



AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE
BOARD OF TRUSTEES REGULAR MEETING
BOARD ROOMS
October 13, 2016
Centralia, Washington

NOTICE OF REGULAR MEETING

A regular meeting of the Community College District Twelve Board of Trustees will be held on Thursday, October 13, 2016 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
 - President Emeriti – Dr. Henry P. Kirk and Dr. James M. Walton
 - ASCC 2016-17 Student Government
 - SAT 2016-17 Student members
 - 2016-17 Tenure track faculty
 - Ronald Shea – Third year tenure presentation
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 September 8, 2016
6. Associated Students – Allie Fairall, ASCC President
7. Faculty – Sharon Mitchler
8. Classified Staff – Erin Baker
9. Instruction – John Martens
10. Public Information Office – Amanda Haines
11. Human Resources – Julie Ledford
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. New Business

- Core Themes and Objectives

17. Old Business

- Follow up from September minutes:
 - TransAlta community grants progress
 - Criminal Justice program
 - Agriculture scan
 - Futures Forum

Steve Ward
John Martens
Jim Lowery
Stuart Halsan

18. Trustee’s Reports – Board members

- WA-ACT
- ACCT
 - *ACCT Leadership Congress, October 5 – 8, 2016, Hilton New Orleans Riverside, New Orleans, LA*
- CC Foundation
- CC Fund

19. President’s Report – Dr. Bob Mohrbacher

20. Announcement of upcoming board meetings:

- November 10, 2016
- December 8, 2016
- January 12, 2017

21. Adjournment