



AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE
BOARD OF TRUSTEES REGULAR MEETING – TRANSALTA #230

April 8, 2021
Centralia, Washington

Tap to join from a mobile device (attendees only)
[1-415-655-0002](tel:1-415-655-0002), [1330859134##](tel:1330859134) US Toll
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Meeting number (access code): [133 085 9134](tel:1330859134)

Meeting password: [raZ3vUARt49](tel:raZ3vUARt49)

MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, April 8, 2021 at **3:00 p.m.**, at Centralia College, **Boardrooms**, Centralia, Washington.

A regular meeting of the Community College District Twelve Board of Trustees will be held on Thursday, April 8, 2021 at **4:00 p.m.**, at Centralia College, **Boardrooms**, Centralia, Washington.

STUDY SESSION

- Southwest Washington Flexible Training (SWFT) Center tour

REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.
2. Introductions/Presentations
3. 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.*
4. Consent Agenda
 - a. Reading of the Minutes – Enclosed
 - Regular meeting of March 11, 2021
5. Trustee’s Reports – Board members
 - Trustee Activities
 - WA-ACT
 - Awards
 - Trustee Leadership
 - Equity
 - Chief Executive Officer
 - Faculty Member
 - Professional Board Staff Member

- ACCT
- CC Foundation

6. President’s Report – Dr. Bob Mohrbacher
7. Associated Students - Haylee Ward, SAALT President
8. Faculty – Dr. Sharon Mitchler
9. Classified Staff –Renae Z’berg
10. Instruction –Dr. Joyce Hammer
11. Public Information Office – Amanda Haines
12. Human Resources – Dr. Erica Holmes
13. Student Services – Dr. Robert Cox
14. Administrative Services – Steve Ward
15. Foundation – Christine Fossett

Discussion and Action Items

16. New Business

- Board Retreat date/ Agenda Items
- Mid-Cycle Accreditation visit PowerPoint – Dr. Joyce Hammer
- Monitoring Report schedule – Dr. Bob Mohrbacher

17. Old Business

- Follow up from March minutes:
 - Guided Pathways review – Joyce Hammer/Robert Cox

18. Policy Governance

- Administrative Policy Updates
Policies below were reviewed and updated:

Under Review

3.210 – Independent Study	4.153 – Student E-Mail Required. Use
4.115 - Honors	4.XXX – Student Name Change Pronoun Use

Deletion

1.250 – Printing and Publications

19. 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.

20. Action from Executive Session

21. Announcement of upcoming board meeting:

- May 13, 2021

22. Adjournment