



AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE
BOARD OF TRUSTEES REGULAR MEETING
BOARD ROOMS
December 13, 2018
Centralia, Washington

NOTICE OF REGULAR MEETING

A regular meeting of the Community College District Twelve Board of Trustees will be held on Thursday, December 13, 2018 at **3:00 p.m.**, at Centralia College, Centralia, Washington.

1. Call to Order and Attendance: 3:00 p.m.
2. Flag Salute
3. Introductions/Presentations
 - Mary Capen – “*Patient diagnosis: Heart Failure*” – third year tenure track presentation
 - Amy Spain – “*Patience vs. Understanding*” – third year tenure track presentation
 - Brent Erwin – Vet Corp Navigator
 - Women’s basketball team – Bob Peters
 - Men’s basketball team – Bob Peters
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 November 6, 2018
6. Associated Students - Jaima Kortlever, ASCC President
7. Faculty – Dan Taylor
8. Classified Staff –Renae Z’berg
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. Foundation – Christine Fossett

15. 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.

16. Action from Executive Session

Discussion and Action Items

17. Policy Governance

- Code of Ethics CE 1-9 (Trustee Self-Evaluation)
- Policy Updates

Moving from Chapter 1 to Chapter 2:

- 1.087 Criminal History Check
- 1.130 Flexible Hours
- 1.145 Immigration Reform and Control Act
- 1.155 Key Authorization
- 1.220 Personnel Files
- 1.265 Reasonable Accommodations
- 1.280 Retired Employee Privileges

Moving from Chapter 1 to Chapter 4:

- 1.340 Student Programs Office

18. New Business

19. Old Business

- Follow up from November minutes:
 - Trustee Treasurer
 - TransAlta community grants progress
 - Strategic Planning
 - Mission Rewrite
 - Accreditation Timeline

Dave Stolier
 Steve Ward
 Bob Mohrbacher-Jim Lowery

20. Trustee’s Reports – Board members

- Trustee Activities
- WA-ACT
- ACCT
- CC Foundation

21. President’s Report – Dr. Bob Mohrbacher

22. Announcement of upcoming board meeting:

- January 10, 2019

23. Adjournment