

Revised 09/07/2011

**COLUMBIA BASIN COLLEGE  
BOARD OF TRUSTEES' MEETING**

September 12, 2011  
Beers Board Room—2:00 pm

---

---

**Agenda**

Call to Order  
Agenda Changes

**Approval of Minutes**

Minutes of June 13, 2011, Board of Trustees' Meeting Exhibit A  
Minutes of August 19, 2011, Board of Trustees' Retreat Exhibit B

**Discussion**

Board Policy Revisions  
Well-Being Model  
Annual Mission Fulfillment

**Consent**

Naming of Don Paul Band Room  
Mission Statement Exhibit C  
2011-2012 Budget  
President's Contract

**Public Comments**

**Executive Session**

RCW 42.30.110(l)(i): To discuss with counsel the potential of litigation  
**RCW 42.30.110(l)(c): To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause likelihood of decreased price.**

**Trustee Work Session**

Elections

**Adjournment**