

Baccalaureate Leadership Council - Spring 2024 Meeting

April 15-16, 2024

Columbia Basin College Social Science and World Languages building room SWL002

Monday, April 15, 2024 - General Membership Meeting

Zoom Meeting info for General Membership Meeting

Link:

<https://columbiabasin.zoom.us/j/83611806279?pwd=N1FPUWRvR1pUa1pLWDM5UG5FcF5rZz09&from=addon>

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| 10:00 - 10:15 | Introduction of Members by College, Executive Team, and Welcome by CBC Vice President for Instruction. Dr. Michael Lee |
| 10:15 - 10:20 | Call for Nominations - Treasurer position, |
| 10:20 - 12:00 | Hot Topics |
| 12:00 - 1:00 | Working Lunch in Break Out Groups |
| 1:00 - 1:30 | Share Out and Discussions |
| 1:30 - 1:45 | Library Rubric Review |
| 1:45 - 2:00 | CCBA Promising Practices: Implementation Examples from WA State (Sunaina Virendra) |
| 2:00 - 4:00 | Campus Tour including Planetarium |
| 6:00 | Optional Group Dinner (The Hub) |

Tuesday, April 16, 2024 - Business Meeting

Zoom Meeting info for Business Meeting

Link:

<https://columbiabasin.zoom.us/j/83611806279?pwd=N1FPUWRvR1pUa1pLWz09&from=addon>

- 9:00 - 9:15 **Introductions by college**
- 9:15 - 9:30 **Executive Committee Reports**
- Chair: Tanya Knight
 - Vice Chair: Steven Danver
 - Treasurer: Nominations needed
 - Secretary: Shawna Blue - Voting Items
 - Winter Meeting Minutes
 - Mary Jane Oberhofer (Tacoma), Chair, Tamra Gilchrist (Lower Columbia), Vice Chair, and Tanya Powers (Highline), Member at large, stepped forward for the open executive positions. Call for additional nominations.
 - Vote for BLC Executive Board Members
- 9:30 - 10:00 **SBCTC Report (Val Sundby)**
- 10:00 - 10:30 **Commission/Council/COE Liaison Reports**
- Instruction Commission (IC) Connie Smejkal
 - Workforce Education Council (WEC)
 - Academic Transfer Council (ATC) Chris Chen Mahoney
 - Research and Planning Commission (RPC) Kelley Sadler
 - Library Leadership Council (LLC) Christie Flynn
 - Centers of Excellence (COE) Dan Ferguson
- 10:30 - 11:00 **Discussion**
- 11:00 - 11:30 **Member Announcements & Good of the Order**
- 11:30 **Adjourn**

Resources:

- [BLC Canvas page](#)
- [BLC Listserv info page](#)
- [SBCTC BLC page](#)
- [SBCTC BAS proposal documents](#)

- [CCBA Promising Practices eBook](#)

Accommodations:

- TBD