Centralia College is committed to student success, academic excellence, and supporting our community in an inclusive and equitable learning environment.

AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE
BOARD OF TRUSTEES REGULAR MEETING – Boardrooms

November 10, 2026
Centralia, Washington

MICROSOFT TEAMS

Meeting ID: 243 315 717 473 21

Join the meeting now

Meeting passcode: BS7fW6Do

MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Tuesday, November 10, 2026 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 Tuesday, November 10, 2026 at **4:00 p.m**., at Centralia College, **Boardrooms**, Centralia, Washington.

STUDY SESSION

- CC Mobile Lab: Back on the Road Again – One School at a Time – Bill Sullivan

REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.

2. Introductions/Presentations
   - *Macbeth* by William Shakespeare – Emmy Kreilkamp
   - Women's basketball team
   - Women's soccer team

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 October 8, 2026

   b. Policy Governance
      - Administrative Policy Updates
        Institutional Effectiveness met November 4, 2026

Policies – **2nd Reading**

1.190 Nepotism	1.260 Purchasing & Receiving	3.280 Teach Out
4.035 Associated Students of CC	4.XXX – Academic Residency	4.XXX – Posthumous Award of Degrees & Certificates

5. Trustee Reports - Board members
    - Trustee Activities
    - WA-ACT
    - ACCT
    - CC Foundation

6. President's Report – Dr. Bob Mohrbacher
7. Associated Students – Liam Ponyah, SAALT President
8. Faculty – Mark Gorecki
9. Classified Staff – Emil Parke-Fagerness
10. Instruction – Connie Smejkal
11. Human Resources – Joy Anglesey
12. Student Services – Dr. Robert Cox
13. Finance & Administrative Services – Tariq Qureshi
14. Foundation – Annalee Tobey

<u>Discussion and Action Items</u>

15. New Business
    - November **2027** board date – Thursday Nov. 11, 2027 (falls on Veterans Day)

16. Old Business
    - Strategic Planning – Fia Eliasson-Creek
        - o Institutional Effectiveness
            - First Year KPIs
            - Student Success Course
    - Accreditation – 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:
    - December 10, 2026, board meeting

20. Adjournment