



# AGENDA

**COMMUNITY COLLEGE DISTRICT TWELVE  
BOARD OF TRUSTEES REGULAR MEETING – Room 101**

**April 11, 2024  
Morton, Washington**

Tap to join from a mobile device (attendees only)  
[1-415-655-0002](tel:1-415-655-0002), , [26305183344##](tel:26305183344) US Toll  
Join by phone  
[+1-415-655-0002](tel:+1-415-655-0002) US Toll  
Join from a video system or application  
[Dial 26305183344@centralia.webex.com](tel:26305183344)

Meeting number (access code): [2630 518 3344](tel:26305183344)

Meeting password: [ppA6emtsh46](tel:26305183344)

## MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, April 11, 2024 at **3:00 p.m.**, at Centralia College East, **Room 101**, Morton, Washington.

A regular meeting of the Community College District Twelve Board of Trustees will be held on Thursday, April 11, 2024 at **4:00 p.m.**, at Centralia College East, **Room 101**, Morton, Washington.

## STUDY SESSION

- Arbor Health Care – Jenny Bauska
- Running Start Budget – Tariq Qureshi

## REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.
2. Introductions/Presentations
  - Placeholder
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 March 14, 2024
  - b. Policy Governance
    - Administrative Policy Updates  
Institutional Effectiveness met April 3, 2024.

### Approved 2<sup>nd</sup> Read

1.020 Alcoholic Beverages	1.195 Network Acceptable Use	1.245 Posting & Distribution of Materials
1.293 Security Cameras		

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
  - Legislative Priorities survey
16. Old Business
  - Strategic Planning – Fia Eliasson-Creek
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:
  - May 9, 2024
20. Adjournment