

Columbia Basin College
Board of Trustees' Special Meeting
Minutes
June 24, 2013
Beers Board Room – 1:30 p.m.

Members in attendance: Sherry Armijo, Kedrich Jackson (via phone), Enriqueta Mayuga (absent), Duke Mitchell
President Cummins, Secretary to the Board; Lupe Perez, Recording Secretary
Others in Attendance: Ty Beaver, Curt Freed, Kevin Hartzel, Maddy Jeffs, Daphne Larios, Joe Montgomery, Brett Riley, Bill Saraceno, Martin Valadez

The Agenda	The Discussion	Action
Call to Order	Meeting called to order by Chair Mitchell at 1:33 p.m.	
Discussion CBC Resolution 06-13-01 Operating Budget Continuing Authority Executive Contract	<p><u>Chair Mitchell</u></p> <ul style="list-style-type: none"> Resolution was read... the College's 2013-2014 budget development process is not yet complete; the Board of Trustees authorizes the President to continue to expend local operating funds on and after July 1, 2013...to be in effect until the Governor approves the State budget. <p><u>President Cummins</u></p> <ul style="list-style-type: none"> Feels a budget will be passed by end of the week. Governor's office has started issuing temporary layoff notices to state workers. CBC will not issue notices because of our ability to continue operating with tuition dollars. CBC summer school will be kept in session. President Cummins will keep us informed of progress with the hope that a budget agreement is imminent. <p><u>Chair Mitchell</u></p> <ul style="list-style-type: none"> Chair Mitchell and President Cummins have reviewed and signed the President's evaluation. Board met in executive session and came up with recommendation included in the evaluation with President Cummins. Kevin Hartzel, Attorney General's office was present for discussion, and now goes on Consent at next Board meeting. 	<p>Trustee Armijo moved and Trustee Jackson seconded the motion to move CBC Resolution 06-13-01 Operating Budget Continuing Authority to Consent Agenda. Approved unanimously.</p> <p>Trustee Armijo moved and Trustee Jackson seconded the motion to move Executive Contract to Consent Agenda. Approved unanimously.</p>
Consent Proposed Veterans Memorial		<ul style="list-style-type: none"> Trustee Jackson moved and Trustee Armijo seconded the motion to approve Consent agenda. Approved unanimously.
Trustee Workshop	<ul style="list-style-type: none"> Trustee Armijo asked who was planning on attending the ACCT Conference in October: Attendees will be Chair Mitchell, Trustees Armijo & Jackson, and President Cummins. Trustee Mayuga will no longer be a Trustee after September, 2013, and Chair Mitchell is in contact with the State Board Office in hopes of getting her vacant position filled quickly. 	

Public Comments	• None	
Adjournment: 1:44 p.m.	Next Regular Meeting Beers Board Room TBD	lp

David Mitchell, Chair