



# AGENDA

## COMMUNITY COLLEGE DISTRICT TWELVE BOARD OF TRUSTEES REGULAR MEETING

February 11, 2021  
Centralia, Washington

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Meeting number (access code): [177 372 7514](tel:1773727514)

Meeting password: [NEdXhw8Ry58](#)

### MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, February 11, 2021 at **3:00 p.m.**, at Centralia College, **VIRTUAL**, Centralia, Washington.

A regular meeting of the Community College District Twelve Board of Trustees will be held on Thursday, February 11, 2021 at **4:00 p.m.**, at Centralia College, **VIRTUAL**, Centralia, Washington.

### STUDY SESSION

1. Dr. Erica Holmes – Equity Initiatives

### 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 January 14, 2021
5. Trustee's Reports – Board members
  - Trustee Activities
  - WA-ACT
  - 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

- COVID Vaccine FAQs

17. Old Business

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

18. Policy Governance

- Administrative Policy Updates  
Policies below were reviewed and updated:

**Approved**

1.150 – Asset Inventory	2.072 – Student Club Organization Advisor	4.155 – Student Identification Number
1.225 – Petty Cash Fund	4.035 – Associated Students of Centralia College	
1.260 – Purchasing & Receiving	4.121 – Military Credit Acceptance	

**Under Review**

1.250 – Printing and Publications
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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:

- March 11, 2021

22. Adjournment