

**COLUMBIA BASIN COLLEGE  
BOARD OF TRUSTEES'**

July 5, 2017

Beers Board Room — 4:00 p.m.

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**Agenda**

Call to Order

**\*Approval of Minutes**

Minutes of June 12, 2017 Board of Trustees

Exhibit A

**Executive Session**

RCW 42.30.110(1)(g): To evaluate the qualifications of an applicant for public employment.

**Presidential Search Process**

**Public Comments**

**Adjournment**

**\*(requires motion/approval)**

# EXHIBIT A



Foundation	<p><u>Alissa Watkins, Executive Director</u></p> <ul style="list-style-type: none"> <li>• Scholarship Program <ul style="list-style-type: none"> <li>○ We expect to award about \$850,000 for the upcoming academic year. This is over \$100,000 more than last year. We've already begun notifying scholarship recipients.</li> <li>○ We have opened up the application process for students who have recently been accepted into the first year nursing, BSN, and BAS of Dental Hygiene programs.</li> </ul> </li> <li>• Fundraising <ul style="list-style-type: none"> <li>○ Kadlec Foundation - recently awarded us \$ 28,000 for students in several of our Health Science programs</li> <li>○ We have 70 CBC employees who participate in a payroll deduction program that supports programs and student scholarships here at CBC. In this fiscal year, these employees donated over \$15,000.</li> <li>○ Two current fundraising appeals – one to recruit new donors and the other will go to existing donors.</li> </ul> </li> <li>• Tangible Needs <ul style="list-style-type: none"> <li>○ CBC Graphics has developed a new template to help us address tangible and program needs .</li> <li>○ Using this template to seek equipment for the Planetarium, Nuclear Tech, &amp; English Language Acquisition.</li> </ul> </li> <li>• Campus Lunch/Tours <ul style="list-style-type: none"> <li>○ June 12 – hosting the Kennewick Past Men of the Year for lunch and campus tour; this group has sponsored an annual scholarship for the past 20 years.</li> </ul> </li> </ul>	
ASCBC	<p><u>Vlada Mykhailova</u></p> <ul style="list-style-type: none"> <li>• ASCBC Student Board set a goal of hosting 1 event per week which was accomplished. Vlada reviewed many of the successful events hosted throughout the year.</li> </ul>	
Faculty Senate	<p><u>Chris Herbert</u></p> <ul style="list-style-type: none"> <li>• Faculty senate just had their final meeting where they filled committees and reconstituted.</li> <li>• Updated the grade appeal to limit timing and add documentation requirements.</li> <li>• Working on steps to take to improve faculty involvement in shared governance.</li> </ul>	
AHE	<p><u>KayLynn Stevens</u></p> <ul style="list-style-type: none"> <li>• Bargaining is going full throttle.</li> <li>• Everyone is working together collegially to reach an agreement in the best interest of all parties.</li> </ul>	
Classified	<p><u>Michelle Pena</u></p> <ul style="list-style-type: none"> <li>• Absent, no report</li> </ul>	
Board Members	<p><u>Trustee Page</u></p> <ul style="list-style-type: none"> <li>• Attended Spring ACT Conference</li> </ul> <p><u>Trustee Armijo</u></p> <ul style="list-style-type: none"> <li>• Moving forward with the Presidential Search Committee</li> <li>• Started with 28 applications, 8 interviewed, and planning to reduce to approximately 3 finalists to bring to campus.</li> </ul>	



	<ul style="list-style-type: none"> <li>In the coming years, we recommend that CBC revisit indicators and standards for those indicators under the guidance of Organizational Learning, both as a matter of a research ethic of peer review and oversight, data “housekeeping”, and staying relevant to our mission. Institutional assessment relies heavily on standards and measures that evolve and emerge as “what constitutes good performance” changes over time. While measures can be fairly consistent in many cases, standards for those measures may require change as our theory and research base change. Some of this activity can evolve and be accomplished slowly by incremental alterations (as this year’s report does) – and there are very strong arguments that consistency is an important way to be able to see longer term trends. However, periodically, institutions may need to revise their own standards in order to be consistent with changes in the “normative” environment (comparing ourselves to the performance of our peers due to national trends and expectations) and updated aspirations (defining what it means to be a quality institution and comparing ourselves to self-imposed standards).</li> </ul>	
Discussion Residence Building	<u>Tyrone Brooks</u> <ul style="list-style-type: none"> <li>The college has hired a Director for Residence Life who started his position and is working hard to fill beds.</li> <li>The project is moving forward and a tour is scheduled next week.</li> </ul>	.
Board Retreat Dates and Agenda	<b>Board retreat is scheduled for August 25, 2017, 9:00 a.m.-1:00 p.m.</b>	
Consent ASCBC Constitutional Changes		Trustee Armijo moved and Trustee Page seconded the motion to approve the consent agenda. Approved unanimously.
Trustee Workshop	None	
Public Comments	None	
Executive Session	<ul style="list-style-type: none"> <li>RCW 42.301.10(l)(g): To review the performance of a public employee.</li> </ul>	Board went into Executive Session at 5:34 p.m. for 35 minutes. Reconvened at 6:09 p.m.
Adjournment: 6:10 p.m.	<p style="text-align: center;">Next Board of Trustees Meeting Beers Board Room August 25, 2017- 9:00 a.m.</p>	ab

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Kedrich Jackson, Chair