



AGENDA

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

**March 14, 2024
Centralia, Washington**

Tap to join from a mobile device (attendees only)
[1-415-655-0002](tel:1-415-655-0002), , [26343628597](tel:26343628597)## US Toll
Join by phone
[+1-415-655-0002](tel:+1-415-655-0002) US Toll
Join from a video system or application
[Dial 26343628597@centralia.webex.com](https://centralia.webex.com/join/26343628597)

Meeting number (access code): [2634 362 8597](tel:26343628597)

Meeting password: [aHJUA9D35am](#)

MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, March 14, 2024 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, March 14, 2024 at **4:00 p.m.**, at Centralia College, **Boardrooms**, Centralia, Washington.

STUDY SESSION

- A Trauma Informed Equity Lens; Placing Ourselves in the Work – Thalia Vaillancourt & Joy Anglesey

REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.
2. Introductions/Presentations
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 February 8, 2024
 - b. Policy Governance
 - Administrative Policy Updates
Institutional Effectiveness met February 7, 2024.

Approved on first read

1.020 Alcoholic Beverages	1.195 Network Acceptable Use	1.245 Posting & Distribution of Materials
1.XXX 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

- Veterans Voluntary Fee Waiver – Dr. Cox
- Budget Updates – Tariq Qureshi

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:

- April 11, 2024 (Morton)

20. Adjournment