



AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE
BOARD OF TRUSTEES REGULAR MEETING – Boardrooms

November 9, 2023
Centralia, Washington

Tap to join from a mobile device (attendees only)
[1-415-655-0002](tel:1-415-655-0002), , [26306264968##](tel:26306264968) US Toll
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Meeting number (access code): [2630 626 4968](tel:26306264968)

Meeting password: [vVfG6qMma24](https://centralia.webex.com/join/26306264968)

MEETING

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

STUDY SESSION

- The Hope and Hype of Hydrogen – Monica Brummer

REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.
2. Introductions/Presentations
 - Snippet from fall production
 - **Stop Kiss** – 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 October 16, 2023
 - b. Policy Governance
 - Administrative Policy Updates
Institutional Effectiveness met November 1, 2023.

Approved

1.035 Cell Phone Policy	1.052 Policy Formulation	1.053 Policy Exceptions
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1.315 Skateboarding on Campus	1.400 Winter Efficiency Operations	1.XXX Corporate Travel Card
1.XXX Fleet Card Policy	1.XXX Procurement Card Policy	
Deleted		
1.140 Hosting		

5. Trustee’s Reports – Board members

- Trustee Activities
- WA-ACT
- ACCT
- CC Foundation

6. President’s Report – Dr. Bob Mohrbacher
7. Associated Students – Abigail Hansen, SAALT President
8. Faculty – Mark Gorecki
9. Classified Staff – Dusty Benedict
10. Instruction – Connie Smejkal
11. Human Resources – Joy Anglesey
12. Student Services – Dr. Robert Cox
13. Administrative Services – Tariq Qureshi
14. Foundation – Christine Fossett

Discussion and Action Items

15. New Business

- New Trustee Orientation – Dr. Mohrbacher
- Board Policy review – Dr. Mohrbacher
 - 5.001 Mission Vision Values
 - 5.016 Policy Review

16. Old Business

- Strategic Planning – Fia Eliasson-Creek
- Teacher Education & Family Development Center – Tariq Qureshi

17. 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.

18. Action from Executive Session

19. Announcement of upcoming board meeting:

- December 14, 2023

20. Adjournment