



AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE
BOARD OF TRUSTEES REGULAR MEETING – Boardrooms

February 8, 2024
Centralia, Washington

Tap to join from a mobile device (attendees only)
[1-415-655-0002](tel:1-415-655-0002), , [26306596395##](tel:26306596395) US Toll
Join by phone
[+1-415-655-0002](tel:+1-415-655-0002) US Toll
Join from a video system or application
[Dial 26306596395@centralia.webex.com](tel:26306596395)

Meeting number (access code): [2630 659 6395](tel:26306596395)
Meeting password: [qvJ8mdXfw35](tel:26306596395)

MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, February 8, 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, February 8, 2024 at **4:00 p.m.**, at Centralia College, **Boardrooms**, Centralia, Washington.

STUDY SESSION

- Tableau: Budget Tool – Bill Storms, Nikki Sprague, and Cliff Frederickson

REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.
2. Introductions/Presentations
 - Snippet from winter production
 - ***Much Ado About Nothing*** – Emmy Kreilkamp
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 January 11, 2024
 - b. Policy Governance
 - Administrative Policy Updates
Institutional Effectiveness met February 7, 2024.

First Read

1.020 – Alcoholic Beverages		
-----------------------------	--	--

Second Read

1.095 – E-Mail Acceptable Use Policy	1.133 Access to Campus Facilities	1.134 Fire Safety Education for Student Residential Housing
1.175 Lost and Found	2.001 – Academic Freedom	2.057 Released Time
2.101 Appointment of Adjunct Faculty	3.070 – Class Records	3.160 Final Examinations
3.170 Grade Assignment	4.122 Missing Students	4.XXX Academic Standards for Awarding Degrees

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

- Campus Climate Listening Sessions report - Joy Anglesey
- Fiscal Health Measures – Tariq Qureshi
- Policies, Regulations, and Finances Review (PRFR) Report – Fia Eliasson-Creek

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:

- March 14, 2024

20. Adjournment