



AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE BOARD OF TRUSTEES REGULAR MEETING

March 11, 2021
Centralia, Washington

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Meeting number (access code): [133 653 4027](tel:1336534027)

Meeting password: [XWz5PHMrM23](tel:1336534027)

MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, March 11, 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, March 11, 2021 at **4:00 p.m.**, at Centralia College, **Boardrooms**, Centralia, Washington.

STUDY SESSION

1. Laurie Pyne – “A Day in the Life of a Corrections Educator” – third year tenure track presentation
2. Guided Pathways – Georganne Copeland and Brian Rauscher

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 February 11, 2021
 - Special meeting of February 24, 2021
5. Trustee’s Reports – Board members
 - Trustee Activities
 - WA-ACT
 - ACCT
 - Board Nomination Process
 - 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

- Center of Excellence Advisory Committee trustee liaison
- Centralia College East trustee liaison
- Lobbying Reporting Requirements

17. Old Business

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

18. Policy Governance

- Administrative Policy Updates
There were no policies reviewed and updated this month.

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:

- April 8, 2021

22. Adjournment