



# AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE  
BOARD OF TRUSTEES REGULAR MEETING – Boardrooms

February 9, 2023  
Centralia, Washington

Tap to join from a mobile device (attendees only)  
[1-415-655-0002](tel:1-415-655-0002), , [24554009006##](tel:24554009006) US Toll  
Join by phone  
[+1-415-655-0002](tel:+1-415-655-0002) US Toll  
Join from a video system or application  
[Dial 24554009006@centralia.webex.com](https://centralia.webex.com/join/24554009006)

Meeting number (access code): [2455040009006](https://centralia.webex.com/join/24554009006)  
Meeting password: [3Rfr5YPgeb6](https://centralia.webex.com/join/24554009006)

## MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, February 9, 2023 at **3:00 p.m.**, at Centralia College, **Boardrooms**, Centralia, Washington.

A regular meeting of the Community College District Twelve Board of Trustees will be held on Thursday, February 9, 2023 at **4:00 p.m.**, at Centralia College, **Boardrooms**, Centralia, Washington.

## STUDY SESSION

- The Greenhill Centralia College program – Joseph Burr, English Faculty/Greenhill Advisor

## REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.
2. Introductions/Presentations
  - Jeremiah Boydston – Transitional Studies
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 January 12, 2023
    - Special meeting of January 31, 2023
  - b. Policy Governance
    - Administrative Policy UpdatesInstitutional Effectiveness met February 1, 2023.

Approved

1.015 Alcohol & Drug	1.160 Campus Safety & Security	1.183 Meals with Meetings
3.020 Advisory Committees for Vocational Programs		

Under Review

1.103 Employee Computer Replacement	1.170 Library Services
-------------------------------------	------------------------

Deleted

1.100 Emergency Procedures	
----------------------------	--

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
  - Food Service – Dr. Mohrbacher, Dr. Cox
  - Running Start budget update – Tariq Qureshi
  - Centralia College 100 Years – Dr. Mohrbacher
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:
  - **March 1, 2023** (adjusted from March 9, 2023)
21. Adjournment