NOTICE OF STUDY SESSION/REGULAR MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Tuesday, December 17, 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 Tuesday, December 17, 2019 at 4:30 p.m., at Centralia College, Centralia, Washington.

STUDY SESSION
1. Board Policies – Dr. Mohrbacher, Janet Reaume, Doris Wood-Brumsickle, Jim Lowery

REGULAR AGENDA

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

2. Flag Salute

3. Introductions/Presentations
   - William Westmoreland – Director, Center of Excellence

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 November 14, 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 – Dr. Sharon Mitchler
10. Classified Staff – Renae Z’berg
11. Instruction – Dr. Joyce Hammer
12. Public Information Office – Amanda Haines
13. Human Resources – Julie Huss
14. Student Services – Dr. Robert Cox
15. Administrative Services – Steve Ward
16. Foundation – Christine Fossett

Discussion and Action Items

17. New Business

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

19. Policy Governance
   • Policy Updates
     Policies below were reviewed and updated:
     Under Review
     1.102 – Emergency Notifications  3.150 – Field Trips
     3.080 – Class Rosters  4.015 Adding Classes
     Updated
     1.075 – Conservation of Energy/Electricity  1.210 - Parking  1.370 – Use of Tobacco Products
     1.150 – Asset Inventory  1.225 Petty Cash Fund  4.070 – Course Substitution
     1.180 – Mailroom Distribution  1.350 – Suspended Operations  1.### Network Acceptable Use
     Deleted
     4.025 – Advanced Placement

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:
   • January 9, 2020

23. Adjournment