Columbia Basin College
Board of Trustees'
Minutes
May 13, 2013
Beers Board Room–4:00 p.m.

Members in attendance: Sherry Armijo, Kedrich Jackson, Enriqueta Mayuga, Duke Mitchell
President Cummins, Secretary to the Board; Lupe Perez, Recording Secretary
Others in Attendance: Jason Clizer, Leonor de Maldonado, Camie Glatt, Mike Grinnell, Don Humphrey, Maddy Jeffs, Ty Jones, Cheryl Klym, Daphne Larios, Maria Lee, Bill McKay, Deborah Meadows, Joe Montgomery, Frank Murray, Brett Riley, Bob Rosselli, Bill Saraceno, Alice Schlegel, Anita Smith, Martin Valadez, Amanda Wysocki, Ruben Zecena

The Agenda	The Discussion	Action
Call to Order	Meeting called to order by Chair Mitchell at 4:00 p.m.	
Agenda Changes	• Celebrating Excellence – Honorable Sal Mendoza Jr.	Trustee Armijo moved and Trustee Jackson seconded the motion to approve Agenda Change. Approved unanimously
Approval of Minutes	• April 8, 2013 Board of Trustees' Meeting	Trustee Armijo moved and Trustee Jackson seconded the motion to approve the April 8, 2013 minutes. Approved unanimously.
Celebrating Excellence Honorable Sal Mendoza Jr.	<u>Chair Mitchell</u> • Trustee Mendoza was appointed by Governor Inslee as the new Superior Court Judge therefore, he has resigned his position on the Columbia Basin College (CBC) Board of Trustees. Chair Mitchell sent a letter to Trustee Mendoza thanking him for his service to CBC. Appreciated his inquisitive questions. <u>President Cummins</u> • Thanked former Trustee Mendoza for his service to the Board. His quality and questions helped Rich improve the entire institution. Rich had the privilege of attending Judge Mendoza's swearing in. Presented framed articles to Judge Mendoza. <u>Sal Mendoza</u> • Thanked the Board and CBC for the experience and pleasure in the position of a CBC Trustee. Again, thanked the Board and staff, and Rich for all his hard work.	
Remarks President	<u>President Cummins</u> • Opening day of 30 day special session, leadership is still working on budget. Received note from Marty Brown <u>Bob Rosselli</u> <u>Don Humphrey</u> <u>Mark Taff</u> • Absent, no report <u>Carol Groce</u> • Absent-no report	

CEO, Foundation Faculty Senate Chair AHE Classified Staff Board Members	Trustee Armijo • Trustee Mayuga • Chair Mitchell •	
Student Success	•	

Reports	•	
Discussion	• •	
Consent	2013-14 S&A (Service & Activities) Budget Recommendation	Trustee Armijo moved and Trustee Mayuga seconded the motion to approve Consent agenda. Approved unanimously

Public Comments		
Executive Session	• None.	
Adjournment: 5:41p.m.	Next Regular Meeting Beers Board Room May 13, 2013, 4:00 p.m.	lp

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David Mitchell, Chair