



AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE
BOARD OF TRUSTEES REGULAR MEETING – Boardrooms

March 1, 2023
Centralia, Washington

Join by phone

+1-415-655-0002 US Toll

Join from a video system or application

Dial 24581952696@centralia.webex.com

Meeting number (access code): 2458 195 2696

Meeting password: GaKiRsJm873

You can also dial 173.243.2.68 and enter mtg #

MEETING

A study session for the Community College District Twelve Board of Trustees will be held on **Wednesday**, March 1, 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 **Wednesday**, March 1, 2023 at **4:00 p.m.**, at Centralia College, **Boardrooms**, Centralia, Washington.

STUDY SESSION

- Teacher Education & Family Development Center Project – Schematic Design Update - Matthew Lane of McGranahan Architects

REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.
2. Introductions/Presentations
 - **The Sneeze** by Anton Chekhov – Emmy Kreilkamp
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 February 9, 2023
 - b. Policy Governance
 - Administrative Policy UpdatesInstitutional Effectiveness does not meet until March 3, 2023.
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
 - Northwest Commission on Colleges & Universities (NWCCU) Ad Hoc Report – 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:
 - April 13, 2023 – CC East, Morton Campus
21. Adjournment