

Business Affairs Commission Meeting Agenda

Columbia Basin College | April 5-6, 2018

Day 1: Thursday, April 5, 2018

Time	Activity	Room
10:00-11:00	Security Focused Campus Walk with CBC Security	H BUILDING GJERDE CENTER
11:30-12:00	Check In WIFI ACCESS: Network: CBC-Events Password: BACSpring	H BUILDING GJERDE CENTER
12:00 - 12:15	BAC Welcome, Introductions, and Housekeeping Items	
12:15 – 2:15	Working Lunch <i>BAC Academy: 2018 Legislative Session</i> ● <i>John Boesenberg</i>	
2:15 – 2:30 pm	Transition time to SWL (Social Sciences World Languages) Building (SWL Building is the brick multi-story building directly north out the double glass doors)	
2:30 – 4:00 pm	Committee Meetings:	Room
	<input type="checkbox"/> Operating Budget	SWL 117
	<input type="checkbox"/> Information Technology	SWL 106
	<input type="checkbox"/> Security & Safety	SWL 102
	<input type="checkbox"/> Operations	SWL 221
	<input type="checkbox"/> Capital	SWL 121
4:00 – 4:15 pm	Transition Time	
4:15 – 5:00 pm	Executive Committee Meeting	SWL 121
5:00 – 6:00 pm	Networking/Social Hour (Optional)	T BUILDING THORNTON CENTER COURTYARD
6:00 pm	Working Dinner	T BUILDING THORNTON CENTER COURTYARD

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Day 2: Friday, April 6, 2018

Time	Activity	Room
7:45 – 8:15 am	Breakfast	H BUILDING GJERDE CENTER
8:15 – 8:20 am	Welcome and Introductions	
8:20 – 8:25 am	Call to Order – Choi Halladay <input type="checkbox"/> February 2018 Meeting Minutes – Choi Halladay <input type="checkbox"/> Treasurer’s Report – Ed Jaramillo	
8:25 – 8:30 am	Welcome to CBC	
8:30 – 8:45 am	WACTC Report	
8:45 – 9:00 am	State Board Report – John Boesenberg	
9:00 – 9:45 am	Committee Reports, Liaison Reports and State Board Updates <input type="checkbox"/> Operating Budget – Michael Pham/Cherie Berthon <input type="checkbox"/> Operations – Davina Fogg/John Ginther <input type="checkbox"/> Information Technology – Stuart Trippel/SBCTC IT Staff	
9:45-10:00	Break	
10:00-10:30	BAC Committee Reports/Liaison Reports <input type="checkbox"/> Security & Safety – Pat Sisneros/Laura McDowell <input type="checkbox"/> Capital – Tyrone Brooks/Wayne Doty	
10:30-11:15	Task Force/Work Group Reports <input type="checkbox"/> Data Governance (Do we need this?) <input type="checkbox"/> CTC Leadership Development Association – Nate Langstraat <input type="checkbox"/> CATO Workgroup – Terence Hsiao <input type="checkbox"/> Bias Response Team Best Practices – Bob Williamson <input type="checkbox"/> PT Faculty Best Practices – Steve Ward & Nolan Wheeler <input type="checkbox"/> Local Reserve Task Force – Nick/Theresa/Al/Nate/Chad	
11:15-12:00	Roundtable - BAC Members only, no alternates or representatives	
12:00 pm	Adjourn	