



AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE
BOARD OF TRUSTEES REGULAR MEETING – TAC 230

December 10, 2020
Centralia, Washington

Tap to join from a mobile device (attendees only)
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Meeting number (access code): [177 564 2573](tel:1775642573)

Meeting password: [CcqqYWYh723](tel:1775642573)

MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, December 10, 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, December 10, 2020 at **4:00 p.m.**, at Centralia College, Centralia, Washington.

STUDY SESSION

1. Dr. Robert Cox, Dr. Joyce Hammer, Steve Ward – State Board Enrollment data - Centralia College enrollment and budget trends

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 November 12, 2020
5. Trustee's Reports – Board members
 - Trustee Activities
 - WA-ACT
 - ACCT
 - CC Foundation
6. President's Report – Dr. Bob Mohrbacher

7. Student Advocacy Activities Leadership Team - 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 – Tammy Remund
13. Student Services – Dr. Robert Cox
14. Administrative Services – Steve Ward
15. Foundation – Christine Fossett

Discussion and Action Items

16. New Business

- SWFT Center Lease Agreement

17. Old Business

- Follow up from November minutes:
 - Guided Pathways review – Joyce Hammer

18. Policy Governance

- Administrative Policy Updates
Policies below were reviewed and updated:

Updated

1.160 – Law Enforcement	3.080 – Class Rosters	4.150 – Student Clubs & Organizations
3.060 – Class & Office Disruptions & Student Discipline		

Deleted

4.055 – Classroom & Office Discipline

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:

- January 14, 2021

22. Adjournment