Columbia Basin College
Board of Trustees' Meeting
Minutes
October 14, 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: Ty Beaver, Pat Campbell, Katie Carbary, Mike Grinnell, Kevin Hartze, Ty Jones, Melissa McBurney, Bill McKay, Deborah Meadows, Joe Montgomery, Frank Murray, Frank Powers, Brett Riley, Bob Rosselli, Bill Saraceno, Alice Schlegel, Mark Taff, Amanda Wysocki

The Agenda	The Discussion	Action
Call to Order	• Meeting called to order by Chair Mitchell at 4:00 p.m.	.
Agenda Changes	Add: • Celebrating Excellence – Frank Murray	
Approval of Minutes	• September 9, 2013	• Trustee Jackson moved and Trustee Mayuga seconded the motion to approve the September 9, 2013 minutes as written. Approved unanimously.
Celebrating Excellence Frank Murray	<u>President Cummins</u> • Frank Murray came to CBC about 12 ½ years ago to become College Relations Director. Frank arranges all of the media coverage for CBC. All his efforts are greatly appreciated.	
Linkage with Community	• None	
Remarks Administration	<u>President Cummins</u> • Pandora's Promise – October 21, 5pm, Gjerde Center, for tickets, contact Dawn Alford • 10th Anniversary Dental Hygiene – October 26, 6:00pm, Planetarium • Veteran's Monument Dedication – November 11, 11am • Attended Scholarship Reception, October 11 • October 7-10, visited Tillamook Community College, leading accreditation group • Strategic Plan moving forward – conference calls have been scheduled and visiting campus November 18 • Kudos to Kay Lynn Stevens on coordinating new faculty mentoring • Enrollment is looking great. Summer was good also • Current government shut down and effect on current VA students • <u>Pat Campbell, Interim VP of Student Services</u> ○ An emergency meeting was called to discuss how CBC could assist veterans who may have their benefits delayed due to the government shut down. The main concern	

	identified was regarding their housing and living benefits. The veterans usually would receive benefits in early November but if the shutdown continues these could be delayed. Approximately $125,000 has been identified beginning November 1st for short-term loans to Veterans for housing so they don't drop out. 217 vets identified as receiving housing loans. ○ Emails have been sent to affected Veterans ○ Thank you to Peggy Buchmiller Jason Schlegel, and Dr. Steven Malone, Kathleen Paxton, Brett Riley, Lorena Schubert for their efforts in identifying these funds.	
Foundation	<u>Bob Rosselli</u> • Scholarship reception last Friday – Thanked Trustees Mitchell, Armijo, and President Cummins for their attendance; approximately 650 in attendance; 400 recipients, $830,000 awarded. KNDU along with Tri-City Herald did great coverage of event • Golf Tournament netted about $8,000. Less than previous years. Have to do more research on how to increase participation. • September 24 held an alumni, student and friends reception for past alumni of the year. The purpose was to see the recipients' willingness to serve as community ambassadors for CBC. Thanked Trustee Armijo and President Cummins for their participation. • Carlos Martinez, President, Dura Shine Clean is joining Foundation Board in January • A second Wills and Estate seminar series is being held in December. Will send out information	
ASCBC	<u>Dennise Lazaro, ASCBC President</u> • ASCBC hosted two successful events on September 26 ○ Pizza feed – 1200 students ○ That same day had an outdoor movie double-feature & provided popcorn and pop – 500+ students, families & friends • Leadership Council is for CBC students who want to enhance their leadership skills on campus and be part of student government. Students must register for this workshop and is free to all participants. This fall quarter Leadership Council will focus on sustainability. • New ASCBC Officers: Elva (Lucy) Cardenas, VP; Students Activities Board: Elizabeth Placido, Talia Avalos, Antonio Cerda, Israel Sanchez, Aimee Calderon	
Faculty Senate	<u>Katie Carbary</u> • Faculty committee members have been assigned • Kay Lynn Beard presented mentor plans • Student Marissa Fazzari sent committee thank you letter for scholarship	
AHE	<u>Mark Taff</u> • No report	
Classified	<u>Carol Groce</u> • No report	

Board Members	<u>Trustee Armijo</u> • Attended scholarship reception, very impressive • All Campus Welcome was very enjoyable <u>Trustee Mayuga</u> • No report <u>Trustee Jackson</u> • September 16 – Phone conference, TACTC • September 18 – Attended all-campus breakfast • September 19 – Attended 1st Aid Training <u>Chair Mitchell</u> • 9/13/13 – Participated in the CBC Foundation Annual Fundraiser Golf Tournament at Horn Rapids Golf Course. Played on the CBC team with President Rich Cummins, Sr. Vice President Bill Saraceno, former CBC Trustee Reneé Finke, and CBC golf coach Dan Clifford. • 9/26/13 – Attended WSU-Tri-Cities Wine Science Center Groundbreaking ceremonies as CBC's representative on the WSU-Tri-Cities Advisory Council. • 9/27/13 – Attended the WSU-Tri-Cities monthly Advisory Council meeting as the CBC representative. • 10/1/13 – Attended 2013 National Association of Community College Trustees (ACCT) Invitational Symposium, "The Journey to Completion," in Seattle, Washington. • 10/2/13-10/5/13 – Attended the 2013 National ACCT Conference in Seattle, Washington, along with Trustee Armijo, Trustee Jackson, and President Cummins. It was time and money well spent from every perspective. • 10/11/13 – Attended the CBC Foundation Scholarship Awards Reception at the Pasco Red Lion along with Trustee Armijo, President Cummins, Foundation President Bob Rosselli, and the entire CBC Foundation staff. Kudos to the CBC Foundation, the CBC faculty and staff, the generous donors, and the hardworking CBC students and their family and friends. Go Hawks!	
Student Success Economic benefits of a community College education	<u>President Cummins</u> • Discussed Chronicle of Higher Ed article indicating community college degree has no value. Written by Walter Bumphous that alleged, among other things, a "less than high school diploma" value to an associate's degree. Several Washington colleges were mentioned. • Concerned about the possible PR fallout, and not wanting trustees to be caught flat-footed by someone in the community, asked Joe Montgomery to analyze the questionable methods and conclusions of the report as well as compare the report's ROI data to good CBC data that has been gathered through EMSI.	

Reports Veterans Monument 11-11-11 dedication	Bill Saraceno • November 11 new veterans monument dedication on target – Everyone encouraged to attend	
Discussion "Transforming Lives" process	President Cummins • November 14 deadline – moved up by one month • Chair Mitchell would like to use same process • Next Board meeting, November 12 at 4:00pm in place of November 11 • Will submit three profiles to Board (via email) before November 12 meeting	

Tenure Review timelines and Board review	President Cummins
	• Each quarter, the tenure files are available for Board of Trustee member review. The recommendation for continuance of the probation process for first and second year probationers and tenure for those in the three year of probation is made in early March of winter quarter to comply with the tenure law. This is the critical period of review by the Board of Trustees prior to the March Board of Trustee Meeting, in which the Board will discuss the recommendations during Executive Session and for vote the following Board Meeting on the consent agenda.
	• Files available for review:
	  ○ Fall Quarter: December 9-20, 2013
	  ○ Winter Quarter: February 24-March 7, 2014
	  ○ Spring Quarter: June 16-27, 2014
	• Tenure recommendations: January 13, 2014
	• Distributed Tenure Process Calendar and list of Faculty Probationers	

Post-ACCT review	Chair Mitchell • Trustees Armijo, Jackson, and Mitchell discussed ACCT conference they attended October 1-5, 2013 in Seattle. • Chair Mitchell asked Trustees to share thoughts, comments, and observations gained from conference for discussion. Trustee Armijo • Felt CBC was in the forefront compared to others, i.e. Hawk Central • Math is a nationwide issue • High School Academy – we're already on top of it • Nationwide Focus on certificates and as a community the need to work better on pushing kids to get a degree. Partner with K-12 and community on education matters. Work together as a team. Trustee Jackson • K-12 connection – Role at CBC with low math and how can we work ourselves (CBC) out of that. • Strengthen things at administrative level. San Diego County had excellent plan. Need Superintendents to care.	President Cummins will contact Anthony Beebe, schedule teleconference, and develop action plan for K-12

	• Kansas City Community College – Strategic Plan
	• How inclusive is CBC being
	• Gates talking on evaluation in classroom
	<u>Chair Mitchell</u>
	• Community College/K-12 Boards Working Together as Partners for Student Success
	  ○ Successful work done in San Diego with the Board Chair working with their local school Board Chairs. Need to get involved with our local superintendents. President Cummins will try to coordinate meeting with superintendents.
	• "Watching the Finances" – Need to learn more about CBC finance planning
	• Whatcom Community College is the new lead for western U.S. cyber security center.
	• New tools for Strong and Effective Board Leadership
	• The community college impending leadership exodus nationwide
	  ○ Concern about Presidents retiring – succession planning	

Consent	• None	
Trustee Workshop	• None	
Public Comments	• None	
Executive Session	• None	
Adjournment: 5:23 p.m.	Next Regular Meeting Beers Board Room November 12, 2013, 4:00 p.m.	lp

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David Mitchell, Chair