

Columbia Basin College
Board of Trustees'
Minutes
April 8, 2013
Beers Board Room—4:00 p.m.

Members in attendance: Sherry Armijo, Kedrich Jackson (absent-excused), Enriqueta Mayuga, Sal Mendoza (absent-excused), Duke Mitchell
President Cummins, Secretary to the Board; Lupe Perez, Recording Secretary
Others in Attendance: Lori Ballard, Elizabeth Castro, Leonor de Maldonado, Mathew Eder, Curt Freed, Camie Glatt, Mike Grinnell, Carol Groce, Don Humphrey, Maddy Jeffs, Ty Jones, Emily Kelly, Michelle Lane, Daphne Larios, Wayne Martin, Bill McKay, Deborah Meadows, Joe Montgomery, Frank Murray, Brett Riley, Bob Rosselli, Bill Saraceno, Alice Schlegel, Mark Taff, Martin Valadez, Amanda Wysocki, Ruben Zecena

The Agenda	The Discussion	Action
Call to Order	Meeting called to order by Chair Mitchell at 4:00 p.m.	
Agenda Changes	<ul style="list-style-type: none"> • Linkage with Community – Cavalcade & ESD 123 Art Show • Reports – Basic Skills Monitoring Report - TABLED 	Trustee Armijo moved and Trustee Mayuga seconded the motion to approve Agenda Changes. Approved unanimously
Approval of Minutes	<ul style="list-style-type: none"> • March 11, 2013 Board of Trustees' Meeting <ul style="list-style-type: none"> ○ One correction: Page 4. Under Action, TACTC Spring Convention, Chair <u>Mitchell</u> 	Trustee Armijo moved and Trustee Mayuga seconded the motion to approve the March 11, 2013 minutes as corrected. Approved unanimously.
Celebrating Excellence All-Washington Academic Team	<p><u>President Cummins</u></p> <ul style="list-style-type: none"> • Had two exemplary students receive award; Emily Kelly & Elizabeth Castro. Both were accompanied by Frank Murray to the award ceremony in Olympia. Congratulations to both students on their outstanding academic achievements. 	
Linkage with Community Cavalcade & ESD 123 Art Show	<p><u>President Cummins</u></p> <ul style="list-style-type: none"> • Introduced Bill McKay, Dean,-Performing Arts who coordinated events. <ul style="list-style-type: none"> ○ Michelle Lane-representing Cavalcade of Authors is the Library Media Specialist at Enterprise Middle School. She is also the Founder of the Cavalcade of Authors. Cavalcade is now in the third year with CBC as a partner with Lit-Fest. Ms. Lane thanked CBC for the opportunity given to approximately 900 sixth grade students this year. Students were inspired by being on campus. Look forward to coming back next year. ○ Lori Ballard-representing the ESD 123 Art Show is the Assistant to the Executive Director of Instructional Support with ESD 123. Bill has worked directly with her since 2002 to have this event on campus. Ms. Ballard thanked CBC for the use of facilities. 650 pieces of art were on display. This was an awesome experience for the kids, and look forward to coming back next year. ○ Trustee Mitchell attended, and appreciates all the work that went into making these events successful. ○ President Cummins also thanked everyone for coming, and everyone's efforts put into making the event successful. 	

<p>Remarks President</p>	<p><u>President Cummins</u></p> <ul style="list-style-type: none"> • Senate budget released – proposing 3% tuition cut would represent a \$411,000 cut to CBC's base allocation • Governor released budget that includes tax changes • House will release their budget on Wednesday <p>Bills being watched:</p> <ul style="list-style-type: none"> • SHB1686 – GED Equivalency & Diploma – Replaces the term General Educational Development (GED) equivalency diploma with the term high school equivalency certificate – Passed House • SSB5195 – Rich testified on behalf of bill – Allows certain nonprofit institutions to be eligible to participate in the State Need Grant program (SNG) (making student financial aid available for WGU) – Passed Senate • HB1109 – Military/Early Registration – 2013-2014 academic year to offer students who are eligible veterans or National Guard members early course registration. Expires August 1, 2022 – Passed House • SB5318 – Military/Resident Tuition – Expands the definition of “resident student,” for purposes of eligibility for resident tuition, to remove the one-year waiting period for veterans and active members of the military – Passed Senate • SB5712 – Encouraging colleges to use, and inform students of the use of, multiple measures to determine the need for precollege course – Passed Senate • 2013-2015 Capital Budget: <ul style="list-style-type: none"> ○ Fund design money – 1.25M for Architect for Social Science & World Language building, break ground July 2015 • SB5673 – Freeze tuition for the 13-15 biennium at CTCs if the state appropriates \$180 million in new money for the system – Prefer this one to 3% cut. • ESHB1817 – Dream Act – Provides a more affordable and attainable route to college for immigrant children granted deferred action for childhood arrival status – Did not pass out of committee 	
<p>CEO, Foundation</p>	<p><u>Bob Rosselli</u></p> <ul style="list-style-type: none"> • Thanked Trustees who attended the Scholarship Banquet on April 23rd <ul style="list-style-type: none"> ○ \$129K grossed less \$25K in expenses ○ \$102-104K to award in scholarships (apx. 51) ○ Live auction included two planetarium packages for \$2,000 each ○ Battelle purchased row of seats in planetarium for \$6,000 • March 22, 2014 – Next Scholarship Banquet • Started scholarship application review process • \$528K available in scholarships, possibly more • Tomorrow RFP on veteran’s memorial going out, and looking at five weeks for quotes. When amount of cost is known will proceed with fundraising. <ul style="list-style-type: none"> ○ Chair Mitchell thanked the Foundation for their efforts in veteran’s memorial. 	
<p>Faculty Senate Chair</p>	<p><u>Don Humphrey</u></p> <ul style="list-style-type: none"> • Thanked President Cummins for attending last Faculty Senate meeting and delivering message on student engagement 	

<p>AHE</p> <p>Classified Staff</p> <p>Board Members</p>	<ul style="list-style-type: none"> • All faculty meeting on May 21st <p><u>Mark Taff</u></p> <ul style="list-style-type: none"> • No report. <p><u>Carol Groce</u></p> <ul style="list-style-type: none"> • No report. <p><u>Trustee Armijo</u></p> <ul style="list-style-type: none"> • Apologized for missing scholarship banquet • Attended Gonzaga game • HAAP Awards, Sunday, May 5th, 6:00 p.m. at TRAC – Guest speaker, Bronze Medal Olympian, expecting about 2500 attendees – Everyone is welcome to attend. <p><u>Trustee Mayuga</u></p> <ul style="list-style-type: none"> • Attended scholarship banquet, and is very impressed with Foundation’s hard work putting this event together. • Attended STEMconnect event and very impressed with other colleges receiving large grants/awards, such as keynote speaker Dan Thiessen of Walla Walla Community College’s Culinary & Viticulture <p><u>Chair Mitchell</u></p> <ul style="list-style-type: none"> • Welcomed former CBC Board Trustee Wayne Martin • 3/21/13 – Attended a reception for local Lockheed Martin outgoing and incoming Vice Presidents held in the CBC Atrium in the Thornton Center. It was a great showcase for CBC and several local community leaders commented on how impressed they are with how much the CBC campus has grown in recent years; and what great facilities we have. Dr. Cummins did an outstanding job with his comments, as always. • 3/23/13 – Attended the Sixth Annual CBC Foundation Scholarship Dinner, Auction, and Dancing – Fantastic! Well done CBC Foundation! • 3/25/13 – Represented CBC, welcomed community leaders, educators, and others from the Tri-Cities and gave a brief speech at the Washington State STEM Council meeting held in the CBC Gjerde Center. The keynote speaker (Dan Thiessen, Director of Culinary Arts, at Walla Walla Community College) was outstanding. He tied food and cooking to STEM in a very practical and informative, and fun way. Trustee Mayuga and I thoroughly enjoyed the evening. 	
<p>Student Success</p> <p>Predicting Graduation & Transfer</p>	<p><u>President Cummins</u></p> <p>CBC is constantly trying to find ways to improve student retention, success, and graduation rates. Because there are so many possible ways to try to improve student success, it is important to have an accurate model of the most important success factors and to focus resources on these areas.</p> <p>Analyses showed the importance of student academic performance to subsequent success. Although the results were somewhat stronger for the dependent variable of AA/Transfer, in both cases final quarter GPA, cumulative GPA, and Math placement were highly significant predictors. For the Transfer analysis, earning an AA was an additional and highly important</p>	

<p>Student Performance by Course Type</p>	<p>predictor.</p> <ul style="list-style-type: none"> • Math Placement – (make this message to K-12 loud and clear) – Students are at-risk from the start of their education if they place in pre-college Math. • GPA – do well while you are here • AA completion – finish an AA degree <p><u>President Cummins</u> Student Performance in Face-to-Face, Online, Hybrid, and Web-Enhanced Courses</p> <ul style="list-style-type: none"> • There has been considerable interest in the research literature and across community college campuses regarding the relative effectiveness of the various instruction modalities now available. In particular, many courses are adopting some form of web-based support for students (Web-enhances), increasing the use of web support and reducing actual in-class attendance (hybrid courses, usually 50/50 in-class versus web participation), or transitioning courses to a fully online format, while other courses are maintaining a face-to-face (F2F) format. A recent meta-analysis published by the Department of Education (DOE, 2012), found that online or hybrid courses are even more effective than face-to face courses. The Community College Research Center (CCRC) reviewed the DOE study, noted many flaws in the research design, and concluded (after re-analyzing the same data) that online courses were, in fact, detrimental to learning for at-risk students. • The availability of data from the new Mutual Research Transcript Exchange (MRTE+) system has allowed us to assess for ourselves the effectiveness of various course formats. The results show a pattern of higher performance on a number of different measures for students in F2F courses and lower performance for students in Online courses. Performance for students in Hybrids and Web-enhanced courses consistently fell in between F2F and Online performance levels. • CBC needs to develop better mentoring with faculty and students • Better outcomes, need to continue to improve • Create mentoring, use CANVAS 	
<p>Reports Planetary update</p>	<p><u>Brett Riley</u> The planetarium is growing both with its philanthropic activities as well as community outreach functions.</p> <ul style="list-style-type: none"> • Total patrons = 7,571 (this includes: public showings, CBC classes, school events, and ASCBC events) • Attendance by school groups = 1,635 • Public showings = 2,621 • Estimated average attendance for public shows is a little on the low side at 30, but average price per ticket is higher than anticipated. • First quarter of operation we had revenue of \$15,315, which is in line with the business plan. 	
<p>Discussion 2013-14 S&A (Service & Activities) Budget Recommendation</p>	<p><u>Ruben Zecena/Mathew Eder</u></p> <ul style="list-style-type: none"> • Club Council approved this recommendation by the S&A Budget Committee on March 18, 2013. Sixteen clubs voted to approve; one club did not vote. • The S&A fee will not be raised since tuition will not be raised for the 2013-14 school year • The Student S&A Budget Committee is recommending the following changes to the arts 	<p>Trustee Armijo moved and Trustee Mayuga seconded the motion to move the 2013-14 S&A Budget recommendation to the Consent Agenda for the May 13, 2013 meeting. Approved unanimously.</p>

<p>Trustees Association of Community and Technical Colleges (TACTC) 2013 Partner of the Year Nomination</p>	<p>talent grants guidelines.</p> <ul style="list-style-type: none"> • For a student to receive an arts talent grant, the student must: <ul style="list-style-type: none"> ○ Have a minimum GPA of 2.0 ○ Be enrolled for a minimum of six (6) credits • The department must also comply with the below bullet points: <ul style="list-style-type: none"> ○ The talent grant amount awarded cannot exceed the number of credits the student is enrolled in for that quarter ○ The talent grant must be submitted to the Director of Student Success & Engagement and Financial Aid within ten (10) business days of the first day of the quarter. <p><u>Chair Mitchell</u></p> <ul style="list-style-type: none"> • Partner of the Year – Bechtel National Corp. – Nomination packet was submitted on Friday to the State Board of Community and Technical Colleges (SBCTC) 	
<p>Consent Tenure Award Emeritus Nominations</p>	<ul style="list-style-type: none"> • Rik Smith and Lorena Barboza • Noel Commeree and Paul Meier 	<p>Trustee Armijo moved and Trustee Mayuga seconded the motion to approve Consent agenda. Approved unanimously</p>
<p>Public Comments</p>		
<p>Executive Session</p>	<ul style="list-style-type: none"> • None. 	
<p>Adjournment: 5:41p.m.</p>	<p style="text-align: center;">Next Regular Meeting Beers Board Room May 13, 2013, 4:00 p.m.</p>	<p>lp</p>

David Mitchell, Chair