



AGENDA

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

**May 13, 2021
Centralia, Washington**

Tap to join from a mobile device (attendees only)
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Meeting number (access code): [133 047 6275](tel:1330476275)

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MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, May 13, 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, May 13, 2021 at **4:00 p.m.**, at Centralia College, **TAC 230**, Centralia, Washington.

STUDY SESSION

1. Monitoring Report Review

REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.
2. Introductions/Presentations
 - All-Washington Academic Team
 - Benjamin Corwin – Academic Transfer
 - Jay Caird – Academic Transfer
 - Susan Clark - Workforce
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 April 8, 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

- Budget presentation – Steve Ward
- Tuition Increase – Dr. Bob Mohrbacher
- Mid-Cycle Accreditation visit report – Dr. Joyce Hammer
- Emeritus nominations
 - Georgia McKinley
 - David White
 - Georganne Copeland

17. Old Business

- Follow up from April minutes:
 - Guided Pathways review – Joyce Hammer/Robert Cox
 - Monitoring Report review
 - Board retreat planning

18. Policy Governance

- Administrative Policy Updates
Policies below were reviewed and updated:

Updated

4.085 – Family Educational Rights Privacy Act (FERPA)	4.115 – Honors
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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:

- June 10, 2021

22. Adjournment