NOTICE OF STUDY SESSION/REGULAR MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, March 12, 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, March 12, 2020 at 4:30 p.m., at Centralia College, Centralia, Washington.

STUDY SESSION
1. Emily Sprafka-Coleman—“Why am I even taking this class; Redesigning Chemistry Curriculum”—third year tenure track presentation
2. Open Public Meetings Act – Dave Stolier, Sr. Assistant Attorney General

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 February 13, 2020
6. Trustee’s Reports – Board members
   • Trustee Activities
   • WA-ACT
      o WA-ACT Board of Directors nomination process
        ▪ Seeking President-Elect, Secretary, Treasurer, 2 Members-at-Large
   • 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
   • Emergency Planning Update

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

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

     | Updated                      |            |                |
     |------------------------------|------------|----------------|
     | 1.030 Instructional Calendars | 4.040 Athletics (Intercollegiate) | 4.090 Financial Aid Services |
     | 3.230 Prof. Technical Program Course Development | 4.065 Counseling Services | 4.XXX Vaccinations |
     | 4.035 Associated Students of Centralia College | 4.075 Dropping Classes |

     | Deleted                          |            |                |
     | 2.201 Pay Rate                   | 4.012 Instructional Materials for Students of Centralia College |

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:
   • April 9, 2020 (Morton)

23. Adjournment