



AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE BOARD OF TRUSTEES REGULAR MEETING

January 14, 2021
Centralia, Washington

Tap to join from a mobile device (attendees only)
[1-415-655-0002](tel:1-415-655-0002), [1776864609](tel:1776864609)## US Toll
Join by phone
[+1-415-655-0002](tel:+1-415-655-0002) US Toll
Join from a video system or application
[Dial 1776864609](tel:1776864609)@centralia.webex.com

Meeting number (access code): [177 686 4609](tel:1776864609)

Meeting password: [mKzqS29HAE5](tel:mKzqS29HAE5)

MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, January 14, 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, January 14, 2021 at **4:00 p.m.**, at Centralia College, **virtual**, Centralia, Washington.

STUDY SESSION

1. Bella Hafezi – “Taking in the Good” – third year tenure track presentation
2. Carrie Powell - “On the Eve of Conversion” – ctLink Update

REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.
2. Introductions/Presentations
 - Dr. Terry Cox – Interim Director Center of Excellence – Jake Fay
 - Dr. Erica Holmes – Vice President of Human Resources & Equity
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 December 10, 2020
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 – Tammy Remund
13. Student Services – Dr. Robert Cox
14. Administrative Services – Steve Ward
15. Foundation – Christine Fossett

Discussion and Action Items

16. New Business

- Mid-year budget status report – Steve Ward
- Northwest Commission on Colleges & Universities (NWCCU) Mid-Cycle Accreditation Report – Dr. Mohrbacher/Dr. Joyce Hammer

17. Old Business

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

18. Policy Governance

- Administrative Policy Updates
Policies below were reviewed and updated:

Under Review

3.190 – Grading System	4.172 – Student Travel	
------------------------	------------------------	--

Deletion

3.150 – Field Trips

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:

- February 11, 2021

22. Adjournment