







<p>Remarks, con't.</p> <p>Faculty Senate Chair</p> <p>AHE</p> <p>Classified Staff</p> <p>Board Members</p>	<p><u>Joanie Guercia</u></p> <ul style="list-style-type: none"> <li>• Introduced herself as this year's Faculty Senate Chair. First meeting will be on October 7<sup>th</sup>.</li> </ul> <p><u>Melissa McBurney</u></p> <ul style="list-style-type: none"> <li>• Four faculty members are on tenure track this year.</li> <li>• Bargaining team up and running, and attending training in October.</li> </ul> <p>No representation – no report.</p> <p><u>Trustee Armijo</u></p> <ul style="list-style-type: none"> <li>• Welcomed Trustee Mendoza.</li> <li>• Thanked everyone for staying positive at such a trying time with the budget.</li> </ul> <p><u>Trustee Mayuga</u></p> <ul style="list-style-type: none"> <li>• Was very impressed by the Delta tour, and the level of student knowledge is astounding.</li> <li>• Welcomed Trustee Mendoza.</li> </ul> <p><u>Trustee Mitchell</u></p> <ul style="list-style-type: none"> <li>• Welcomed Trustee Mendoza.</li> <li>• Attended WSU-TC meeting regarding Nursing programs.</li> <li>• Attended Foundation Golf Tournament, and it was outstanding!</li> <li>• Tomorrow he is attending the CBC Ag Career Fair at CBC.</li> </ul> <p><u>Trustee Mendoza</u></p> <ul style="list-style-type: none"> <li>• Amazed by Delta High School's class structure.</li> </ul> <p><u>Trustee Finke</u></p> <ul style="list-style-type: none"> <li>• Attended this year's CBC in-service, and appreciated the positive atmosphere.</li> <li>• Participated in the CBC golf tournament. Team placed fourth.</li> <li>• Attended volleyball game.</li> <li>• Kudos to CBC bicycling team "Road Scholars" for participating in the CF fundraiser.</li> </ul>	
<p>Reports</p> <p>Planetarium</p>	<p><u>Mike Durst</u></p> <ul style="list-style-type: none"> <li>• A Planetarium/Multi-Media Center for the Mid-Columbia Region <ul style="list-style-type: none"> <li>• In the fall of 2011, CBC and Heritage University introduced a new B.S. degree in Astronomy.</li> <li>• It will be followed by a B.S. in Nuclear Technology (2012) and Sustainable</li> </ul> </li> </ul>	

Reports, con't.  
Planetarium

Energy (2013).

- The introduction of these three new degrees is an aggressive attempt to turn around poor regional performance by students in STEM area subjects.
- What's needed to perform well?
  - To best support any new degree program, you need: (1) good teaching materials and instructors (2) good students, and (3) good facilities
  - Three facilities are needed for optimum success: (1) the existing Moore Observatory (2) the renovated and re-installed Rattlesnake Mtn. Observatory (RMO), having the largest telescope in the state, and (3) a planetarium/multi-media center
  - We have the teachers, materials
  - We need now some good students, and
  - We need all three facilities operational
- Why Three?
  - We will use the Moore Observatory for the first two years of Astronomy education and public outreach
  - We will use the RMO for junior/senior year research projects/programs
  - We will use the Planetarium for public outreach, teaching, and as a revenue source to fund operational costs for both the RMO and planetarium
- Status of Facilities...
  - We have the Moore Observatory and it is functioning well.
  - We will soon have operational the former RMO (now called the Pacific Northwest Regional Observatory) by the end of this year for student research
  - We need to construct the Planetarium
- The Planetarium will
  - Be a Community resource and source of revenue for loan debt reduction, O&M funds, and scholarships
  - It will have IMAX-like screen projection quality
  - Virtually every degree program on campus may use this facility as a special auditorium or theatre
  - As a multi-media facility in the Mid-Columbia, it will be unparalleled.
  - With the RMO and Moore Observatories, CBC will have access to the best astronomy and physics tools in the state
- Funding Status...
  - We need \$1.2M total to make this facility a reality
  - We've identified from available funds/loans \$850k of this total.
  - We're chasing the balance via the Foundation from private donors.

<p><i>Reports, con't.</i> Adult Basic Education (ABE)</p>	<p><u>Susan Sandmeier</u></p> <ul style="list-style-type: none"> <li>• A video in honor of ABE Week, October 16-22, 2011 was presented. The video depicts ESL students' success stories, and was put together by Dawn Alford and Abby DeSteeze (kudos to them for their great work). Parts of It will be used in television commercials. Will look into adding it on the CBC webpage where it will be easily accessible.</li> </ul>	
<p>Discussion Emeritus Status Nomination</p>	<p>The Nursing Department and other various members of the Health Science Department would like to request that Donna Campbell receive emeritus status in recognition of her contributions to the Columbia Basin College campus. Her lengthy employment at CBC, as well as her multiple contributions all over campus demonstrates a positive service record of meritorious commitment.</p> <p>Donna has maintained several roles while at CBC; nursing instructor, dean, VP for Instruction, etc.</p> <p>Trustee Mayuga added that Donna Campbell has been a pioneer for CBC in all her efforts with the Nursing program, and her many years of service to CBC. Donna has been a true advocate of CBC.</p>	<p>Trustee Mayuga moved and Trustee Armijo seconded to move Emeritus Status Nomination as a Consent agenda item on the November 14, 2011 agenda. Approved unanimously.</p>
<p>Consent</p>	<p>Additional Presidential Evaluation Criteria – Addendum C; Item #6</p>	<p>Trustee Armijo moved and Trustee Mayuga seconded to approve the Consent agenda item. Approved unanimously.</p>
<p>Public Comments</p>	<ul style="list-style-type: none"> <li>• None</li> </ul>	
<p>Other</p>	<p>President Cummins introduced Brett Riley, Director for Grants. Brett has done a tremendous job maintaining the utmost level of professionalism and success. He is the WELA participant for CBC this year.</p>	
<p>Executive Session</p>	<ul style="list-style-type: none"> <li>• RCW 42.30.110(l)(c): Real Estate</li> <li>• RCW 42.30.110(l)(i): Potential of Litigation.</li> </ul>	<p>The Board recessed at 4:08 p.m. and went into executive session.</p>
<p>Adjournment: 4:46 p.m.</p>	<p style="text-align: center;">Next Regular Meeting November 14, 2011 – 4:00 p.m. Beers Board Room</p>	<p>lp</p>