



AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE
BOARD OF TRUSTEES REGULAR MEETING
BOARD ROOMS
November 10, 2016
Centralia, Washington

NOTICE OF REGULAR MEETING

A regular meeting of the Community College District Twelve Board of Trustees will be held on Thursday, November 10, 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
 - Adam Hatfield – Third year tenure presentation
 - Bruce Carley – Third year tenure presentation
 - 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 October 13, 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. Policy Governance

- Executive Limitations review

17. New Business

- Capstone Projects – possible presentation formats
- Transforming Lives nominee

18. Old Business

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

Steve Ward
 John Martens
 Jim Lowery
 Stuart Halsan

19. Trustee’s Reports – Board members

- WA-ACT
 - *Legislative Action Committee Retreat, November 15, 2016, SeaTac Hilton Hotel & Conference Center*
 - *ACT Fall Conference, November 16, 2016, SeaTac Hilton Hotel & Conference Center*
- ACCT
- CC Foundation
- CC Fund

20. President’s Report – Dr. Bob Mohrbacher

21. Announcement of upcoming board meetings:

- December 8, 2016
- January 12, 2017
- February 9, 2017

22. Adjournment