



AGENDA

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

**October 16, 2023
Centralia, Washington**

Tap to join from a mobile device (attendees only)
[1-415-655-0002](tel:1-415-655-0002), , [26342111630##](tel:26342111630) US Toll
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[Dial 26342111630@centralia.webex.com](tel:26342111630)

Meeting number (access code): [2634 211 1630](tel:26342111630)

Meeting password: [a2Pd6Qri3aD](tel:a2Pd6Qri3aD)

MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Monday, October 16, 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 Monday, October 16, 2023 at **4:00 p.m.**, at Centralia College, **Boardrooms**, Centralia, Washington.

STUDY SESSION

- Bob Peters – Athletic Director – Men’s and Women’s Soccer Teams, Athletic Teams and brief history of athletics at Centralia College

REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.
2. Introductions/Presentations
 - Jeff McQuarrie – Communication Studies Program Lead
 - Jasmine Preslicka, State Champion, Statewide Inspirational Speech Championship
 - Tenure-track Faculty
 - Jake Conrad – Diesel Technology
 - Ellen Jung – Human Biology
 - Kelley Simmons Jones – Counseling
 - Alexander Ushman - Accounting
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 September 14, 2023
 - b. Policy Governance

- Administrative Policy Updates
Institutional Effectiveness met October 4, 2023.

Under Review

x.xxx P-Card Policy	x.xxx Technology Acceptable Use	
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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 – Vacant
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
 - Centennial Celebration Steering Committee – Dr. Mohrbacher
16. Old Business
 - Strategic Planning – Fia Eliasson-Creek
 - Teacher Education & Family Development Center – Dr. Mohrbacher
 - Athletic Field Update – Dr. Mohrbacher
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:
 - November 9, 2023
20. Adjournment