

Columbia Basin College
Board of Trustees'
Minutes
March 11, 2013
Beers Board Room—4:00 p.m.

Members in attendance: Sherry Armijo, Kedrich Jackson, Enriqueta Mayuga, Sal Mendoza, Duke Mitchell

President Cummins, Secretary to the Board; Lupe Perez, Recording Secretary

Others in Attendance: Ty Beaver, Leonor de Maldonado, Curt Freed, Carol Groce, Kevin Hartze, Cheryl Holden & Women's Basketball Team, Don Humphrey, Maddy Jeffs, Ty Jones, Daphne Larios, Bill McKay, Deborah Meadows, Joe Montgomery, Frank Murray, Brett Riley, Bob Rosselli, Bill Saraceno, Alice Schlegel, Martin Valadez, Amanda Wysocki, Ruben Zecena

| The Agenda | The Discussion | Action |
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| Call to Order | Meeting called to order by Chair Mitchell at 4:01 p.m. | |
| Agenda Changes | <ul style="list-style-type: none"> • None. | |
| Approval of Minutes | <ul style="list-style-type: none"> • February 11, 2013 Board of Trustees' Meeting | <ul style="list-style-type: none"> • Trustee Armijo moved and Trustee Jackson seconded the motion to approve the February 11, 2013 minutes as written. Approved unanimously. |
| Celebrating Excellence Women's & Men's Basketball | <p><u>Chair Mitchell</u></p> <ul style="list-style-type: none"> • Thanked the women's team for their outstanding season and congratulated them on a job well done. Team placed 7th at the NWAACC Tournament. <p><u>Coach Holden</u></p> <ul style="list-style-type: none"> • First year having an all-freshman team, and very proud of their hard work both on the court and academically. The team's overall GPA average this season was 3.3. Coach Holden stated the entire team was inspired and motivated to win. Special thanks to assistant coaches for a good season. <p><u>Chair Mitchell</u></p> <ul style="list-style-type: none"> • Men's basketball did not fare as well, but nonetheless impressed with their determination and hard play, and want to recognize and thank them for all their effort. | |
| Remarks President | <p><u>President Cummins</u></p> <ul style="list-style-type: none"> • Trustee confirmation in process • Bills of interest: <ul style="list-style-type: none"> ○ Military/Resident Tuition ○ Job Skills Program ○ Collective Bargaining ○ Board of Trustee members requirement ○ State wants to move away from GED by Pearson ○ Award Academic training for military ○ 2-year tuition freeze – Financial Aid Council meeting this week ○ Hiring Committees busy at this time – English/Math/History instructors ○ WSU-TC Chancellor search completed | <ul style="list-style-type: none"> • Maddy Jeffs will report at next meeting. |

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| CEO, Foundation | <p><u>Bob Rosselli</u></p> <ul style="list-style-type: none"> February 20 & 21 – Influx of students at Foundation office for application deadline – 550 applications were received, about 100 more than previous years. Board will be reviewing packets. Thanked Martin Valadez for his help promoting on the radio. Outreach efforts much better. At the end of March will do assessment depending on funds available. March 23 – Scholarship Banquet – 32 tables sold – 17 auction items – Bit Night Out Band performing <p>Fund Raising:</p> <ul style="list-style-type: none"> Pasco Lions renewing \$2000 scholarship Robinson family – unrestricted Bank of the West - \$1500 for Ag Sent out card – Reach for the Stars – Goal is 16,000 | |
| ASCBC, President | <p><u>Ruben Zecena</u></p> <ul style="list-style-type: none"> Born This Way Alliance – Earlier this year ASCBC put on a drag queen show with the purpose of bringing PRIDE to our campus. As a result, many of students have requested the formation of a gay straight alliance. | |
| Faculty Senate Chair | <p><u>Don Humphrey</u></p> <ul style="list-style-type: none"> Looking into storing minutes online for easy access Funding webinar on April 25 Apologies from Mark Taff for absence | |
| AHE | <p><u>Mark Taff</u></p> <ul style="list-style-type: none"> Absent, no report. | |
| Classified Staff | <p><u>Carol Groce</u></p> <ul style="list-style-type: none"> No report. | |
| Board Members | <p><u>Trustee Armijo</u></p> <ul style="list-style-type: none"> Attended NWAACC games – Great athletes! Foundation liaison Look forward to Scholarship Banquet on March 23 <p><u>Trustee Mayuga</u></p> <ul style="list-style-type: none"> No report. <p><u>Trustee Jackson</u></p> <ul style="list-style-type: none"> No report. <p><u>Trustee Mendoza</u></p> <ul style="list-style-type: none"> Reviewed files, very impressed Two nieces in Running Start program – One was accepted to the UW-Bothell <p><u>Chair Mitchell</u></p> <ul style="list-style-type: none"> 2/22/13 – Attended monthly WSU-TC Advisory Council Meeting as CBC council member 2/28/13 – Attended WSU-TC Chancellor Candidate, Dr. Keith Moo-Young, Public Forum and questions and answers session at WSU-TC as the CBC representative on the WSU-TC Advisory Council 2/28/13 – Attended WSU-TC Advisory Council meeting with Chancellor Candidate, Dr. | |

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| | <p>Keith Moo-Young at WSU-TC</p> <ul style="list-style-type: none"> • 3/2/13-3/5/13 – Attended the NWAACC Basketball Tournament. CBC women finished 7th out of 16 teams; a very good job all season long for a young team. Welcomed basketball teams at Friday night event. • 3/9/13 – Attended the CBC hosted ESD 123 Regional High School Art Show at the Gjerde Center | |
| <p>Student Success Literacy Institute</p> | <p><u>President Cummins</u></p> <ul style="list-style-type: none"> • WACTC – Literacy is linked to college success in reading level <p><u>Curt Freed</u></p> <ul style="list-style-type: none"> • Faculty to participate in: <ul style="list-style-type: none"> ○ Reading Across the Curriculum ○ Reading Apprenticeship Program ○ Campus-wide Read ○ Librarian from Bellevue presenting at CBC • Chair Mitchell asked if anyone is pushing back on Bit Data? President Cummins – not aware of any yet. • Trustee Jackson asked how do you steer a student who is struggling before they fail? President Cummins – requiring advising; administering COMPASS test. • Maddy Jeffs – Below college level students are required to take College Success class. No mandatory advising in place yet. | |
| <p>Reports MRTE Analysis of Completions</p> | <p><u>Joe Montgomery</u></p> <ul style="list-style-type: none"> • At the February, 2013, Board meeting initial analyses of the MRTE+ dataset was presented, showing transfer rates of CBC students who had earned their AA degrees. Several questions were raised during this presentation, such as the extent to which the transfer rates indicated good or bad performance by CBC and an interest in the broader issue of transfer by all CBC students, not just those earning an AA degree. The analyses provided in the current report attempt to respond to these questions. • Based on the follow-up analyses, CBC's performance was consistently quite positive compared to other community colleges in the state. Overall, the odds of transferring are fairly high for students who earn an AA degree. Placing at the college level in Math makes transfer considerably more likely than pre-college placement, but the odds are not as good as for obtaining the AA degree. • Additional follow-up analyses remain, including examining transfer rates by ethnic group and other demographic factors, and moving on to analysis of baccalaureate graduation rates. • Chair Mitchell thanked Joe for the detailed report. | |
| <p>Discussion Emeritus Nominations</p> | <p><u>President Cummins</u></p> <ul style="list-style-type: none"> • Presented two nominations for Faculty Emeritus: | <ul style="list-style-type: none"> • Trustee Jackson moved and Trustee Mendoza |

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| TACTC Award Nominations | <ul style="list-style-type: none"> ○ Paul Meier – Math ○ Noel Commeree – English <p><u>Chair Mitchell</u></p> <ul style="list-style-type: none"> ● Nomination deadline is April 5, 2013 <ul style="list-style-type: none"> ○ Trustee of the Year Award – No recommendation ○ Equity of Student Success – No recommendation ○ TACTC Award for Leadership – No recommendation ● Trustee Jackson doesn't feel there is enough time to make any recommendation on any of these. ● Chair Mitchell suggests this would be a good time to start thinking on next year's nomination. <ul style="list-style-type: none"> ○ Partner of the Year – Will nominate Bechtel Corporation who has demonstrated tremendous support by donating \$500K-1M over the years to CBC. ● TACTC Spring Convention – May 16-17, 2013, Swinomish Casino & Lodge, Anacortes, WA | <p>seconded the motion to move the Emeritus Nominations to the Consent Agenda for the April 8, 2013 meeting. Approved unanimously.</p> <ul style="list-style-type: none"> ● Trustee Jackson moved and Trustee Armijo seconded the motion to nominate Bechtel Corporation for Partner of the Year Award. Approved unanimously ● Chair Mitchell and President Cummins will attend. |
| Public Comments | Trustee Mayuga shared her concern about the ASCBC Update: March topic <i>Safe Sex & Lollipops</i> . Did not understand or approve of comparison. | <ul style="list-style-type: none"> ● Will pass on to ASCBC. |
| Executive Session | <ul style="list-style-type: none"> ● Exec. Session: RCW 42.30.110(l)(g): To review the performance of a public employee. | <ul style="list-style-type: none"> ● At 5:15 p.m. Board went into Executive Session ● Reconvened at 5:30 p.m. ● Trustee Armijo moved and Trustee Mendoza seconded the motion to move Tenure packets to Consent agenda for April 8, 2013 meeting. Approved unanimously. |
| Adjournment: 5:33 p.m. | <p>Next Regular Meeting Beers Board Room April 8, 2013, 4:00 p.m.</p> | lp |

David Mitchell, Chair