



AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE
BOARD OF TRUSTEES REGULAR MEETING
TRANSALTA COMMONS, ROOM 230
April 12, 2018
Centralia, Washington

NOTICE OF REGULAR MEETING

A regular meeting of the Community College District Twelve Board of Trustees will be held on Thursday, April 12, 2018 at **3:00 p.m.**, in TransAlta Commons, Room 230 at Centralia College, Centralia, Washington.

1. Call to Order and Attendance: 3:00 p.m.
2. Flag Salute
3. Introductions/Presentations
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 March 8, 2018
6. Associated Students - Morgan Lakey, 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

- Core Theme 3.4, Core Theme 1 scoring - Trustees

17. New Business

- Continuity in Operations Planning

18. Old Business

- Follow up from March minutes:
 - TransAlta community grants progress
 - Naming
 - Strategic Planning

Steve Ward
Dr. Mohrbacher
Dr. Mohrbacher

19. Trustee’s Reports – Board members

- Trustee Activities
- WA-ACT
 - *WA-ACT Awards: Trustee, Professional Staff, Faculty, Partner*
- ACCT
- CC Foundation

20. President’s Report – Dr. Bob Mohrbacher

21. Announcement of upcoming board meetings:

- May 8, 2018 **moved from May 10, 2018** to accommodate the ACT Spring Convention, Clark College
- June 14, 2018
- July – Board retreat

22. Adjournment