



# AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE  
BOARD OF TRUSTEES REGULAR MEETING – Boardrooms

February 10, 2022  
Centralia, Washington

Tap to join from a mobile device (attendees only)  
[1-415-655-0002](tel:1-415-655-0002), , [24612449605##](tel:24612449605) US Toll  
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Meeting number (access code): [2461 244 9605](tel:24612449605)

Meeting password: [drWiQCH3n53](tel:drWiQCH3n53)

## MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, February 10, 2022 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, February 10, 2022 at **4:00 p.m.**, at Centralia College, **Boardrooms**, Centralia, Washington.

## STUDY SESSION

- Dr. Erica Holmes – Unconscious Bias in the Workplace

## REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.
2. Introductions
  - Aman Gill – Mechanical Engineering
3. Presentations
  - Act 1, Scene 1 of Michael Frayn *Noises Off* – Emmy Kreilkamp
4. 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.*
5. Consent Agenda
  - a. Reading of the Minutes – Enclosed
    - Regular meeting of January 13, 2022
6. Trustee’s Reports – Board members
  - Trustee Activities
  - WA-ACT
  - ACCT
  - CC Foundation

7. President’s Report – Dr. Bob Mohrbacher
8. Associated Students – Marisol Vargas, SAALT President
9. Faculty – Mark Gorecki
10. Classified Staff – Piper Johnson
11. Instruction –Dr. Joyce Hammer
12. Public Information Office – Amanda Haines
13. Human Resources – Dr. Erica Holmes
14. Student Services – Dr. Robert Cox
15. Administrative Services – Dr. Leslie Fountain Williams
16. Foundation – Christine Fossett

Discussion and Action Items

17. New Business

- Campus Equity, Diversity, Inclusion Plan – Dr. Erica Holmes and Emily Sprafka-Coleman
- Commencement 2022

18. Old Business

- Trustee Scholarship Fund (history & purpose) – Christine Fossett
- Teacher Education & Family Development Center – Dr. Fountain Williams
- Athletic Field Update – Dr. Fountain Williams

19. Policy Governance

- Administrative Policy Updates

Policies below were reviewed and updated:

Approved

1.040– Change of Name/Address	1.200 - Official Duty Station	2.520 - Flexible Hours
2.521 – Telework	4.005 – Academic Standards	4.131 - Waitlist
1.XXX – Campus Security Authority		

Deleted

2.335 Flexible Schedule
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20. 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.

21. Action from Executive Session

22. Announcement of upcoming board meeting:

- March 10, 2022

23. Adjournment