



# AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE  
BOARD OF TRUSTEES REGULAR MEETING – Boardrooms

January 13, 2022  
Centralia, Washington

Tap to join from a mobile device (attendees only)  
[1-415-655-0002](tel:1-415-655-0002), , [24642475816##](tel:24642475816) US Toll  
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Meeting number (access code): [2464 247 5816](tel:24642475816)

Meeting password: [YViy5NN9Nz6](tel:YViy5NN9Nz6)

## MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, January 13, 2022 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, January 13, 2022 at **4:00 p.m.**, at Centralia College, **Boardrooms**, Centralia, Washington.

## STUDY SESSION

- Dr. Sharon Mitchler – Teaching American Literature to Rural Students: Critical Rural Pedagogy

## REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.
2. Introductions/Presentations
  - Emily Hammargren – ACT Faculty Member of the Year
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 December 9, 2021
5. Trustee's Reports – Board members
  - Trustee Activities
  - WA-ACT
  - ACCT
  - CC Foundation
6. President's Report – Dr. Bob Mohrbacher

7. Associated Students – Marisol Vargas, SAALT President
8. Faculty – Mark Gorecki
9. Classified Staff – Piper Johnson
10. Instruction –Dr. Joyce Hammer
11. Public Information Office – Amanda Haines
12. Human Resources – Dr. Erica Holmes
13. Student Services – Dr. Robert Cox
14. Administrative Services – Dr. Leslie Fountain Williams
15. Foundation – Christine Fossett

Discussion and Action Items

16. New Business

- Bachelor of Science in Computer Science – Dr. Joyce Hammer
- Trustee Scholarship Fund (history & purpose)- Christine Fossett

17. Old Business

- Teacher Education & Family Development Center – Dr. Fountain Williams
- Athletic Field Update – Dr. Fountain Williams

18. Policy Governance

- Administrative Policy Updates

Policies below were reviewed and updated:

Approved

1.210 – Parking	
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Under review

1.200 – Official Duty Station	2.335 Flexible Schedule	2.520 Flexible Hours
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19. 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.

20. Action from Executive Session

21. Announcement of upcoming board meeting:

- February 10, 2022

22. Adjournment