



AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE BOARD OF TRUSTEES REGULAR MEETING

September 10, 2020
Centralia, Washington

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You can also dial 173.243.2.68 and enter your meeting number.

NOTICE OF STUDY SESSION/REGULAR MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, September 10, 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, September 10, 2020 at **4:00 p.m.**, at Centralia College, Centralia, Washington.

STUDY SESSION

1. Early Learning Program Overview & ECEAP Facility Tour

REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.
2. Introductions/Presentations
 - 2020-21 Student Advocacy Activities Leadership Team (SAALT)
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 June 11, 2020
 - Special meeting of July 23, 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 – Joyce Hammer
11. Public Information Office – Amanda Haines
12. Human Resources – Tammy Remund
13. Student Services – Robert Cox
14. Administrative Services – Steve Ward
15. Foundation – Christine Fossett

Discussion and Action Items

16. New Business

- College Budget – Steve Ward
- Fall Quarter Operations Plan — Robert Cox, Joyce Hammer, Steve Ward
- Accreditation Update – Joyce Hammer

17. Old Business

- Follow up from June minutes:
 - Guided Pathways review – Joyce Hammer
 - Naming Updates – Bob Mohrbacher

18. Policy Governance

- Administrative Policy Updates
 - Title IX Changes — Robert Cox

Policies below were reviewed and updated:

Updated

1.136 – Discrimination and Harassment Complaint Procedure	1.137 – Employee Title IX Procedure	1.138 – Title IX Grievance Investigation Procedure
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Deleted

WAC 132L-350 Student Code replaced with WAC 132L-351
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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:

- October 8, 2020

22. Adjournment