Columbia Basin College
Board of Trustees'
Minutes
June 10, 2013
Beers Board Room–4:00 p.m.

Members in attendance: Sherry Armijo, Kedrich Jackson, Enriqueta Mayuga, Duke Mitchell
President Cummins, Secretary to the Board; Lupe Perez, Recording Secretary
Others in Attendance: Dawn Alford, Racheal Calaway, Dan Clifford-Golf Coach & Men/Women's Teams, Leonor de Maldonado, Clayton Gibson, Camie Glatt, Mike Grinnell, Carol Groce, Kevin Hartze, Don Humphrey, Maddy Jeffs, Melissa McBurney, Deborah Meadows, Joe Montgomery, Dr. Keith Moo-Young, Frank Murray, Brett Riley, Scott Rogers, Bob Rosselli, Bill Saraceno, Alice Schlegel, Jason Schlegel, Mark Taff, Martin Valadez, Women's Softball Team, 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	• Celebrating Excellence – Add: Racheal Calaway, Nuclear Tech Award Recipient	Trustee Armijo moved and Trustee Mayuga seconded the motion to approve Agenda Change. Approved unanimously
Approval of Minutes	• May 13, 2013 Board of Trustees' Meeting	Trustee Armijo moved and Trustee Mayuga seconded the motion to approve the May 13, 2013 minutes as written. Approved unanimously.
Celebrating Excellence CBC Softball Team & Coaches	<u>President Cummins</u> • It's been a wonderful spring for sports, Coach Adrian Ochoa unable to attend due to medical reasons. Athletic Director Scott Rogers introduced team. <u>Scott Rogers</u> • Introduced team: Bailey Walthers-Richland, Brenda Rodriguez-Othello, Alexis Sanderlin-Olympia, Kalyn Odman-Milton-Freewater, Lacey Padilla-Moses Lake, Hannah Sams-Southridge, Kelsey Randich-Olympia, Madison Chambers-Richland, Shawney Garcia-Milton-Freewater, Miranda Martinez-Othello, Sienna Skeels-Kamiakin, Ashlen Ayres-Kennewick, Caitlyn Stevens-Richland, Gabby Meza-Prosser, Kendra Boehning-Chiawana/Pasco • The Hawks finished 16-12 in conference play, third place in the East. Qualified for NWAACC Tournament in Portland. This season, the Hawks forged a huge turnaround from last year, when they went 6-22 in conference play and 12-31 overall. • Team thanked the Board for their continued support. • Chair Mitchell congratulated the team for a job well done!	
CBC Golf Team & Coaches	<u>Coach Dan Clifford</u> • Introduced Men and Women's Golf Teams: Brianna Hadler-Hanford, Hope Neidhold-Richland, Janci Spoo-Hermiston, Casey Tucker-Richland • Excellence, winning, sportsmanship, perseverance, and dignity are all associated with CBC's golf team. CBC golf has won 17 men's titles since 1965 and four women's titles since 1993, including the 2008 championship. • This year the Men's team finished in sixth place, and women's finished fourth.	

Dan Clifford – NWAACC Coach of the year Racheal Calaway – Nuclear Tech Award Recipient	• Three golfers earned All-NWAACC honors: Bree Hadler, Hope Neidhold, and Casey Tucker. • Chair Mitchell congratulated the Golf teams for all their great efforts and accomplishments. <u>Scott Rogers</u> • Coach Dan Clifford was named Coach of the Year his first season with the Hawks after leading the women's team to the NWAACC championship. This year was his second time in four years. Congratulations! • Chair Mitchell thanked Coach Clifford for his excellent leadership. <u>Clayton Gibson/Dawn Alford</u> • Racheal Calaway, freshman at Columbia Basic College traveled to Washington, D.C. after being awarded the North American Young Generation in Nuclear Scholarship. Racheal represented the College at the 2013 Professional Development Workshop. The conference focuses on the future of nuclear technology. Calaway is one of four students, in all of North America, selected for the award. She is also the only community college recipient. • Ms. Calaway is very excited and honored to have been chosen for this award. She thanked everyone for their support.	
Linkage with Community WSU-TC Chancellor	<u>Chair Mitchell</u> • Introduced and welcomed WSU-Tri Cities new Chancellor Dr. Keith Moo-Young. • President Cummins – was on the selection committee. Dr. Moo-Young brings deep accomplishment in Science and Engineering. Look forward to working together. <u>Chancellor Moo-Young</u> • Thanked Chair Mitchell and President Cummins for inviting him to the Board meeting. Looks forward to working closely with CBC and other state community colleges. Need to build bridges with CBC for continuing ed students to attend local institution and how to help students transition. Challenges are immense but certain that joint effort can be successful. • Chancellor Moo-Young was very impressed with tonight's recognition of student athletes. • He is "tickled crimson" to be here tonight.	

Remarks
President
	<u>President Cummins</u>
	• CBC has submitted applications for BAS degrees in CyberSecurity and Project Management
	  o Both have passed and were approved by committee.
	  o On June 20th the State Board for Community and Technical Colleges will consider approval of the two new degrees.
	  o Complimented Dean Meadows, Brett Riley, and Curt Freed for their work on the presentations
	• Thanked Leonor de Maldonado for the High School Academy (HAS) graduation last Friday, Twenty-Three students graduated, and there are lots more students in pipeline. Thanked Martin Valadez for working with the Juvenile Justice System to get this program started; Curt Freed, Maddy Jeffs, etc. for their work and support. Thanked both teachers Jennifer Peterson and Jerry Hombel for all their hard work and commitment to students. Phenomenal program!
	• Emcee for the Delta High School graduation on June 7th. It was such an awesome experience and honor. There were 63 graduates, at the ceremony which took place at the Three Rivers Convention Center. Almost one-half of those graduates will be attending CBC.	

	• CBC is Part of grant with Ben Franklin Transit (BFT) who is applying for Center of Excellence on electric buses. President Cummins is communicating with Tim Fredrickson, BFT-General Manager on proposal that would include half-million for curriculum development. • Upcoming graduations: o CBC Commencement, June 14th, 7:00 p.m., Toyota Center o CBC Radiologic Technology Pinning, June 15th, 11:00 a.m., CBC Theatre o CBC Nurses Pinning, June 15th, 2:00 p.m., Richland High School Auditorium • Acknowledged Maddy Jeffs as this is her last Board meeting. Dr. Jeffs is retiring after 13 years of service to CBC. Congratulations. • Dr. Jeffs thanked President Cummins, and feels honored to have worked with so many students over the years. Thanked the Board as well. She is very proud of her work here. • Chair Mitchell thanked Dr. Jeffs for reaching out to him when he first started at CBC, appreciates all that she's done for CBC students.	
CEO, Foundation	<u>Bob Rosselli</u> • Received an annual gift of $4,000 from Edwin Schubert for a Riverview graduate(s). He plans on donating $4,000 each year. • September 13th is the Fourth Annual Golf Tournament, shotgun start at 1:00 p.m., Horn Rapids, with dinner afterwards. Cost is $120 per person. • Tri-City Dust Devils kick off this Friday – discount vouchers are available at the Foundation office. • Veterans monument – will hold off until Discussion	
ASCBC	<u>Ruben Zecena</u> • Introduced 2013-14 ASCBC leaders: o Dennise Lazaro-President-Elect o Lucy Cardenas-Vice President-Elect • Ruben stated this was his last meeting and he is grateful to have worked with such wonderful people. He expects next year's ASCBC team will be as involved at the Board meetings. Ruben thanked the Board for the great experience and all that he's learned this past year as ASCBC President. • Chair Mitchell thanked Ruben for all his work this year and wished him success.	
Faculty Senate Chair	<u>Mark Taff</u> • Last meeting was on June 7th, Katie Carbary elected as new Chair	
AHE	<u>Mark Taff</u> • No report.	
Classified Staff	<u>Carol Groce</u> • Thanked Board and administration for fantastic year.	
Board Members	<u>Trustee Armijo</u> • Thanked Performing Arts for great production • Attended Dr. Moo-Young's reception	

	Trustee Mayuga • Attended the TACTC Spring Conference in Anacortes, excellent conference. • Attended the High School Academy graduation, and enjoyed it very much. • Attended GED graduation • Thanked Maddy for her years of service to CBC. Trustee Jackson • No report. Chair Mitchell • 5/16-17/13 – Attended Washington State Trustee Association of Community and Technical Colleges (TACTC) Spring Conference in Anacortes, WA. Chair Mitchell was appointed one of two TACTC Legislative Liaisons for the 2014 fiscal year beginning July 1, 2013. • 5/18/13 – Attended the CBC musical "Club 88." • 5/19/13 – Chair Mitchell was keynote speaker and Trustee Jackson was Master of Ceremonies for the 37th Annual African Americans for an Academic Society (AAAS) Academic Awards Celebration at Pasco High School. President Cummins attended as the "official" CBC representative. • 5/20/13 – Trustee Mitchell, President Cummins, Senior Vice President Saraceno, and Mr. Frank Murray represented CBC in the Second Annual WSU-TC Gordon Brothers Fundraising Golf Classic at Meadow Springs Country Club. Team was three under par as a team in the golf scrambler and represented CBC well. • 5/24/13 – Attended the WSU-TC Advisory Council monthly meeting as CBC representative. • 6/1/13 – Attended the CBC Dental Hygiene Pinning Ceremony along with Vice President Freed. • 6/6/13 – Attended the WSU-TC Reception for their new Chancellor, Dr. H. Keith Moo-Young, as a CBC Board of Trustees representative. • 6/7/13 – Attended CBC High School Academy graduation in the CBC Planetarium, along with Trustee Mayuga and President Cummins. Well done! • 6/7/13 – Attended CBC GED and High School Completion Graduation Ceremony in the CBC Gymnasium along with Trustee Mayuga and Vice President Freed.	

Student Success
Predicting Success for Online Students
	Joe Montgomery
	• In December 2012, the WACTC Strategic Visioning Committee (SVC) requested that the Research and Planning Commission (RPC) undertake a study of the performance of students in face-to-face (F2F), online, hybrid, and web-enhanced courses across the state. A data set was constructed using the new MRTE+ database, including courses in which there were an adequate number of students in each of the four types of classes.
	• The findings from the initial two months of the study included the following points:
	  • Roughly 20% of the total represented enrollment in online classes; about 70% were F2F or web-enhanced; the remainder (just under 10%) were hybrid.
	  • Mean course grades were the highest in F2F classes, followed by web-enhanced, hybrid, and online classes. Withdrawal and failure rates were the highest for online classes and lowest for F2F.
	  • Across all four types of classes, grades were, on average, higher for Whites than Hispanics, and higher for students of higher SES levels.	

	• Findings from the literature review were very consistent with the research findings.
	  o Students generally see online classes as being more difficult than the same class in F2F format.
	  o Interaction with students was found to be the best single predictor of student success.
	  o The assumptions of students taking online courses (e.g., faculty will be well-organized, respond promptly to questions) are often quite different from faculty assumptions (e.g., students will be self-motivated and well-organized) leading to dissatisfaction with online courses by both groups.
	  o Several "Best Practices" in online pedagogy were identified, including video capture of lectures, video chats and synchronous learning opportunities, and rapid response by instructors to student questions.
	• Several recommendations were identified from the literature that might help improve online course effectiveness:
	  • Treat taking online courses as a privilege, not a right;
	  • Screen students for those likely to succeed in online courses; offer "readiness educational activities" for students who are not initially prepared to succeed;
	  • Set up "early warning" systems to identify students who are not succeeding in online courses;
	  • Create a system to monitor the quality of online courses, including the use of appropriate online pedagogy and technology;
	  • Provide professional development activities to assist faculty in developing and teaching online courses.
	• Additional analyses were performed for the May SVC meeting, focusing on Developmental Math and English (with course numbers in the 90s) and on identifying predictors of student success in online courses.
	• Overall, this final phase of the research study showed that online classes are even less common at the pre-college level than at the college level, and that online classes, especially English, are difficult for Developmental students. The predictive study, involving college-level courses, found that cumulative GPA-- that is, prior academic performance-- was a very strong predictor of online grades. Consequently, setting a minimum GPA requirement for taking online classes may be an effective way to help improve student success.	

Reports Competency Based Degrees	<u>President Cummins</u> **National Trends** • Strong enrollment response to new providers on online competency-based degrees offered by public and private non-profit colleges and universities. • Recent U.S. Department of Education “Dear Colleague” letter requesting the use of federal financial aid for competency-based courses to further the desire to award aid based on “content learned” rather than “time served.” • The expansion of eLearning nationally creates a competitive risk to our current market of 120,000 eLearning students, or 32,000 FTES, which constitute 20 percent of enrollments in our colleges. **College System Assets** Washington’s college system has a number of strengths that will support implementation of competency-based courses and degrees across the state.	

	• Washington's 34 community and technical colleges share a common information technology infrastructure for student demographic data; transcripts and financial aid; course data; subject disciplines and enrollments; personnel data and employment categories; and financial expenditures and revenues. **Conceptual Framework** Washington's community and technical college system wants to test the concept of competency-based degrees. System-wide "proof of concept" effort: • All colleges will have the opportunity to participate in offering competency-based courses and degrees to their students through a consortium of member colleges. Students: • Eligible students must demonstrate readiness to succeed in college level, online courses and complete an orientation course prior to starting the program. Curriculum: • All the competency-based courses will be online, asynchronous, and available through pooled enrollments. • Open resources will be used in the formal course design. (Campus and online library resources will also be available to students for course research assignments and general information.) Finance: • Member colleges will share the design costs of the initial degree program and courses as well as the operating costs of the consortium. • Member colleges will enroll and transcript students in the competency-based degree programs and report enrollments for state support. Trustee Jackson asked if there would be accreditation? President Cummins replied yes.	
Discussion Proposed Veterans Memorial Summer Calendar	<u>Bill Saraceno/Jason Schlegel</u> • Public process was done on raising funds for the Veterans monument – $20,000 raised; and $75,000 from ASCBC. Proposal was presented to Vets group by Jason Schlegel • Fundraiser was held last Friday at Texas Roadhouse. • $95,000 raised – fundraising is done • Bob Rosselli and the Foundation office did procurement, and committee reviewed proposals and made selection. • Location will be between "P" & "H" buildings. • Kudos to everyone involved in planning, fundraising, and selection. • Chair Mitchell thanked everyone for all their efforts and work. <u>President Cummins</u> • Cancelling July Board of Trustees meeting • Trustee Workshop August 23 (tentative)	Trustee Armijo moved and Trustee Jackson seconded the motion to move Proposed Veterans Memorial to Consent agenda. Approved unanimously.

Public Comments	None	
Executive Session	• RCW 4230110(l)(g): To review the performance of a public employee	• At 5:40 p.m. Board went into Executive Session for 40 minutes, reconvened at 6:20 p.m.
Adjournment: 6:25 p.m.	Next Regular Meeting Beers Board Room TBD	lp

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David Mitchell, Chair