

AGENDA
COLUMBIA BASIN COLLEGE
BOARD OF TRUSTEES' MEETING

November 9, 2009

Beers Board Room – 4 pm

Agenda

Call to Order
Agenda Changes

Approval of Minutes

Minutes of October 5, 2009, Board of Trustees' Meeting

Exhibit A

Celebrating Excellence

Foundation
Adult Literacy Week

Linkage with Community

Michelle Mann, Executive Director, Workforce Development Council
Jim Watts, Alumnus of the Year

Reports

West Point Summer Seminar in Military History – Rob Chisholm

Remarks

By Administration
 President
 CEO, Foundation
By ASCBC
By Faculty Senate Chair
By AHE
By Classified Staff
By Board Members

Exhibit B

Exhibit C

Consent

President's contract Extension

Discussion

Public Comments

Trustee Work Session

Board Self-Evaluation

Executive Session

RCW 42.30.110(1)(g): To review the performance of a public employee

RCW 42.30.110(1)(i): To discuss with counsel the potential of litigation

Adjournment