



AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE
BOARD OF TRUSTEES REGULAR MEETING – Boardrooms

September 14, 2023
Centralia, Washington

Join by phone

+1-415-655-0002 US Toll

Join from a video system or application

Dial [26325270872](tel:26325270872)@centralia.webex.com

Meeting number (access code): [2632 527 0872](tel:26325270872)

Meeting password: [7suCpm6Tp3X](https://centralia.webex.com/join/26325270872?pwd=7suCpm6Tp3X)

MEETING

A regular meeting of the Community College District Twelve Board of Trustees will be held on Thursday, September 14, 2023 at **3:00 p.m.**, at Centralia College, **Boardrooms**, Centralia, Washington.

REGULAR AGENDA

1. Call to Order and Attendance: 3:00 p.m.
2. Introductions/Presentations
 - Dr. Liselotte Thompson, Dean of Transitional Education & CC East
 - SAALT Introductions
 - Abigail Hansen, President
 - Darcy Frankovich, Vice President
 - Rayleen Roberts, Coordinator for Executive Affairs
 - Andrew Barella, Coordinator for Civic Engagement
 - Ethan Long, Coordinator for Student Engagement
 - Ismael Allende, Coordinator for Diversity
 - Katelyn Davis, Coordinator for Wellness
 - Janelle Baluyot, Coordinator for social media/Publicity
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 8, 2023
 - Special meeting of June 20, 2023
 - Special meeting of July 20, 2023
 - b. Policy Governance
 - Administrative Policy UpdatesInstitutional Effectiveness will not meet until October 4, 2023.

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 – Katy Smith
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

- October 12, 2023 board meeting date change – Dr. Mohrbacher
- President's Contract – Joy Anglesey

16. Old Business

- Strategic Planning – Fia Eliasson-Creek
- Teacher Education & Family Development Center – Dr. Mohrbacher
- Athletic Field Update – Dr. Mohrbacher
- Guided Pathways – Georganne Copeland

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:

- October 12, 2023 (new date to be determined)

20. Adjournment