



AGENDA

**COMMUNITY COLLEGE DISTRICT TWELVE
BOARD OF TRUSTEES REGULAR MEETING – Boardrooms**

**April 13, 2023
Centralia, Washington**

Join by phone

+1-415-655-0002 US Toll

Join from a video system or application

Dial [24634913098@centralia.webex.com](tel:24634913098)

Meeting number (access code): [2463 491 3098](tel:24634913098)

Meeting password: [BPmEB99j9mC](#)

You can also dial [173.243.2.68](tel:173243268) and enter mtg #

MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, April 13, 2023 at **3:00 p.m.**, at Centralia College East, **Room 101**, Morton, Washington.

A regular meeting of the Community College District Twelve Board of Trustees will be held on Thursday, April 13, 2023 at **4:00 p.m.**, at Centralia College East, **Room 101**, Morton, Washington.

STUDY SESSION

- CC East/Roxy Partnership

REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.
2. Introductions/Presentations
 - CC East staff
3. Open Forum Procedures
Anyone wishing to address the Board on an agenda or non-agenda item may do so by completing the Open Forum form and submitting a copy to the secretary. This is an opportunity for anyone with concerns, suggestions or ideas to speak to the board. *Individual comments limited to three minutes.*
4. Consent Agenda
 - a. Reading of the Minutes – Enclosed
 - Regular meeting of March 1, 2023
 - b. Policy Governance
 - Administrative Policy Updates
Institutional Effectiveness met March 3 and April 5, 2023.

Approved

1.103 – Employee Computer Replacement	1170 - Library Services	1.300 - Notification of Registered Sex Offenders
2.540 – Key Authorization	3.040 Class Breaks	3.120 Course Outlines

Under Review

1.125 – Facility Usage		
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Deleted

3.230 Professional-Technical Program & Course Development

5. Trustee’s Reports – Board members
 - Trustee Activities
 - WA-ACT
 - ACCT
 - CC Foundation
6. President’s Report – Dr. Bob Mohrbacher
7. Associated Students – Kollin Jurek, SAALT President
8. Faculty – Mark Gorecki
9. Classified Staff – Katy Smith
10. Instruction –Dr. Joyce Hammer
11. Public Information Office – Amanda Haines
12. Human Resources – Joy Anglesey
13. Student Services – Dr. Robert Cox
14. Administrative Services – Vacant
15. Foundation – Christine Fossett

Discussion and Action Items

16. New Business

- Centennial Committee – Dr. Bob Mohrbacher
- Room Rentals – Dr. Bob Mohrbacher
- Facility Naming – Dr. Bob Mohrbacher
- Sabbaticals – Dr. Joyce Hammer
- Honorary Degree – Dr. Joyce Hammer

17. Old Business

- Strategic Planning – Fia Eliasson-Creek
- Teacher Education & Family Development Center – Dr. Mohrbacher
- Athletic Field Update – Dr. Mohrbacher

18. Executive Session

Under RCW 42.30.110, the Board may hold an executive session for the purpose of receiving and evaluating complaints against or reviewing the qualifications of an applicant for public employment or reviewing the performance of a public employee; consultation with legal counsel regarding agency enforcement actions or actual or potential agency litigation; considering the sale or acquisition of real estate; and/or reviewing professional negotiations.

19. Action from Executive Session

20. Announcement of upcoming board meeting:

- May 11, 2023

21. Adjournment