



# AGENDA

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

**November 10, 2021  
Centralia, Washington**

Tap to join from a mobile device (attendees only)  
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Meeting number (access code): [2454 485 2877](tel:24544852877)

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## MEETING

A study session for the Community College District Twelve Board of Trustees will be held on **Wednesday**, November 10, 2021 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**, November 10, 2021 at **4:00 p.m.**, at Centralia College, Boardrooms, Centralia, Washington.

## STUDY SESSION

1. Guided Pathways – Dr. Joyce Hammer, Dr. Robert Cox, Brian Rauscher, Teri Adams

## REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.
2. Introductions/Presentations
  - Act 1, Scene 2 of Anthony Clarvoe’s *The Living* – Emmy Kreilkamp
    - Actors Hayden Bigelow and D. Douglas Lukascik
  - Crystal Wright, Transforming Lives nominee
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 14, 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

- Board goals recap

17. Old Business

- Guided Pathways Quarterly Report – Dr. Joyce Hammer, Dr. Robert Cox
- Field Design – Mark Scheibmeir
- Tenure follow-up

18. Policy Governance

- Administrative Policy Updates  
Policies below were reviewed and updated:

Updated

5.035 Data and File Sharing with CC Foundation	
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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:

- December 9, 2021

22. Adjournment