NOTICE OF STUDY SESSION/REGULAR MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, October 10, 2019 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, October 10, 2019 at 4:30 p.m., at Centralia College, Centralia, Washington.

STUDY SESSION
1. Institutional Research Dashboards - Scott Wagemann

REGULAR AGENDA

1. Call to Order and Attendance: 4:30 p.m.

2. Flag Salute

3. Introductions/Presentations
   • 2019-20 Women’s volleyball team
   • 2019-20 Women’s soccer team

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 September 12, 2019

6. Trustee’s Reports – Board members
   • Trustee Activities
   • WA-ACT
   • ACCT
   • CC Foundation

7. President’s Report – Dr. Bob Mohrbacher
8. Associated Students - Aaron Fowler, ASCC President
9. Faculty – Dan Taylor
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
   • Third year tenure presentation guidelines

18. Old Business
   • Follow up from September minutes:
     o Guided Pathways review – Joyce Hammer
     o Naming Updates – Bob Mohrbacher

19. Policy Governance
   • Strategic Goal Statements
   • Policy Updates
     o Board Policy
     o Administrative Policy
       Policies below were reviewed and updated:
       | Under Review                                                                 |
       |------------------------------------------------------------------------------|
       | 2.470 Staff Development &trg                                                 |
       | Updated                                                                      |
       | 1.015 Alcohol and Drug                                                       |
       | 1.275 Retention of Public Records                                           |
       | 2.530 Immigration Reform & Control Act of 1986                              |
       | 1.097 Preservation of Electronic Records                                    |
       | 2.075 Tenure                                                                |
       | 3.165 Art and Glenna Symons Fitness Center Use                              |
       | 1.140 Hosting                                                               |
       | 2.465 Shared Leave                                                          |
       | 3.270 Student Dependents                                                    |
       | 1.240 Political Activity                                                    |
       | 2.510 Criminal History Check                                                |
       | 4.112 Graduation Application                                                |
       | Under Development                                                           |
       | None                                                                        |

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:
   • November 14, 2019

23. Adjournment