



AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE BOARD OF TRUSTEES REGULAR MEETING

November 12, 2020
Centralia, Washington

Tap to join from a mobile device (attendees only)
[1-415-655-0002](tel:1-415-655-0002), , [1773919877##](tel:1773919877) US Toll

Meeting number (access code): [177 391 9877](tel:1773919877)

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MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, November 12, 2020 at **3:00 p.m.**, at Centralia College, Centralia, Washington.

A regular meeting of the Community College District Twelve Board of Trustees will be held on Thursday, November 12, 2020 at **4:00 p.m.**, at Centralia College, Centralia, Washington.

STUDY SESSION

1. Kim Thompson – “Breaking Even at the Ballpark” – third year tenure track presentation
2. Center of Excellence – William Westmoreland

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 October 7, 2020
 - Special meeting of October 22, 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

17. Old Business

- Follow up from October minutes:
 - Guided Pathways review – Joyce Hammer

18. Policy Governance

- Administrative Policy Updates
Policies below were reviewed and updated:

Under Review

1.160 – Law Enforcement	3.080 – Class Rosters	4.055 – Classroom & Office Discipline
3.060 – Class & Office Disruptions & Student Discipline		

Updated

4.095 – Financial Obligations

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:

- December 10, 2020

22. Adjournment