



# AGENDA

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

**June 10, 2021  
Centralia, Washington**

Tap to join from a mobile device (attendees only)  
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## MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, June 10, 2021 at **3:00 p.m.**, at Centralia College, **TAC 230**, Centralia, Washington.

A regular meeting of the Community College District Twelve Board of Trustees will be held on Thursday, June 10, 2021 at **4:00 p.m.**, at Centralia College, **TAC 230**, Centralia, Washington.

## STUDY SESSION

1. Summer and fall operations planning

## REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.
2. Introductions/Presentations
  - 2021 Tenured Faculty
  - 2021 Retirees
  - Leslie Fountain Williams
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 May 13, 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 – Piper Johnson
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

- Athletic Budget – Bob Peters, Robert Cox

17. Old Business

- Follow up from May minutes:
  - Budget presentation vote – Steve Ward
  - Tuition Increase vote – Dr. Bob Mohrbacher
  - Monitoring Report acceptance – Dr. Bob Mohrbacher

18. Policy Governance

- Administrative Policy Updates  
Policies below were reviewed and updated:

Approved

1.185– Mobile Device	3.215 – Learning Management System Class Merger
1.205 - Outside Employment	

Under review

2.521 – Teleworking
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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. Board Elections

- Board chair
- Vice chair

22. Announcement of upcoming board meeting:

- July 8, 2021 – Board Retreat
- August 12, 2021 Board Meeting

23. Adjournment