

THE OFFICIAL MINUTES

The Big Bend Community College Board of Trustees held a special joint Board meeting with the Warden School District Board of Directors on Thursday, February 12, 2009, 1:30 on the BBCC campus in the Hardin Community Room.

Call to Order

Chair Mike Blakely called the meeting to order at 1:42 p.m. He announced this is a special meeting with lots of conversation and friendship building but no business transacted.

Present:	BBCC Trustees:	Staff:
	Mike Blakely, Chair	Bill Bonaudi, President
	Katherine Kenison	VP Mike Lang
	Angela Pixton	VP Holly Moos
	Felix Ramon, Vice Chair	Clyde Rasmussen, Dean
	Mike Wren	Tim Fuhrman, Dean
		Rachel Anderson, Dean
		Doug Sly, Foundation Director
		Melinda Dourte, Exec Asst to the President
		Assoc. VP Candy Lacher
		Autumn Weis, Dtr of Public Information,
		Valerie Kirkwood, Dean
	Warden School District	Staff:
	Board of Directors:	Sandra Sheldon, Superintendent
	Rob Schuler, Chair	Nancy Larsen, Special Services Director
	Steve Graham	Jill Massa, Elementary Principal
	Rick Martin	Doug Kaplicky, Middle School Principal
	Aaron Golladay	Fabian Castilleja, High School Principal

BBCC Board Chair Mike Blakely introduced President Bonaudi. Each person around the table introduced themselves. President Bonaudi explained that this meeting was being streamed live on the internet and captured for access after the meeting too. Melinda will share the link to the Media Site link on the BBCC website.

President Bonaudi commented the reciprocity of these visits is very helpful to build relationships and share information about resources to help our students. He indicated that the welcome bags each of the guests from Warden received contain interesting information regarding BBCC students from Warden. The goal of the tour in addition to good conversation is to give folks an overview of the programs on the BBCC campus. The tour will include the Library, Masto Conference Center, Nursing Department including SIM man, CDL driving range, Aviation Flight Training Center, Automotive Department and the ARFF Pit. He expounded that the ARFF Pit draws students from as far away as Guam and we have had Canadian fire fighters on campus. BBCC is unique in that we are one of five community colleges in the state of

Washington with residential dorms on campus. We will tour the dorms, the new Fine Arts Building, the Math/Science Building and lastly the DeVries Activity Center.

President Bonaudi mentioned that he sees Supt. Sheldon almost monthly on campus during the Grant County Superintendents meetings. Supt. Sheldon responded that ATEC is a great, centrally located facility for their meetings.

Supt. Sheldon thanked President Bonaudi for hosting our joint meeting. She stated it will be great to tour the campus to better understand what BBCC has to offer. Supt. Sheldon thanked President Bonaudi for the partnership with BBCC and for working together on the Memoirs Project. Warden High School students were on campus last summer and stayed in the dorms while taking classes for credit to prepare for drama performances which have been executed around the state.

President Bonaudi reported that he had just been informed that a Warden High School student who is enrolled in the BBCC College Bound program is a semi-finalist for the Dell Scholarship. There are 250 Dell Scholarships awarded nationally and it includes \$20,000 and a Dell computer and printer. Warden High School student Carlos Garza is one of four BBCC College Bound students who are Dell Scholarship semifinalists from our area.

Mike Blakely, Chair

ATTEST:

William C. Bonaudi, Secretary