

Columbia Basin College
Board of Trustees' Meeting
Minutes
September 12, 2011
Beers Board Room – 2:00 p.m.

Members in attendance: Sherry Armijo, Sal Beltran, Reneé Finke, Enriqueta Mayuga, Duke Mitchell
President Cummins, Secretary to the Board; Lupe Perez, Recording Secretary

Others in Attendance: Curt Freed, Bill Gordon, Kevin Hartze, Maddy Jeffs, Ty Jones, Melissa McBurney, Bill McKay, Deborah Meadows, Joe Montgomery, Frank Murray, Gary Olson, Bill Saraceno, Martin Valadez

The Agenda	The Discussion	Action
Call to Order	Meeting called to order by Trustee Finke at 2:02 p.m.	
Agenda Changes	Add to Executive Session: RCW 42.30.110(1)(g): To review the performance of a public employee.	
Approval of Minutes	<ul style="list-style-type: none"> • June 13, 2011 • August 12, 2011 – One correction: delete Exec. Session at end of minutes. 	<ul style="list-style-type: none"> • Trustee Beltran moved and Trustee Armijo seconded to approve the June 13, 2011 minutes. Approved unanimously. • Trustee Mitchell moved and Trustee Beltran seconded to approve the August 12, 2011 minutes with one correction. Approved unanimously.
Board Policy Revisions	<p><u>President Cummins</u></p> <ul style="list-style-type: none"> • Recommendation made to change Policy Type: Ends to <u>Ends/Means</u> (All agreed) • E-3 – Policy Title change from Access to <u>Opportunity</u> (All agreed) • E-4 – No changes • E-5 – No changes • E-6 – No changes • E-7 – Policy Title: Cultural Enrichment – Description changed: CBC will provide the college and the community with diverse and multiculturally rich programs and events designed to improve our quality of life, offer life-long learning opportunities, and enhance educational programs. (All agreed) 	
Well-Being Model	<p><u>Joe Montgomery</u></p> <ul style="list-style-type: none"> • E-8 – Policy Title change from Physical And Emotional Well-Being to <u>Well-Being</u> and add --- <u>Contributions of CBC to community well-being</u> (All agreed) 	

<p><i>Well-Being Model, con't.</i></p>	<ul style="list-style-type: none"> • There are four Objectives (three proposed and one added during meeting) to the modified Well-Being Ends State. <ul style="list-style-type: none"> • Objective A: Psychological well-being of students and staff • Objective B: Students and staff demonstrate physical health • Objective C: The College protects students and staff from physical threats and harm • Objective D: Community well-being <ul style="list-style-type: none"> • How does CBC participate in the Community, i.e. giving back to the community, funding events, sponsoring scholarships, etc. 	
<p>Annual Mission Fulfillment</p>	<p><u>Joe Montgomery</u></p> <ul style="list-style-type: none"> • A quantitative assessment of the degree to which performance on each of the End States, and for the End States as a whole, meets or exceeds standards, based on the indicators identified for each End State. • Board agrees we are where we should be, and doing good <ul style="list-style-type: none"> • Our values are the right ones • Continue measures • Improve where we need to • Trustee Mitchell – CBC has accomplished mission fulfillment for the 2010-2011 academic year based on the performance indicators. All agreed. 	
<p>Consent</p>	<ul style="list-style-type: none"> • Naming of Don Paul Band Room • Mission Statement • 2011-2012 Budget • President's Contract 	<ul style="list-style-type: none"> • Trustee Armijo moved and Trustee Mitchell seconded to approve the Consent agenda. Approved unanimously.
<p>Public Comments</p>	<p><u>Bill Gordon</u></p> <ul style="list-style-type: none"> • Group tour of CBC on September 8th, and person in group asked about possibility of collaboration with Centralia College. 	<ul style="list-style-type: none"> • President Cummins will contact Centralia to discuss options.
<p>Comments Trustees</p>	<p><u>Trustee Armijo</u></p> <ul style="list-style-type: none"> • Karen Baker, STEM Foundation asked if Trustees would like to tour Delta High School. <ul style="list-style-type: none"> • President Cummins replied that the Board would need to meet on the CBC Richland campus at around 2:00 p.m. (before school ends), walk across to Delta then return to CBC Richland campus to resume Board meeting. 	<ul style="list-style-type: none"> • President Cummins will contact Ms. Baker or Ms. Holmberg to work out a time that fits their school schedule, and if October works for them, perhaps the October Board of Trustees meeting can take place on the CBC Richland Campus at 2:00 p.m.

<p><i>Comments, Trustees con't.</i></p>	<p><u>Trustee Mitchell</u></p> <ul style="list-style-type: none"> • Enjoyed August 19th workshop • Elected to WSU-TC Advisory Council and attended first monthly meeting on August 26th • Last Friday attended the press conference for Energy Solutions funding lab at WSU-TC 	
<p>Elections</p>		<ul style="list-style-type: none"> • Trustee Mayuga moved and Trustee Mitchell seconded to continue Trustee Finke as Board Chair. Approved unanimously. • Trustee Beltran moved and Trustee Armijo seconded to elect Trustee Mitchell as Board Vice-Chair. Approved unanimously.
<p>Executive Session</p>	<ul style="list-style-type: none"> • RCW 42.30.110(l)(i): Potential of Litigation. • RCW 42.30.110(l)(c): Real Estate • RCW 42.30.110(1)(g): Performance of a Public Employee 	<ul style="list-style-type: none"> • The Board recessed at 3:23 p.m. and went into executive session.
<p>Adjournment: 4:18 p.m.</p>	<p style="text-align: center;">Next Regular Meeting October 3, 2011 2:00 p.m. Richland HSC – Room 141</p>	<p>lp</p>

René Finke, Chair