NOTICE OF STUDY SESSION/REGULAR MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, November 14, 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, November 14, 2019 at 4:30 p.m., at Centralia College, Centralia, Washington.

STUDY SESSION
2. Ryer Banta - Open Education Resources (OER)

REGULAR AGENDA

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

2. Flag Salute

3. Introductions/Presentations
   • Act 1 Scene 2, You Can’t Take It with You by Moss Hart and George S. Kaufman
   • Chuck Wallace – Safety and Security Manager
   • Men’s and women’s basketball teams

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 October 10, 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 – 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
   • Environmental scan
   • Study Session calendar

18. Old Business
   • Follow up from October minutes:
     o Guided Pathways review – Connie Smejkal
     o Naming Updates – Bob Mohrbacher
   • Honorary Degree Recommendation (copy of the policy)

19. Policy Governance
   • Policy Updates
     Policies below were reviewed and updated:

     | Under Review |
     |-------------|
     | 1.### Outside Employment | 4.015 Adding Classes | 4.070 Course Substitution |

     | Updated |
     |---------|
     | 1.190 Nepotism | 3.110 Confid. Of Student Rec. | 4.135 Repeating Courses |
     | 1.395 Whistleblower Program | 4.030 Assessmt. Test Program | 4.160 Student Publications |
     | 2.155 Termination of Adjuncts | 4.060 Student Complaint proc | 4.165 Student Right-to-Know |
     | 2.370 Retirement Medical | 4.075 Dropping Classes | 4.175 Tuition & Fee waivers |
     | 2.465 Shared Leave | 4.110 Graduation Appeals | 4.XXX Clubs & Organizations |
     | 2.470 Staff Development | 4.125 Non-Traditional Credit | 4.XXX Email Required Use |

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:
    • December 12, 2019 (needs to be rescheduled)

23. Adjournment