NOTICE OF STUDY SESSION/REGULAR MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, February 13, 2020 at 3:00 p.m., at Centralia College, Centralia, Washington.

A regular meeting of the Community College District Twelve Board of Trustees will be held on Thursday, February 13, 2020 at 4:30 p.m., at Centralia College, Centralia, Washington.

STUDY SESSION

1. Michelle Harris – “Sea the Change” – third year tenure track presentation
2. TRiO Making A Difference Day – Liisa Preslan, Cindy Broadbent, Trio Club

REGULAR AGENDA

1. Call to Order and Attendance: 4:30 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.*

5. Consent Agenda
   a. Reading of the Minutes – Enclosed
      • Regular meeting of January 9, 2020

6. Trustee’s Reports – Board members
   • Trustee Activities
   • WA-ACT – Awards Nominations deadline March 23, 2020
      | CEO            | Professional Staff | Equity |
      | Trustee Leadership | Faculty             | Partner of the Year |
   • ACCT
   • CC Foundation

7. President’s Report – Dr. Bob Mohrbacher
8. Associated Students - Aaron Fowler, ASCC President
9. Faculty – Dr. Sharon Mitchler
10. Classified Staff – Renae Z’berg
11. Instruction – Joyce Hammer
12. Public Information Office – Amanda Haines
13. Human Resources – Julie Huss
14. Student Services – Robert Cox
15. Administrative Services – Steve Ward
16. Foundation – Christine Fossett

Discussion and Action Items

17. New Business
   • Summer Retreat date
   • Accreditation update

18. Old Business
   • Follow up from January minutes:
     o Guided Pathways review – Joyce Hammer
     o Naming Updates – Bob Mohrbacher
     o Environmental Scan K12
     o Honorary Degree

19. Policy Governance
   • Board Policy Review
     o Executive Limitations Policy
     o GP4 – Board Job Description
     o Board Policy Renumbering
   • Administrative Policy Updates
     Policies below were reviewed and updated:
     - Under Review
       - 3.150 Field Trips
       - 4.100 Grade Forgiveness
     - Updated
       - 1.102 Emergency Notification
       - 1.255 Public Information Serv.
       - 4.045 Auditing
     - Deleted
     - None
     - New
       - 1.099 Timely Warning Notifications

20. 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.

21. Action from Executive Session

22. Announcement of upcoming board meeting:
    • March 12, 2020

23. Adjournment