



# AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE  
BOARD OF TRUSTEES REGULAR MEETING  
Rochester District Office, 10140 US-12  
November 9, 2017  
Rochester, Washington

## NOTICE OF REGULAR MEETING

A regular meeting of the Community College District Twelve Board of Trustees will be held on Thursday, November 9, 2017 at **3:00 p.m.**, in the District Office at the Rochester School District, Rochester, Washington.

1. Call to Order and Attendance: 3:00 p.m.
2. Flag Salute
3. Introductions/Presentations
  - Kelsea Jewell – “Changing our Perceptions” third year tenure track presentation
  - Rochester School District – Data presentation with Kim Fry
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 October 12, 2017
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

- Approval of the Master Plan
- Approval of the Board Ethics Policy
- Approval of Running Start funds
- President contract

17. New Business

18. Old Business

- Follow up from September minutes:
  - TransAlta community grants progress
  - Agriculture scan
  - Naming
  - Strategic Planning

Steve Ward  
Jim Lowery

19. Trustee’s Reports – Board members

- WA-ACT
  - *ACT Fall Conference, Friday – November 10, 2017 – DoubleTree by Hilton Seattle Airport*
- ACCT
- CC Foundation

20. President’s Report – Dr. Bob Mohrbacher

21. Announcement of upcoming board meetings:

- December 14, 2017
- January 11, 2018
- February 8, 2018

22. Adjournment