Columbia Basin College
Board of Trustees' Meeting
Minutes
June 13, 2011
Board Room – 4:00 pm

Members in attendance: Sherry Armijo, Sal Beltran, Renee Finke, Enriqueta Mayuga, Duke Mitchell
President Cummins, Secretary to the Board; Lupe Perez, Recording Secretary
Others in Attendance: Dawn Alford, Derek Brandes, Dan Clifford, Antonio Cruz, Brad Donahue, Julia Epperly, Steve Farrington, Carolyn Fazzari, Curt Freed, Camie Glatt, Mike Grinnell, Lori Hafner, Dr. Larry Jecha, Maddy Jeffs, Ty Jones, Kameron Lamb, Daphne Larios, Lupe Martinez, Lanice McGrath, Bill McKay, Melissa McBurney, Deborah Meadows, Meg Molton, Joe Montgomery, Frank Murray, Gina Ojeda, Gary Olson, Bryan Ovens, Diana Perez-Carrillo, Drew Proctor, Angelina Rodriguez, Scott Rogers, Susan Sandmeier, Bill Saraceno, Delia Valdez, Kyle Vierck, Michelle Yeager

The Agenda	The Discussion	Action
Call to Order	Meeting called to order by Chair Finke at 4:00 p.m.	
Agenda Changes	• None.	

Approval of Minutes	• Minutes: May 9, 2011, Board of Trustees' Meeting
	  • One correction noted under Remarks by Board Members-Reneé Finke
	  o MS Walk should read CF Walk
		• Trustee Beltran moved and Trustee Armijo seconded the motion to approve the minutes with one correction.
		• Motion unanimously approved.

Celebrating Excellence	Scott Rogers introduced & congratulated Coach Steve Farrington, Men's Baseball. This is Coach Farrington's third season.
	• Coach Farrington introduced and thanked his team for another great season. 6 players were named to All Conference League. He's appreciative of all the support he and the team have received.
	• Dan Clifford, Head Coach, Men's & Women's Golf has worked hard to get CBC golf reinstated. Coach Clifford thanked everyone for their continued support to keep golf going. This year's three top players were introduced, and they also expressed gratitude for the experience and support:
	  • Gina Ojeda, 1st Team (Women's Golf)
	  • Kameron Lamb, 2nd Team (Men's Golf)
	  • Brad Donahue, 2nd Team (Men's Golf)	

Linkage with Community	Health Alliance Report/Larry Jecha, M.D. • The Benton-Franklin Community Health Alliance was born of the successful community effort to build and operate the Tri-Cities Cancer Center. The project brought the three hospitals together with a coalition of community leaders to meet a serious community need. The Tri-Cities Health Care Task Force was formed in November of 1993. The new Alliance was formally incorporated in 2002 as a 501c)(3) tax-exempt non-profit organization. The Health Alliance's Community Council considers needs as they arise and authorizes the formation of new committees as warranted. There are currently 11 committees, one of which is chaired by Curt Freed (Health Care Workforce Development). Dr. Jecha thanked Curt and	

Linkage with Community con't.	CBC for all their efforts in helping expand the nursing workforce in the Tri-Cities. In the next year or two will facilitate a community assessment to come up with a community health plan. Would like a CBC representative for this steering committee.	
Remarks By Administration President	<u>President Cummins</u> • Commencement – June 17th, Toyota Center • Dr. Lemak passed away this past Friday. There will be 27 BAS graduates & Rich will do hooding. Graduates will drop roses in empty chair, and will be given to Mrs. Lemak.	
CEO, CBC Foundation	<u>Bob Rosselli</u> • Absent, no report.	
ASCBC President	<u>Michelle Yeager</u> • All campus feed was a success. Everyone enjoyed the food & entertainment. PTK study day on Friday had more faculty involvement and student attendance was up. Michelle thanked everyone for the opportunity to represent ASCBC at the Board meetings. • Introduced next year's ASCBC President Yesenia Lázaro and Vice President Michael Fuller.	
Faculty Senate Chair	<u>Drew Proctor</u> • This is her final meeting as Faculty Senate President. Thanked Board for all their support. • Food drive is currently underway with ASCBC until Thursday. • Work will continue on revised academic withdrawal policy. • Introduced Sean Totten as the 2011-12 Faculty Senate President.	
AHE President	<u>Melissa McBurney</u> • Attended third & final Labor Management meeting for 2010-11. • Will continue as AHE president next year.	
Board Members	<u>Trustee Mitchell</u> • May 22nd, attended AAAS Banquet (CBC sponsored a $2500 scholarship) • Attended Dental Hygiene pinning. <u>Trustee Beltran</u> • Attended TC Hispanic Chamber event on May 20th. <u>Trustee Mayuga</u> • Attended GED ceremony June 13th. This is her seventh year attending, and continues to be impressed by the recipients' pride. • Also attended Dental Hygiene pinning. <u>Trustee Armijo</u> • Congratulated Camie Glatt on her two graduating seniors. <u>Chair Finke</u> • Attended the Concert Band last week.	

Remarks by Admin. con't	• Also attended the CBC Jazz Concert. • Commented on all the excellent talent.	

Reports
Proposal to name B.R.
 	
Budget
 	
Governance Institute for Student Success *(GISS)*
	<u>President Cummins</u>
	• The CBC Music Department presented their proposal to name the CBC Band Room after Don Paul who recently passed away. Don Paul was a full time faculty member 1973-1993 in the Music department. After retirement, he continued his involvement in the CBC Music Department, and received many accolades for his work. Mr. Paul founded the Columbia Basin Concert Band in 1973 and he was a founding member of the Mid-Columbia Brass Quintet in 1979. He was also the originator of the CBC Jazz Unlimited Festival, an event which now brings over 4500 students to the campus over two weekends every April. He was also involved in numerous music productions throughout the Tri-Cities.
	
	<u>President Cummins</u>
	• Legislature didn't finish on time so effective date for CBC cuts will be August 31, 2011
	• Classified staff affected, have been met with and some may have bumping rights. Human Resources will help determine that.
	• Exempt staff – some facing layoff, and trying to be placed elsewhere.
	• Faculty – Para Ed, Parent Ed being discontinued.
	• Dental Hygiene – downsizing enrollment.
	• AOT – Program is being eliminated. Affects 2 tenured faculty. Students remaining in program pipeline will be allowed to finish.
	• Dean of Basic Skills is retiring at the end of August. Position will not be filled.
	• Instructional reorganization will possibly take place.
	• Will use one-time dollars to balance out July & August.
	
	President Cummins thanked the Budget Reduction Committee for their help & professionalism with the tough decisions.
	
	Chair Finke thanked everyone for all their work, and for being professional & maintaining a positive attitude at such a difficult time.
	
	<u>Ty Jones</u>
	GISS Student Achievement Data report presented to Board. For the GISS conference, the state in concert with the institutional researchers at the colleges worked on developing a cohort based approach to SAI data. Came up with three cohorts that reflect what our college does in Washington.
	• <u>Transfer</u> – Students starting fall quarter who have a transfer intent.
	  • Transfer data will be expressed in terms of the main goal of getting students to complete an AA degree.
	• <u>Workforce</u> – Students starting fall quarter who are enrolled in a workforce program.
	  • Workforce interim goals will be expressed as a way point of 30 credits accumulated towards the main goal of obtaining an AAS degree. Breakdown will include race and ethnicity.
	• <u>Basic Skills</u> – Students taking a basic skills course in fall quarter.
	  • Basic Skills date is a little different than transfer and workforce data, as there is no interim
		
		Trustee Mitchell moved and Trustee Mayuga seconded to move the naming of the Don Paul Band Room to Consent agenda at the next regular Board meeting. Approved unanimously.

Governance Institute for Student Success *(GISS) con't.*	indicator and the main indicator is much more broad than the other two cohorts. Cohort data will be disaggregated by ethnicity. • Main indicators are based on obvious terminal goals for each of the cohorts. • Interim indicators are based on some type of interim goal that would lead a student directly to the terminal goal. President Cummins and four CBC Trustees will be attending the GISS Conference, Suncadia Resort, Cle Elum, WA – June 26-28, 2011.	
Discussion Carver Debrief for August Retreat Agenda	President Cummins • Miriam Carver revised/edited Board Policies • Finalize Policy Changes • Set Goals for Next Year • Review Objectives, Goals, Indicators • Year One Report • Safety Plan Report • No July Board of Trustees meeting	
Public Comment	Carolyn Fazzari – Spoke in support of CBC's Parent Education Program. Due to budget cuts the program will be closing. This program has helped hundreds of families over past 30 years. It will be a great loss to the community.	
Exec. Session: • RCW 42.30.110(1)(g): To review the performance of a public employee	The Board recessed at 5:45 p.m. and went into executive session.	
Adjournment 6:35 p.m.	Next Scheduled Meeting August Retreat TBD	lp

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Reneé Finke, Chair