



AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE
BOARD OF TRUSTEES REGULAR MEETING
BOARD ROOMS
May 11, 2017
Morton, Washington

NOTICE OF REGULAR MEETING

A regular meeting of the Community College District Twelve Board of Trustees will be held on Thursday, May 11, 2017 at **3:00 p.m.**, in the Board Rooms at Centralia College, Centralia, Washington.

1. Call to Order and Attendance: 3:00 p.m.
2. Flag Salute
3. Introductions/Presentations
 - Men's baseball team
 - Women's softball team
 - Women's golf team
4. 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.*

REGULAR AGENDA

5. Consent Agenda
 - a. Reading of the Minutes – Enclosed
 - Regular meeting of April 13, 2017
6. Associated Students - Allie Fairall, ASCC President
7. Faculty – Sharon Mitchler
8. Classified Staff –Jennifer Horrace
9. Instruction – John Martens
10. Public Information Office – Amanda Haines
11. Human Resources – Julie Huss
12. Student Services – Robert Cox
13. Administrative Services – Steve Ward

14. 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.

15. Action from Executive Session

Discussion and Action Items

16. Policy Governance

- Contract Negotiations – John Martens/Julie Huss
 - Approval of 2017-2020 faculty negotiated agreement (action item)
- Education Monitoring Report (action item)

17. New Business

- Policy Manual update

18. Old Business

- Follow up from April minutes:
 - Hispanic Festival Robert Cox
 - TransAlta community grants progress Steve Ward
 - Agriculture scan Jim Lowery
 - Futures Forum Stuart Halsan
 - Washington Hall naming Stuart Halsan

19. Trustee’s Reports – Board members

- WA-ACT
Spring Convention at Big Bend Community College in Moses Lake, WA May 25th and 26th, 2017
- ACCT
- CC Foundation

20. President’s Report – Dr. Bob Mohrbacher

21. Announcement of upcoming board meetings:

- June 8, 2017
- Board retreat – July 13, 2017

22. Adjournment