

**COLUMBIA BASIN COLLEGE
BOARD OF TRUSTEES MEETING**

January 8, 2024

Beers Board Room & Virtual

4:30 p.m.

AMENDED VERSION

Agenda

Call to Order

Pledge of Allegiance

Agenda Changes*

Amend agenda to include an Executive Session & consideration of Resolution 24-01

Approval of Minutes*

Exhibit A: December 11, 2023 Board of Trustees Meeting

Linkage with Community

Institute for Public Policy & Economic Analysis, Eastern Washington University

D. Patrick Jones, Ph.D., Executive Director

Celebrating Excellence

Undocumented Student Taskforce

Elizabeth Hernandez-Osorio, Chair

Cinthia Alvarez

Stephanie Fuentes

Ericka Garcia

Leslie Guzman

Devon Holtz

Kwis Logan

Eudelio Martinez

Elsa Silva-Lopez

Timmy Song

Senia Winston

By Administration

President Rebekah Woods, Exhibit B: CBC in the News

Foundation Executive Director/CEO Erin Fishburn

By ASCBC Student Representative Brandon Ponce-Ruelas, Exhibit C: ASCBC Winter Events

By Faculty Senate Chair Brad Powell

By AHE Representative Chris Herbert

By Board Members

Public Comments

- Anyone who would like to share public comment, for the record, please give your name and whether you are a student, employee or a member of the community. If you are participating through zoom, please raise your hand and we will promote you to a panelist so you may speak.
- Please limit your comments to 3 minutes.
- During public comment, the Board will focus on listening and treat all comments with equal attention and respect. We ask the same of all attendees.

Reports

Exhibit D: Variance Report

Exhibit E: Cash Balance Report

Fall 2023 Student Survey

Discussion/Action*

Exhibit F: First Reading – Board Policies Executive Limitations EL-8 through EL-10

Executive Session

RCW 42.30.110(1)(b): To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

Discussion/Action*

Exhibit G: Resolution 24-01

Adjournment***(Requires motion/approval)**

If you are a person with a disability and require an accommodation while attending the meeting, please contact the President's Office at 542-4802 as soon as possible to allow sufficient time to provide accommodations.

Upcoming Event Dates

January 2024

8	CBC Board of Trustees Meeting, 4:30pm, Beers Boardroom, CBC Pasco Campus
9	Pasco School Board Meeting , 6:30pm, Board Room, 1215 W Lewis St, Pasco
9	Richland School Board Meeting , 6:30pm, 6972 Keene Road, West Richland
10	Pasco City Council Workshop Meeting , 7pm, 525 N Third Ave, Pasco
10	Kennewick School Board Meeting , 5:30pm, 1000 W 4 th Ave, Kennewick
12	Leadership Development Program, <i>Vision Casting</i> , 8:30am, SWL 117, CBC Pasco Campus
15	Martin Luther King Jr. Day, CBC Campus Closed
15	Martin Luther King Jr. Day Event, 5:30pm, MLK Statue (T Bldg), CBC Pasco Campus
16	Pasco City Council Regular Meeting , 7pm, 525 N Third Ave, Pasco
23	ACT Trustee Tuesday, 8 – 9am, the ACT Education Committee is pleased to offer its members professional development opportunities. Topic: TBD
23	Pasco City Council Workshop Meeting , 7pm, 525 N Third Ave, Pasco
23	Pasco School Board Meeting , 6:30pm, Board Room, 1215 W Lewis St, Pasco
23	Richland School Board Meeting , 6:30pm, 6972 Keene Road, West Richland
24	Kennewick School Board Meeting , 5:30pm, 1000 W 4 th Ave, Kennewick
25	Legislator Meetings at the Capitol, Olympia
25	Legislative Reception, 6 – 8pm, Mercato Ristorante, 111 Market St NE, Olympia

February 2024

2 - 7	ACCT National Legislative Summit, Washington Marriott Marquis
2	Foundation Winter Donor/Student Scholarship Breakfast, 9am, Thornton Courtyard
5	Pasco City Council Regular Meeting , 7pm, 525 N Third Ave, Pasco
9	CBC Board of Trustees Meeting, 7am, Beers Boardroom, CBC Pasco Campus
12	Pasco City Council Workshop Meeting , 7pm, 525 N Third Ave, Pasco
13	Pasco School Board Meeting , 6:30pm, Board Room, 1215 W Lewis St, Pasco
13	Richland School Board Meeting , 6:30pm, 6972 Keene Road, West Richland
14	Kennewick School Board Meeting , 5:30pm, 1000 W 4 th Ave, Kennewick
15	CBC Open House for High School Seniors, 5pm, Location TBD, CBC Pasco Campus
19	President's Day, CBC Campus Closed
21	Alumni Night Basketball Game, 5pm, Holden Court, CBC Pasco Campus
22	CBC Winter Teaching & Learning Day, 7am – 4:30pm, CBC Pasco Campus, Theme TBD
23	CBC Hall of Fame, 6pm, Gjerde Center, CBC Pasco Campus
26	Pasco City Council Workshop Meeting , 7pm, 525 N Third Ave, Pasco
27	Pasco School Board Meeting , 6:30pm, Board Room, 1215 W Lewis St, Pasco
27	Richland School Board Meeting , 6:30pm, 6972 Keene Road, West Richland
28	Kennewick School Board Meeting , 5:30pm, 1000 W 4 th Ave, Kennewick

 CBC Board Meetings

 CBC Events

 Trustee Professional Development /
Conferences

 Community Events

 Community Board Meetings

 Holidays

Upcoming Event Dates

March 2024

4	Pasco City Council Regular Meeting , 7pm, 525 N Third Ave, Pasco
5	ACT Trustee Tuesday, 8 – 9am, the ACT Education Committee is pleased to offer its members professional development opportunities. Topic: TBD
6 – 10	NWAC Basketball Championships, Holden Court, CBC Pasco Campus
11	Pasco City Council Workshop Meeting , 7pm, 525 N Third Ave, Pasco
12	Pasco School Board Meeting , 6:30pm, Board Room, 1215 W Lewis St, Pasco
12	Richland School Board Meeting , 6:30pm, 6972 Keene Road, West Richland
13	Kennewick School Board Meeting , 5:30pm, 1000 W 4 th Ave, Kennewick
15	CBC Board of Trustees Meeting, 7am, Beers Boardroom, CBC Pasco Campus
16 – 17	NWAC Basketball Championship Finals, Holden Court, CBC Pasco Campus
16	Noche de Leonas, Co-hosted by CBC LULAC Student Club, 6pm, Location TBD
18	Pasco City Council Regular Meeting , 7pm, 525 N Third Ave, Pasco
25 – 29	CBC Spring Break
25	Pasco City Council Workshop Meeting , 7pm, 525 N Third Ave, Pasco
26	Pasco School Board Meeting , 6:30pm, Board Room, 1215 W Lewis St, Pasco
26	Richland School Board Meeting , 6:30pm, 6972 Keene Road, West Richland
27	Kennewick School Board Meeting , 5:30pm, 1000 W 4 th Ave, Kennewick
28	Foundation – CBC Economic Outlook Event, 5:30pm, Anthony’s Harvest Room, Richland

- CBC Board Meetings
- CBC Events
- Trustee Professional Development / Conferences
- Community Events
- Community Board Meetings
- Holidays

Exhibit A

Columbia Basin College
Board of Trustees Meeting Minutes
December 11, 2023
Hybrid Meeting 4:30 p.m.

Board Members in attendance: Kimberly Harper, Ofelia Rivas de Bredt, Kedrich Jackson (virtual), Allyson Page (virtual), Holly Siler (virtual)

Board Secretaries: Rebekah Woods - President & Secretary to the Board, Ronda Rodgers - Recording Secretary

In-Person Attendees: Eduardo Rodriguez, Michael Lee, Luz Garza, Cheryl Holden, Elizabeth Burtner, Corey Osborn, Jason Engle, Brian Dexter, Erin Fishburn, Brandon Ponce-Ruelas, Abby DeSteeze, Alysia Johnson, Spencer Roland, Martín Ramirez, Omar Anderson, Kendra Selle, Alessandro Llamas, Taylor Stewart, Men’s Soccer Student Athletes – Alejandro Guzman, Jose Napoles, Gabriel Delgado, Eric Martinez, Justin Jacobo, Santiago Chavez, Isaac Alvarez, Eric Hodges, Women’s Soccer Student Athletes – Jayauna Keister, Sierra Larios, Alejandra Sanchez, Ellie Cortes-Muniz, Ava Suarez, Violet Duran, Joelee Green-Cerrillo, Madeline Dorendorf, Serenity Lopez, Volleyball Student Athlete – Abby Bonnington

Virtual Attendees: Sarah McCalmant, Kelsey Myers, Melissa McBurney, Jesus Mota

The Agenda	The Discussion	Action
Call to Order		Meeting called to order by Trustee Harper at 4:30 p.m.
Pledge of Allegiance	Trustee Harper led the Pledge of Allegiance.	
Agenda Changes	None	Trustee Jackson moved and Trustee Rivas de Bredt seconded a motion to approve the December 11, 2024 agenda as written. Approved unanimously.
Approval of Minutes	Exhibit A: November 13, 2023 Meeting Minutes Discussion - None	Trustee Page moved and Trustee Jackson seconded a motion to approve the November 13, 2023 minutes as written. Approved unanimously.
<u>Linkage with Community</u> Women Helping Women Fund Tri-Cities Alysia Johnson, Executive Coordinator	Alysia Johnson, Executive Coordinator for the Women Helping Women Fund Tri-Cities (WHW), began by thanking CBC for their relationship and support helping WHW fund over 175 programs in our community over the years. WHW began in the 1990’s to empower women and children to create healthy families and a vibrant community. WHW has funded \$3.5 million to agencies and projects including programs at CBC. WHW grants for funding of CBC programs include: 2023 – the CBC library family student area, 2022 – the CBC Foundation Reentry Gap Funding Program, 2021 – the CBC Foundation scholarship support for elementary education, 2020 – the CBC Foundation emerging needs funding for women in Trio/Student Support Services, and 2017 – the CBC Foundation Worker Retraining Program. At the 2023 annual fundraising event for WHW, President Woods presented an overview of CBC and CBC co-hosted a student athlete pre-event featuring this year’s keynote speaker, Joanne “Coach P” McCallie, a Hall of Fame NCAA basketball coach and mental health advocate.	Trustee Jackson thanked Ms. Johnson for what she and WHW does for our community.
<u>Celebrating Excellence</u> Fall Athletic Teams Spencer Roland, Asst Athletic Director	Spencer Roland, Assistant Athletic Director, introduced the fall athletic coaches. He also thanked the Board and administration for their support of CBC athletic programs, coaches and facilities.	Trustee Jackson congratulated the coaches and student athletes on an excellent season.

<p>By ASCBC</p> <p>By Faculty Senate Chair</p> <p>By AHE</p> <p>By Board Members</p>	<p>The list of requests/needs will be finalized soon and sent to Cabinet for review. The Foundation is finalizing events and dates for the 2024 calendar.</p> <p>ASCBC student representative, Brandon Ponce, gave an update of ASCBC activities. On November 30, students were invited to an event at Atomic Bowling hosted by Student Recreation and Wellness. This event was very well attended. ASCBC co-sponsored an event with the Veterans Office during finals week. The week of Dec 8 – 12 ASCBC has a retreat with training opportunities in the mornings and afternoons used for planning upcoming events.</p> <p>No Faculty Senate representative present at the meeting.</p> <p>No AHE representative present at the meeting.</p> <p><u>Trustee Page</u> Trustee Page attended the State of Higher Education luncheon hosted by the Tri-City Regional Chamber of Commerce (Nov 29).</p> <p><u>Trustee Jackson</u> Trustee Jackson attended the State of Higher Education luncheon hosted by the Tri-City Regional Chamber of Commerce (Nov 29) and was able to watch a couple of CBC basketball games at Holden Court and attended the CBC vs. WWCC game in Walla Walla.</p> <p><u>Trustee Siler</u> Trustee Siler went on a once in a lifetime trip to Japan last month.</p> <p><u>Trustee Rivas de Bredt</u> Trustee Rivas de Bredt attended the Trustees of Color monthly meeting.</p> <p><u>Trustee Harper</u> Trustee Harper attended an informative CBC/WWCC Legislative Luncheon (Dec 8). Four students, two from CBC and two from WWCC, shared moving stories from their life and educational journeys. Trustee Harper attended a CBC meeting with the Education and Training Committee for the Confederated Tribes of the Umatilla Indian Reservation (Nov 21) and the Fall Conference for ACT (Nov 16-17) where she was able to participate in an affinity luncheon for Board Chairs to share best practices.</p>	
<p><u>Public Comments</u></p>	<p>None</p>	
<p><u>Reports</u></p> <p>Exhibit C: Variance Report</p> <p>Exhibit D: Cash Balance Report</p> <p>Exhibit E: Mission Fulfillment Report (Spring Update)</p>	<p>VP for Administrative Services, Eduardo Rodriguez, provided highlights from the Variance Report and the Cash Balance Report.</p> <p>Dean for Organizational Learning, Jason Engle, provided the spring update of the Mission Fulfillment Report. CBC saw a gradual increase for 2022-2023 in on-campus engagement and classes, and an increase of enrollment of over 6% annual FTE (over all enrollments). Significant investment in institution wide equity work has begun with dialogue around <i>Inclusivo: Hawks Soaring Together</i>, our equity-centered strategic plan.</p>	

	<p>Notable Strengths (+):</p> <ul style="list-style-type: none"> Retention, notably the +10% gain in fall-to-fall retention for Hispanic students. Sustained progress in 30 credit completion, math completion, and to a lesser extent, course success. <p>Notable Opportunities (-):</p> <ul style="list-style-type: none"> First-year college level English completion has not met the expectations we might have had for sustained gain since the start of DSP and remains an area of concern. Several newer efforts hold promise here, which are headlined by our work with English 101 supports in I-BEST and writing center activity in the Academic Success Center. Course success “on track” for first year Hispanic students (and all students this year) is a foundational measure that had made progress in recent years, but the long-term achievement gaps persist. Transitional Studies came back particularly strong in enrollment in 2022-23, but the first-year measures have not come back to pre-pandemic levels yet. In addition, longer term 3 Year measures, which are most reflective of first year performance, are still largely below their pre-pandemic levels. <p>CBC’s overall rating for the 2022-23 academic year is 3.27, an overall level of performance that is maintaining compared to 3.14 in 2020-21 and 3.11 in 2021-22.</p> <p>Goal #1 – Transfer or completion by Year 3 is 33.4% overall, up from 32.5% last year, and not appreciably different than our last five years. This year’s results are from the 2020-21 entering student cohort, our first “pandemic” cohort.</p> <p>Goal #2 – 30 college level credit attainment (Year 1) is 45.1% overall, up from 43.5% last year, and up appreciably over six years. The Hispanic/Non-Hispanic gap, like in completion/transfer, is consistent over that same time.</p> <p>Goal #3a – College level English (Year 1) is 34.5% overall, slightly up from 34.1% last year, holding last year’s increase. The Hispanic/Non-Hispanic gap is similar in size to other measures in size at around 7%.</p> <p>Goal #3b – College level math (Year 1) is 32.8% overall, down from 34.7% last year. The Hispanic/Non-Hispanic gap remains, similar to our other goal measures at below 7%.</p>	
<p><u>Discussion/Action</u></p> <p>Exhibit F: First Reading - Board Policies Executive Limitations EL-5 through EL-7</p> <p>Exhibit G: Second Reading - Board Policies Executive Limitations EL-1 through EL-4</p>	<p>Based on the Board’s alignment with the Carver Governance Model, a change was suggested for EL-7. It was recommended for the first sentence currently on EL-7, “The Board of Trustees reserves the authority to set policies for and review the Financials and associated status for the College at a frequency determined by the Board,” be removed from EL-7 and included in the Board’s Job Description.</p> <p>Trustee Jackson provided recommendations for updates to EL-1 and EL-2. A portion of the first sentence in EL-1 was removed “The Board of Trustees is responsible for following the adopted Carver Governance Model and Process,” and will now read, “In alignment with</p>	<p>Trustee Page moved and Trustee Jackson seconded a motion to approve the suggested changes to Board Policies Executive Limitations EL-7 and Board Policies Executive Limitations EL-5 and EL-6 as written. Approved unanimously.</p> <p>Trustee Rivas de Bredt moved and Trustee Page seconded a motion to approve the suggested changes to Board Policies Executive</p>

	the Carver Governance Model and Process adopted by the Board of Trustees.” On EL-2, language was added to read, “...the President shall <i>not fail to</i> set and maintain...” in the first sentence.	Limitations EL-1 and EL-2 and Board Policies Executive Limitations EL-3 and EL-4 as written. Approved unanimously.
Adjournment: 6:09 p.m.	Trustee Harper adjourned the meeting at 6:09 p.m.	
	Next Board of Trustees Meeting Beers Board Room & Zoom Webinar January 8, 2024 - 4:30 p.m.	

Kimberly Harper, Chair

Exhibit B

CBC in the News



December 2023

[KNDU-TV: CBC archive showing students what campus was like 60 years ago](#)

[KNDU-TV: CBC announces new Digital Marketing Associate Degree](#)

[KNDU-TV: Pasco Nonprofit restoring bikes to donate to community](#)

[KNDU-TV: Meeting on civic health with lieutenant governor to be held at CBC](#)

[KEPR-TV: Delta High School opens applications for 2028 graduation class](#)

[KEPR-TV: Star of Bethlehem Presentation](#)

[610KONANewsRadio: Tri-Cities to host college basketball Championships](#)

[Tri-Cities Journal of Business: Dean Schau- These community leaders are gone but not forgotten](#)

[Tri-Cities Journal of Business: Lt. Gov. Heck to visit Tri-Cities to talk civility](#)

[Tri-City Herald: Inslee meets with Tri-Cities leaders to discuss priorities for combating fentanyl crisis](#)

[Coeur d'Alene/Post Falls Press: Signing photos Dec. 20, 2023](#)

[FieldLevel: Halli Lott Announces Commitment to Play Softball at Columbia Basin College](#)

[FieldLevel: Morgan Pierce Announces Commitment to Play Softball at Columbia Basin College](#)

[Allevents: Running Start Parent Information Session- Liberty Christian School](#)

[The Chronicle of Higher Education: Faculty Openings 24-25](#)

[The Chronicle of Higher Education: Assistant Professor of Human Development \(HDEV\) Full Time Tenure Track](#)

[HigherEdJobs: Assistant Registrar](#)

[Higher Education Recruitment Consortium: Utility Worker 3- Grounds and Maintenance](#)



Exhibit C



WINTER QUARTER 2024 EVENTS

Thank you for attending our Fall Quarter events! Our goal is to keep you informed about upcoming events for faculty, staff, and students. Please share your feedback on past and future events to help us improve. We look forward to hearing from you! Provide your feedback at forms.office.com/r/wyjkpRr18.

OPEN HOUSE • MOVIE NIGHT • BHM • RESOURCE FAIR

01.08

ASCBC OPEN HOUSE

Get to know where the ASCBC Office is located. Stop on by H220 for some drinks and snacks between 10a.m.-1p.m.



01.18

CLUB RUSH

Looking for more information on ASCBC Clubs? Check out Club Rush at the Gjerde Atrium from 10a.m.-2p.m., where you can also enjoy a complimentary popcorn bar! Don't miss out on this opportunity to learn more about the exciting clubs ASCBC has to offer. This quarters theme is CIRCUS! Register a club today at forms.office.com/r/Q3VGmMzML5?origin=IprLink



01.24

Shine the Light on Human Trafficking

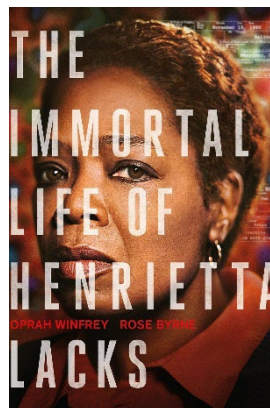
Phi Theta Kappa National Honor Society is collaborating with SARC for Shine the Light on Human Trafficking. The event features human trafficking survivor, Rebecca Bender and a panel of experts. Attendees can learn about human trafficking from a firsthand perspective and gain insights from the experts. This will be held in the Gjerde Center from 5p.m.-8p.m.



02.01

Black History Month Movie Night

ASCBC and DEI are hosting a movie night featuring The Immortal Life of Henrietta Lacks. Join us for snacks and an engaging film that tells the story of a woman whose cells changed medical research forever. Don't miss this opportunity to learn about Henrietta Lacks and her impact on science. Event will be in the Gjerde Atrium at 2p.m.



02.06

Black History Month Presentation: “What does Trauma Look Like Today for Members of Historically Oppressed Groups?”



Join us for an enlightening presentation by Dr. Okera Nsombi from Eastern Washington University's Africana Studies Program. Dr. Nsombi will be discussing the topic of *"What does Trauma Look Like Today for Members of Historically Oppressed Groups?"* This is a timely and important topic that will shed light on the experiences of marginalized communities and provide insights on how we can better support them. Don't miss this opportunity to learn from a leading expert in the field. This event will be in L102 with a presentation from 1p.m.-2p.m. and a Q&A from 2p.m.-2:30p.m. Free pizza to those who attend presentation!

02.13

SUCCER FOR SUCCULENTS

Looking for a way to unwind and destress? We have the perfect solution for you! Join us and paint a mini pot while planting your very own succulent. Not only is this activity fun and creative, but it's also a great way to relax and take your mind off things. Plus, you get to take home a beautiful plant that you nurtured yourself. Don't miss out on this opportunity to unwind and get your hands



dirty with a little bit of art therapy. This event will be in the Sunroom from 11a.m.-1p.m.

02.16

MOVIE NIGHT

Join ASCBC for a movie night! Concession stands run by Athletics will be available for all to purchase food items. This event is open to all CBC students, faculty, and staff. Don't miss out! Event will be inside the SRC, Holden Court at 6p.m.



02.27

Resource Fair

Don't miss ASCBC's resource fair on campus! Visit various CBC resource tables, including VETS Center, Student Conduct, Academic Success Center and more. Our goal is to remind students of the resources available to them. Departments will also be giving brief presentations. Plus, enjoy free pizza! *Restrictions apply Event will be inside the Gjerde Center from 12p.m.-2p.m.



Exhibit D

Fiscal Year 2324 Operating Funds Variance

As of Fiscal Month End: November 2023

				EXP/BDGT	EXP/REV	REV/BDGT	
State Alloc	001, 24J, 08A	EXP BDGT	\$ 39,398,164		36.15%	37.98%	95.19%
		EXP	\$ 14,243,929				
		REV (Alloc)	\$ 37,503,350				
Local Fees	148	EXP BDGT	\$ 3,313,855		28.27%	44.14%	64.05%
		EXP	\$ 936,855				
		REV	\$ 2,122,410				
Local Tuition	149	EXP BDGT	\$ 21,802,936		29.40%	62.48%	47.05%
		EXP	\$ 6,409,833				
		REV	\$ 10,258,878				
Contracts	146	EXP BDGT	\$ 2,525,018		24.10%	27.29%	88.30%
		EXP	\$ 608,494				
		REV	\$ 2,229,597				
YTD Total		EXP BDGT	\$ 67,039,972		33.11%	42.60%	77.74%
		EXP	\$ 22,199,110				
		REV	\$ 52,114,235				
				Key:	Spend rate less than 5% below FY %	Spend rate with in + or - 5% of FY%	Spend rate more than 5% above FY%

YTD Target Rate

41.67%

Notes:

Account	BDGT	EXP	EXP/BDGT	State Allocation Schedule #4
Salaries and Wages	5000003 \$ 39,271,167	\$ 13,553,994	34.51%	
Benefits	5010003 \$ 13,207,398	\$ 4,771,769	36.13%	
Contracted Services	5050003 \$ 2,766,414	\$ 999,560	36.13%	
Goods & Routine Services	5030003 \$ 3,225,288	\$ 624,164	19.35%	
Other Expenses	5081004 \$ 2,438,458	\$ 1,301,309	53.37%	
Utilities	5060003 \$ 1,680,000	\$ 406,587	24.20%	
Travel	5080004 \$ 677,251	\$ 145,441	21.48%	
Capital Expenses	5040003 \$ 725,156	\$ 112,509	15.52%	
Grants, Sc. ships, Fellowships	5020003 \$ 1,352,315	\$ 283,777	20.98%	
Debt Expenditures	5110003 \$ 1,696,525	\$ -	0.00%	
YTD Total	\$ 67,039,972	\$ 22,199,110		

Print Date: 1/2/2024

Exhibit E

Columbia Basin College

Cash Reserve Report November 2023 Month End

Assets	FY2024 - November	
Cash		
In Bank	1000070 \$	20,731,853
Petty Cash	1000020 \$	5,504
Total Cash	\$	20,737,357
Investments		
Short Term	1000040 \$	4,988,916
Long Term	1110010 \$	15,684,176
Total Investments	\$	20,673,092
Accounts Receivable		
Current	1010100 \$	(390,914)
Unbilled	1010050 \$	-
AR - Other	1010060 \$	61,408
Allowance for AR	1010110 \$	(35,504)
Total AR	\$	(365,010)
Inter/Intra Gov Receivables		
Due from Fed	1010150 \$	4,728,402
Due from Other Gov	1010160 \$	6,404,446
Due from Other Agency	1010180 \$	518,583
Total Inter/Intra Gov Receivables	\$	11,651,431
Total Assets	\$	52,696,870
Liabilities		
Current Liabilities		
Accounts Payable	2000010 \$	2,046,544
Accrued Salaries Payable	2011010 \$	-
Due to Other Agency	2012050 \$	-
Sales/Use Tax	2010070 \$	40,302
Accrued Liabilities	2001070 \$	-
COP Current Year P&I Due	2050010 \$	1,525,250
Total Current Liabilities	\$	3,612,096
Total Liabilities	\$	3,612,096

Cash Balance			
(ASSETS less LIABILITIES)		\$	49,084,774
Dedicated Balances			
	Legacy GL	Account	
Student Supported Capital	1110	1000070	\$ 2,742,664
3.5% - Institutional Financial Aid	1355	1010190	\$ 649,321
Students S&A	1110	1000070	\$ 2,152,338
Bookstore Operating Reserves	1110	1000070	\$ 2,439,836
Technology Fee	1355	1010190	\$ 636,836
Parking Fees	1355	1010190	\$ 742,013
Basic Food Employment and Training	1110	1000070	\$ 14,006
Total			\$ 9,377,014
Reserves Policy - BOT Policies on Reserves			
Operating Reserve			\$ 10,920,000
Emergencies			\$ 3,000,000
Unplanned Capital Repair and Replacement			\$ 2,000,000
Planned Future Operations			\$ 1,082,000
Capital Facilities Projects			\$ 19,775,206
Total			\$ 36,777,206
Operating Reserves Balance			
Existing Reserve balance less Dedicated Reserves and Emergency Reserves		\$	2,930,554

Exhibit F

POLICY TYPE: EXECUTIVE LIMITATIONS EL-8

POLICY TITLE: COMMUNICATION AND SUPPORT TO THE BOARD

The President, with sufficient and relevant support and assistance from the College Leadership team (Vice-Presidents and Deans), shall not fail to proactively communicate, provide information and counsel to the Board in a timely manner.

Accordingly, the President shall not:

1. Fail to submit Monitoring and Performance data reports required by the Board in a timely, accurate and understandable format that directly addresses provisions of the Board policies being monitored.
2. Let the Board be unaware of relevant trends, anticipated adverse media coverage, material external and internal changes, and particularly changes in assumptions upon which any Board policy has previously been established.
3. Fail to advise the Board if, in the President's opinion, the Board is not in compliance with its own policies, particularly in the case of Board behavior which is detrimental to the work relationship between the Board and President.
4. Deprive the Board of as many staff and external points of view, issues and options as needed for fully-informed Board choices and decisions.
5. Present information in unnecessarily complex or lengthy format such that it fails to clearly differentiate between monitoring, Board decision preparation and other designated subject matter.
6. Withhold from the Board the support needed for its official functioning and communications.
7. Favor any Board Member or Members above the Board as a whole, except when fulfilling individual Board member requests for information.
8. Fail to report in a timely manner an actual or anticipated non-compliance with any Board policy.
9. Neglect to supply topics and/or issues that may need to be processed in the Board's "required approval agenda." Such topics and issues are those delegated to the President, yet required by law or contract to be Board-approved, along with monitoring assurance pertaining thereto.



Community College District 19
Board of Trustees

POLICY TYPE: EXECUTIVE LIMITATIONS EL-9

POLICY TITLE: EMERGENCY EXECUTIVE SUCCESSION

To protect the Board from sudden loss of Chief Executive services, the President shall not have fewer than two other executives familiar with Board and Chief Executive issues and processes.



Community College District 19
Board of Trustees

POLICY TYPE: EXECUTIVE LIMITATIONS EL-10

POLICY TITLE: TENURE

The Board of Trustees reserves the authority ~~to grant tenure, extend the tenure and review process for probationary faculty, and dismiss tenured faculty at Columbia Basin College. Additionally the Board reserves the authority to renew or not renew contracts for probationary faculty, and to dismiss probationary faculty.~~ **for tenure as referenced in GP-3, Board Job Description.**

Accordingly, the President shall not:

1. Fail to submit recommendations to the Board to grant or deny tenure to faculty.
2. Fail to submit notice of sufficient cause for tenured faculty member dismissal through dismissal review proceedings for Board consideration and decision.
3. Fail to submit recommendations to the Board for the renewal or non-renewal of contracts for probationary faculty.
4. Fail to submit recommendations to the Board to issue the final order to dismiss probationary faculty.

Exhibit G



Columbia Basin College
Resolution No. 24-01

Acquisition of Property with Parcel #113300251 in Pasco, Washington

WHEREAS, certain property owned by the City of Pasco, located in the County of Franklin, State of Washington, with a Parcel #113300251, has been offered for purchase,

WHEREAS, Columbia Basin College can utilize said property to support the future construction of student housing space needed by the College, AND

WHEREAS, the property is located within the Pasco Campus sphere of influence as indicated in the 2023 Facility Master Plan Update, AND

WHEREAS, the acquisition and future development of said property will help support the Sunhawk Hall and Pasco Campus, AND

WHEREAS, Columbia Basin College, will seek approval from the State Board for Community and Technical Colleges (“SBCTC”) to purchase said property as an agency of the State of Washington, AND

WHEREAS, Columbia Basin College will use local funds not to exceed One Million Four Hundred Thousand dollars (\$1,400,000.00) to support its offer to purchase said property, AND

WHEREAS, Columbia Basin College will use local funds to cover all future costs of development and maintenance of said property, AND

WHEREAS, the Board of Trustees of Columbia Basin College and the College President desire to show their strong support for this project, AND

WHEREAS, Columbia Basin College has legal authority, and that Eduardo Rodriguez, Vice President for Administrative Services, is hereby authorized, for and on behalf of Columbia Basin College, to do and perform any and all acts which may be necessary to carry out the foregoing resolution including the preparing, making and filing of plans, applications, reports and other documents; the execution, acceptance, delivery and recordation of agreements, and other instruments pertaining to Columbia Basin College’s acquisition of property with Parcel# 113300251 in Pasco, Washington.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of Columbia Basin College hereby approves that the foregoing resolution is a true and correct copy of the resolution adopted by the vote of a majority of the members of the Columbia Basin College Board of Trustees present at a meeting of said Board on the 8th day of January, 2024, at which a quorum was present.

BOARD OF TRUSTEES
Columbia Basin College

By: _____
Kimberly Harper, Chair of the Board of Trustees