



# AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE  
BOARD OF TRUSTEES REGULAR MEETING – Boardrooms

September 9, 2021  
Centralia, Washington

Tap to join from a mobile device (attendees only)  
[1-415-655-0002](tel:1-415-655-0002), [24646235831##](tel:24646235831) US Toll  
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Meeting number (access code): [2464 623 5831](tel:24646235831)

Meeting password: [9WygJWFpB37](tel:9WygJWFpB37)

## MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, September 9, 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 Thursday, September 9, 2021 at **4:00 p.m.**, at Centralia College, **Boardrooms**, Centralia, Washington.

## STUDY SESSION

1. Implementation of Vaccine Requirements

## REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.
2. Introductions/Presentations
  - 2021-22 Student Advocacy Activities Leadership Team (SAALT)
  - Monica Brummer – Director, Center of Excellence
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 June 10, 2021
    - Special meeting of July 8, 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

- November board meeting date change (Nov. 11, 2021)
- Board evaluation summary
- President's contract

#### 17. Old Business

#### 18. Policy Governance

- Administrative Policy Updates  
No policies have been reviewed or updated; Institutional Effectiveness meets October 6, 2021.

#### 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:

- October 14, 2021

#### 22. Adjournment