are currently on the 2011-12 Legislative White Paper.</p> <p><u>Joanie Guercia</u></p> <ul style="list-style-type: none"> <li>• New faculty orientation packet developed.</li> <li>• Curriculum handbook changes being made.</li> </ul> <p><u>Melissa McBurney</u></p> <ul style="list-style-type: none"> <li>• Attended labor management meeting last week.</li> <li>• Preparing for bargaining, getting core team put together.</li> <li>• November 28<sup>th</sup> legislative special session, “day of action” for teachers to go to Olympia, or wear red in support of campaign.</li> </ul> <p>No report. Carol Groce will be reporting at future Board meetings.</p> <p><u>Trustee Mendoza</u></p> <ul style="list-style-type: none"> <li>• Participated in the free law clinic on campus, October 28<sup>th</sup>.</li> <li>• Stopped by that same day at the Youth &amp; Justice Forum at the Gjerde Center. Good attendance.</li> <li>• Invited to do presentation at Delta High School.</li> </ul> <p><u>Trustee Mayuga</u></p> <ul style="list-style-type: none"> <li>• Attended TACTC Fall Conference on October 18<sup>th</sup>. Tenure discussion was very interesting.</li> </ul> <p><u>Trustee Mitchell</u></p> <ul style="list-style-type: none"> <li>• Absent – Attending TACTC Legislative Action Committee Retreat in Seattle.</li> </ul> <p><u>Trustee Armijo</u></p> <ul style="list-style-type: none"> <li>• Appreciated the tour of Delta High School. Very impressive kids.</li> </ul> <p><u>Trustee Finke</u></p> <ul style="list-style-type: none"> <li>• Received compliment on the ABE commercial.</li> <li>• Women’s Soccer didn’t make playoffs; Men’s Soccer made playoffs but lost; Volleyball didn’t make playoffs.</li> <li>• Would like to attend the play Tempest.</li> </ul>	
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<p>Reports</p> <p>Budget Update</p>	<p><u>President Cummins</u></p> <ul style="list-style-type: none"> <li>• On October 27th, Governor Gregoire released her list of recommended budget reductions for balancing the biennial state budget. For higher education, she has proposed a 15 percent reduction or \$166 million.</li> <li>• Special legislative session begins November 28<sup>th</sup>.</li> <li>• Frank Blethen, Publisher, Seattle Times is running campaign on the impact additional budget reductions would have on higher education. Washington's community and technical colleges play a critical role in our state's higher education system and have a particular responsibility to skill up the state's workforce during the economic recovery.</li> <li>• CBC has lost 40 classified, 28 exempt, and 8 faculty positions 2008-2011.</li> <li>• Since 2009, 22% in state funding has been cut by CTCs.</li> <li>• Students are picking up added cost.</li> <li>• College may need to cut more programs and/or services.</li> <li>• Will keep Board updated on legislative action.</li> </ul>	
<p>Discussion</p> <p>Mission affirmation &amp; Budget-cutting principles</p> <p>TACTC Transforming Lives Nomination</p>	<p><u>President Cummins</u></p> <ul style="list-style-type: none"> <li>• CBC Budget Reduction Committee has reconvened and discussion is ongoing. Committee members are committed to Values and Principles.</li> <li>• The TACTC Transforming Lives Awards recognize current or former students who have had their lives transformed by attending a Washington state community or technical college.</li> </ul> <p>All nominees will attend and be honored at the Transforming Lives Awards dinner at the TACTC Legislative Contact Conference on January 22, 2012, at the Red Lion Hotel in Olympia.</p> <p>Each student nominated for the Transforming Lives Award will have his/her picture and story included in an awards pamphlet that may be shared with legislators during Hill visits.</p> <p>Five nominees will be selected by the TACTC Transforming Lives Awards Committee to receive the award. These five students will be the featured speakers at the awards dinner Sunday, January 22, and will each receive a \$500 cash award from TACTC.</p> <p>Rachel Tengbom has been nominated to represent CBC. She obtained an AAS degree in chemical dependency in order to counsel and help others. Rachel epitomizes the purpose of a community college, which seeks to empower people with a passion to help themselves through education.</p>	

<p>Consent Emeritus Status Nomination</p>	<ul style="list-style-type: none"> <li>• There will be a reception in honor of Donna Campbell, 3:30 p.m., December 12<sup>th</sup>, prior to the beginning of the Board Meeting.</li> </ul>	<p>Trustee Armijo moved and Trustee Mayuga seconded to approve the Consent agenda item. Approved unanimously.</p>
<p>Adjournment: 5:48 p.m.</p>	<p>Next Regular Meeting December 12, 2011 – 4:00 p.m. Beers Board Room</p>	<p>lp</p>

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Reneé Finke, Chair