Centralia College is committed to student success, academic excellence, and supporting our community in an inclusive and equitable learning environment.

AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE
BOARD OF TRUSTEES REGULAR MEETING
May 14, 2020
Centralia, Washington

Join by phone
Tap to call in from a mobile device (attendees only)
+1-415-655-0002 US Toll

Join from a video system or application
Dial 284075039@centralia.webex.com
You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business
Dial 284075039.centralia@lync.webex.com

Meeting number (access code): 284 075 039
Meeting password: qwERwpru284

NOTICE OF STUDY SESSION/REGULAR MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, May 14, 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, May 14, 2020 at 4:30 p.m., at Centralia College, Centralia, Washington.

STUDY SESSION
1. 2020-21 Budget Presentation – Steve Ward, VP of Finance and Administration

REGULAR AGENDA

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

2. Flag Salute

3. Introductions/Presentations
   - eSports Championship

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 April 9, 2020

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 – 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
   • Tuition increase
   • Fall quarter planning
   • Commencement planning

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

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

     | Updated               | Deleted                      |
     |-----------------------|------------------------------|
     | 4.010 – Accommodating | 4.050 Challenging Courses/Credit by Exam |
     | Students with Disabilities |                           |
     | 4.015 – Adding Classes |                              |
     | 4.128 – Refund of Tuition |                              |

   • 2019-20 Monitoring Report

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:
   • June 11, 2020

23. Adjournment