



AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE
BOARD OF TRUSTEES REGULAR MEETING
BOARD ROOMS
February 8, 2018
Centralia, Washington

NOTICE OF REGULAR MEETING

A regular meeting of the Community College District Twelve Board of Trustees will be held on Thursday, February 8, 2018 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
 - A glimpse into *Cabaret* – Emmy Kreilkamp & Co.
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 January 11, 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. Policy Governance

- Core Theme Report 3.1 – Steve Ward
- Core Theme Report 3.2 – Steve Ward
- Core Theme Report 3.3 – Steve Ward

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. New Business

18. Old Business

- Follow up from January minutes:
 - TransAlta community grants progress Steve Ward
 - Naming
 - Strategic Planning

19. Trustee’s Reports – Board members

- Trustee Activities
- WA-ACT
 - *ACT Winter Legislative Conference January 22-23, 2018, Olympia Red Lion Hotel*
- ACCT
- CC Foundation

20. President’s Report – Dr. Bob Mohrbacher

21. Announcement of upcoming board meetings:

- March 8, 2018
- April 12, 2018 (Centralia College East)
- May 8, 2018 moved from May 10, 2018 to accommodate the ACT Spring Convention, Clark College

22. Adjournment