

Columbia Basin College  
Board of Trustees' Meeting  
Minutes  
June 11, 2012  
Beers Board Room – 4:00 p.m.

Members in attendance: Sherry Armijo, Reneé Finke, Enriqueta Mayuga, Sal Mendoza, Duke Mitchell  
President Cummins, Secretary to the Board; Lupe Perez, Recording Secretary

Others in Attendance: Dan Clifford, Curt Freed, Mike Grinnell, Kevin Hartze, Maddy Jeffs, Ty Jones, Yesenia Lazaro, Bill McKay, Deborah Meadows, Joe Montgomery,  
Frank Murray, Gina Ojeda, Gary Olson, Brett Riley, Scott Rogers, Bob Rosselli, Susan Sandmeier, Bill Saraceno, Dean Schau, Alice Schlegel, Martin Valadez, Amy Verderber

The Agenda	The Discussion	Action
Call to Order	Meeting called to order by Trustee Finke at 4:00 p.m.	
Agenda Changes	<ul style="list-style-type: none"> <li>• None.</li> </ul>	
Approval of Minutes	<ul style="list-style-type: none"> <li>• May 14, 2012</li> </ul>	<ul style="list-style-type: none"> <li>• Trustee Mitchell moved and Trustee Mayuga seconded the motion to approve the minutes. Approved with one abstention by Trustee Mendoza due to his absence.</li> </ul>
Celebrating Excellence NWAACC Tournament Teams	<p><u>Scott Rogers</u></p> <ul style="list-style-type: none"> <li>• Introduced golf coach Dan Clifford who thanked the Board and Scott Rogers for all their support, and for allowing golf to continue at CBC.</li> <li>• Coach Clifford introduced Gina Ojeda who finished second overall. CBC sophomore Gina Ojeda was recently selected to the All-NWAACC First Team in women's golf. To qualify for the honor, Ojeda had to finish in the top six aggregate scores during regular season competition. Ms. Ojeda gave her thanks for allowing golf to exist at CBC. She will be transferring this fall.</li> <li>• Coach Clifford also introduced Amy Verderber who finished 10<sup>th</sup>. Ms. Verderber also thanked everyone for the opportunity to golf at CBC by continuing the golf program.</li> <li>• Men's Baseball team was introduced, Coach Farrington unable to attend. Scott reported several of the players were All-Academic. Team did a great job overall. Introduced Chris Cecil who won the Art Fierro Athlete Award.</li> <li>• Chris Cecil thanked administration for their support, and acknowledged team members for their great support.</li> </ul> <p><u>President Cummins</u></p> <ul style="list-style-type: none"> <li>• Thanked the athletes who participated in the "Stomp Out Polio" walk/run this past weekend.</li> </ul>	

<p>Linkage with Community Dean Schau</p>	<p><u>President Cummins</u></p> <ul style="list-style-type: none"> <li>• Introduced Professor Dean Schau, former state economist.</li> </ul> <p><u>Professor Schau</u></p> <ul style="list-style-type: none"> <li>• Discussed the quarterly workforce report. Bob Baker from OFM explains the economy to the governor and is the person Dean received his training from as a state economist several years ago.</li> </ul>	
<p>Remarks President</p> <p>CEO, Foundation</p> <p>ASCBC President</p>	<p><u>President Cummins</u></p> <ul style="list-style-type: none"> <li>• Kudos to Scott Rogers who coordinated athletes attendance at the “Stomp Out Polio” walk/run. 83 athletes participated</li> <li>• Spoke at MacCready’s memorial service on Saturday afternoon. Very honored to be asked to speak. CBC has received endowment from his estate.</li> <li>• June 21, 10:00 a.m., Planetarium groundbreaking</li> <li>• Health Science Center (HSC) – Remodeling third floor with four classrooms for Surgical Technology, offices, and space for Delta High students. Curt and Rich will meet with Richland School District Superintendent Jim Busey tomorrow.</li> <li>• Interviewing for Hawk Central (new approach for Student Services). Training will take place during the summer for grand opening in fall.</li> <li>• Faculty contract is negotiated. All final proposals accepted and will be voted on by June 13<sup>th</sup>.</li> <li>• Classified feeling demoralized because of 3% cut.</li> </ul> <p><u>Bob Rosselli</u></p> <ul style="list-style-type: none"> <li>• September 28<sup>th</sup> – 4<sup>th</sup> Annual Golf Tournament, Horn Rapids, 12:00 noon shotgun start. There will be a raffle and dinner included. Have 13 teams already. Still plenty of time to sign up.</li> <li>• Working out scholarship award details with Baker Boyer Bank who is the Trustee for the MacCready Estate. Given present earnings, about ten scholarships will be available to award every year in general studies.</li> <li>• Received another Estate gift of \$188,000 from Esther Kathleen Northrup, longtime educator with Pasco School District. Should be receiving money soon again for general studies.</li> <li>• Looking into acquiring a mobile payment device. By bringing this tool to fundraising events it will make it easier for people wanting to make donations to CBC.</li> <li>• Trustee Mitchell thanked the Foundation for putting together golf tournament.</li> </ul> <p><u>Yesenia Lázaro</u></p> <ul style="list-style-type: none"> <li>• This is her last presentation as ASCBC Board representative.</li> <li>• Yesenia thanked the Board for the very rewarding and beneficial experience. She has learned a lot. Yesenia is transferring to Eastern this fall, and hopes to return someday.</li> <li>• Introduced 2012-13 ASCBC President Ruben Zecena and ASCBC Vice-President Darlene Maria.</li> </ul>	

<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>• Absent-no report.</li> </ul> <p><u>Mark Taff</u></p> <ul style="list-style-type: none"> <li>• Absent-no report.</li> </ul> <p><u>Carol Groce</u></p> <ul style="list-style-type: none"> <li>• Absent-no report.</li> </ul> <p><u>Trustee Armijo</u></p> <ul style="list-style-type: none"> <li>• Appreciated College Day, especially interaction with the students and faculty.</li> </ul> <p><u>Trustee Mayuga</u></p> <ul style="list-style-type: none"> <li>• College Day was a milestone. Enjoyed Gene Holand’s class.</li> <li>• Attended GED ceremony on Friday, and the Dental Hygiene ceremony.</li> </ul> <p><u>Trustee Mitchell</u></p> <ul style="list-style-type: none"> <li>• Attended Afro-Americans for an Academic Society (AAAS) Scholarship Ceremony at Chiawana High School along with Dr. Cummins. Presented a \$1000 CBC scholarship to one of the deserving students – 5/20/2012</li> <li>• Attended a STEM (Science, Technology, Engineering and Math) Dinner and presentations hosted at CBC in the Gjerde Center – 5/21/2012</li> <li>• Attended WSU-TC Monthly Advisory Council Meeting as the CBC representative – 5/25/2012</li> <li>• Participated in the first ever CBC “Back to College Day” for CBC Trustees – 5/30/2012</li> <li>• Attended CBC Dental Hygiene Graduation and Pinning Ceremony – 6/2/2012</li> <li>• Attended CBC High School Equivalency Program Ceremony – 6/7/2012</li> <li>• Walked in “Stomp Out Polio” Run/Walk – 6/9/2012</li> </ul> <p><u>Trustee Mendoza</u></p> <ul style="list-style-type: none"> <li>• Had surgery one month ago, doing fine.</li> <li>• Enjoyed College Day, and feels it needs to be an annual event. Classroom visit was good and enjoyed meeting the students.</li> </ul> <p><u>Trustee Finke</u></p> <ul style="list-style-type: none"> <li>• Enjoyed College Day.</li> <li>• Attended the GED ceremony, and congratulated Susan Sandmeier on a job well done.</li> </ul>	
<p>Student Success</p> <p>Annual Recap of Student Success Initiatives</p>	<p><u>President Cummins</u></p> <ul style="list-style-type: none"> <li>• Moving on these initiatives: <ul style="list-style-type: none"> <li>○ College Success Course Requirement – Fall 2012</li> <li>○ Hawk Central – Summer 2012</li> </ul> </li> </ul>	

- AgileGrad – Fall 2012
- CareerBeam – Fall 2012
- CollegeFish – Fall 2012
- Late registration redefined – Fall 2012
- Math Placement Review – Summer 2011
- Math Success Center – Fall 2011
- Student Orientation to Advising & Registration – 2006
- Tutor Center Certification – Spring 2012
- Mandatory Attendance and Early Alert – Ongoing discussion
- Pedagogy versus Andragogy – Ongoing discussion
- Teaching & Learning Project Examples - Ongoing
- FYI: First Year Introduction Requirement – Fall 2006
- Probationary Process – Significant revision in 2010 and 2011
- The 13 Strategies recommended by the GISS and the Community College Research Center at U of Texas-Austin are in three categories: Planning for Success; Initiating Success; and Sustaining Success.

<b>Planning for Success</b>	<b>Initiating Success</b>	<b>Sustaining Success</b>
Assessment and Placement	Accelerated or Fast-Track	Class Attendance
Orientation	Developmental Education	Alert and Intervention
Academic Goal Setting and Planning	First-Year Experience	Experiential Learning beyond the Classroom
Registration before Classes Begin	Student Success Course	Tutoring
	Learning Community	Supplemental Instruction

Discussion  
Naming of Planetarium

- President Cummins
- According to POLICY TYPE: GOVERNANCE PROCESS GP-7 – POLICY TITLE: *NAMING OF FACILITIES* – 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. Such committees shall consist of one member from each of the following categories: administration, faculty, classified staff, student body, the CBC Foundation, and the community. Administrator for committee will be Bill Saraceno, and he will recruit other committee members. Proposing Bechtel for outside name, and Community Enrichment for inside name of planetarium.

Mission Fulfillment

- Monitoring reports were completed this year for all of the Mission Areas. Performance for the current academic year shows some improvement over the two previous years. In particular, performance on the Academic End State improved from last year, while performance for the Workforce and Basic Skills End States remained essentially the same as last year. Board approved as previously discussed and agree CBC’s mission has been fulfilled.

Trustee Armijo moved and Trustee Mayuga seconded to move Mission Fulfillment to Consent agenda. Approved unanimously.

<p>Commencement Ceremony</p> <p>TACTC Award</p>	<ul style="list-style-type: none"> <li>• Friday, June 15, 7:00 p.m. at the Toyota Center <ul style="list-style-type: none"> <li>○ 1,371 graduates (exceed record by about 135), 600-700 will be walking, making this the largest graduating class.</li> </ul> </li> <li>• Washington River Protection Solutions (WRPS) President, Mike Johnson, Communications Director, Jerry Holoway and Jerry's wife will be attending the TACTC Award ceremony on June 25, 2012 to receive the Partner of the Year 2012 TACTC Award.</li> <li>• Congratulations to Frank, Duke and Sherry for having graduates this year.</li> </ul>	
<p>Consent</p>	<ul style="list-style-type: none"> <li>• ASCBC Constitutional changes</li> </ul>	<p>Trustee Mitchell moved and Trustee Armijo seconded the motion to approve the Consent agenda. Approved unanimously.</p>
<p>Executive Session</p>	<ul style="list-style-type: none"> <li>• RCW 42.30.110(1)(g): To review the performance of a public employee</li> <li>• RCW 42.30.110(l)(i): To discuss with counsel the potential of litigation</li> </ul>	<p>Executive Session began at 5:40 p.m. for 30 minutes and concluded at 6:10 p.m.</p>
<p>Adjournment: 6:20 p.m.</p>	<p>Next Meeting August Workshop - TBD Beers Board Room</p>	<p>lp</p>

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Reneé Finke, Chair