Columbia Basin College Board of Trustees' Meeting Minutes May 9, 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, Jason Clizer, Curt Freed, Camie Glatt, Mike Grinnell, Kevin Hartze, Maddy Jeffs, Cheryl Klym, Bill McKay, Melissa McBurney, Deborah Meadows, Jose Mendoza, Meg Molton, Joe Montgomery, Frank Murray, Tom Nguyen, Gary Olson, Bryan Ovens, Drew Proctor, Bob Rosselli,

Susan Sandmeier, Bill Saraceno, Alice Schlegel, Anita Smith, Susan Vega, Martin Valadez, Deb Wagar, Michelle Yeager

The Agenda	The Discussion	Action
Call to Order	Meeting called to order by Chair Finke at 4:00 p.m.	ACTION
Agenda Changes	Consent: ASCBC Service & Activities Fee - 2011-12 Budget Recommendation	
Approval of Minutes	Minutes: April 18, 2011, Board of Trustees' Meeting	 Trustee Armijo moved and Trustee Beltran seconded the motion to approve the minutes as published. Motion unanimously approved
Celebrating Excellence	Jose Mendoza was introduced by Susan Vega. Jose joined Upward Bound in the 8 th grade. He has been selected to receive a Gates Millennium Scholarship. These scholarships are awarded to students based on academic standing, and will pay all for all of his college education at the college of his choice. While in high school he's been enrolled in AP classes, and is a running start student at CBC. He will receive his diploma this June from Chiawana High school, and AA degree from CBC, with a 3.9 GPA. His plans are to become a dentist.	
Remarks By Administration President	 President Cummins Tomorrow he will be accepting a LASER award (\$5,000) at the Pacific Science Center. CBC received this award for various efforts around science education Miriam Carver materials for Saturday's workshop have been distributed. Saturday, May 14, 2011, 8:00 a.m. to 4:00 p.m., Board Room 	
CEO, CBC Foundation	 Bob Rosselli \$400,000 Rex Vaughn Estate – Received 2nd installment of \$67,000 Jerry Thornton Estate-attended CBC in the 70's, has willed \$1.5 million for nursing Scholarships have been reviewed & ranked, now being matched with donors 	
ASCBC President	Michelle Yeager • 2011-12 Elections completed • President Elect – Yesenia Lazaro	

	Vice President Elect – Michael Fuller	
	Club Appreciation – On May 19th ASCBC will hold an appreciation lunch for	
Remarks by Admin. con't.	clubs. At this event three awards will be given out to three clubs on campus	
ASCBC President	for their contributions to CBC.	
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Faculty Senate Chair	Board extended their thanks to Michelle for a job well done as President of	
	ASCBC.	
	ASCBC.	
AHE President	David Davidson	
Alleriesidelli	<u>Drew Proctor</u>	
	 Interested in recognizing student volunteer effort. Working on criteria, etc. 	
	Melissa McBurney	
	 Met with College on faculty contract agreement and ready to sign, and roll- 	
Board Members	over existing contract & MOUs	
	Reviewing advisory handbook	
	Reviewing advisory franciscok	
	Trustee Mitchell	
	Attended HAAP Awards & President's & Dean's Tea	
	 Afro American Society Awards, May 22nd, 2:00 p.m. – CBC has table 	
	 Anyone interested should contact Martin Valadez 	
	CBC sponsors scholarship	
	<u>Trustee Beltran</u>	
	Cable Green has left SBCTC	
	Trustee Mayuga	
	Attended President's & Dean's Tea	
	Trustee Armijo	
	HAAP Awards went well, approximately 3500 attended	
	Chair Finke	
	Thanked Michelle Yeager & PTK for their involvement in last week's CF Walk.	
	Also thanked Michelle for all her great work as ASCBC President, she has done	
	a great job!	
Reports	<u>Curt Freed</u>	
Basic Skills Monitoring Report 2011	Nichols Table for Basic Skills	
]	Goal A: Basic Skills programs are run efficiently and effectively	
	Percentage of Students Post-Tested – CBC ranks 15 th	
	Percent of Students Federally Reportable – CBC ranks 10 th	
	Student perceptions of the value of their Basic Skills education	
	Student Survey Section VI. Overall evaluation of education at CBC	
	Student Perceptions of Faculty Pedagogy	
	 Impact of Basic Skills Education on Knowledge and Preparation for the 	
	Future	
	 Achieving the Student Learning Outcomes 	
	 Sample of Comments of Basic Skills Students from the Survey - Positive & 	
	Negative	
	Goal B: Students demonstrate progress through their programs (SAI points)	
	1 23. 2. Stade the definered progress introduct from programs (of a points)	1

Reports, cont.
Basic Skills Monitoring Report 2011

- Percentage of Students Completing a Level CBC ranks 17th
- Average SAI Points per ESL Level 1-3 Student CBC ranks 24th
- Average SAI Points per ESL Level 4-6 Student CBC ranks 7th
- Average SAI Points per ABE Level 1-2 Student CBC ranks 24th
- Average SAI Points per ABE Level 3-6 Student CBC ranks 10th
- Goal C: Students achieve their educational goals
 - Percent of Basic Skills Students Completing Goal of Improving English Skills CBC ranks 12th
 - Percent of Basic Skills Students Completing Goal of Improving Basic Literacy

Skills - CBC ranks 16th

- Goal D: Students transition to higher-level education programs
 - Percent of Basic Skills Students Completing Goal of Earning GED or HS Diploma – CBC ranks 11th
 - Percentage Completing Goal of Entering Post-Secondary Education CBC ranks 9th
 - Summary of Indicators of ESL/ABE Transition to College Level*
 - Rates of obtaining any college-level credits are <u>very low for all groups</u>, but especially for lower level ESL and ABE
 - These measures are included for descriptive purposes only, and are not incorporated as indicators due to the low baseline rates of success.
- Computing Total Score for 2011
 - Goal A: Program efficiency and student satisfaction Points 11, Possible 12
 - Goal B: Students demonstrate progress Points 5, Possible 10
 - Goal C: Student achieve their educational goals Points 2, Possible 4
 - Goal D: Students transition to higher-level education Points 4, Possible 4
- Overall Evaluation of Basic Skills Performance Performance Points & Grade
 - 2010 Points 25, Possible 36 Overall Grade B-
 - 2011 Points 22, Possible 30 Overall Grade B
- Proposed Improvements in Measurement Model
 - Most of the indicators in this report were evaluated on the basis of comparisons with the performance of other colleges (benchmarking).
 - With good benchmarks, measurement can be improved by defining a priori "standards of performance."
 - For Basic Skills, the Core Theme Team (from accreditation) will meet to review the Basic Skills End State Goals and Indicators and define performance standards for each indicator. Once these standards are defined, there will be less reliance on cross-college comparisons.
 - As an example, the Core Theme Team may determine standards for assessing the percentage of students (with college as a goal) who enroll in college courses. The Team may determine that 70% plus is good, 50-70% neutral, and < 50% is poor performance. If CBC's performance next year is 60%, we will classify that as neutral performance, without needing or evaluating the results for other colleges.
 - Creating our own standards will reduce inconsistencies implicit in the current system. For example, CBC's value of 90% Completion ranked 11th

	and might have been considered neutral performance in spite of the high	
Discussion Budget	 Value. President Cummins Still waiting for final budget from State. Have gone into special session, and don't know when we'll know for sure. In the meantime looking at increasing program fees/lab fees & tuition waivers. Waivers – which ones can be done away with legally Scenarios that could affect mission would include Basic Skills cuts, closure of academic and workforce programs or courses, or administrative reorganization 	Board of Trustees supports President Cummins in deciding budget cuts.
Consent	ASCBC Service & Activities Fee - 2011-12 Budget Recommendation	Trustee Beltran moved and Trustee Mitchell seconded the motion to approve the Consent agenda item. Approved unanimously.
Exec. Session: • RCW 42.30.110 (c): Real Estate • RCW 42.30110(l)(g): Potential Litigation	The Board recessed at 5:40 p.m. and went into executive session.	,
Adjournment 6:45 p.m.	Next Scheduled Meeting June 13, 2011 4:00 p.m.	lp

Reneé Finke, Chair		