



AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE
BOARD OF TRUSTEES REGULAR MEETING – Boardrooms

December 8, 2022
Centralia, Washington

Tap to join from a mobile device (attendees only)
[1-415-655-0002](tel:1-415-655-0002), , [24592704882##](tel:24592704882) US Toll
Join by phone
[+1-415-655-0002](tel:+1-415-655-0002) US Toll
Join from a video system or application
[Dial 24592704882@centralia.webex.com](tel:24592704882)

Meeting number (access code): [2459 270 4882](tel:24592704882)

Meeting password: [NMfs282DMhM](#)

MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, December 8, 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, December 8, 2022 at **4:00 p.m.**, at Centralia College, **Boardrooms**, Centralia, Washington.

STUDY SESSION

- Allocation Formula Review – Dr. Mohrbacher

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 November 10, 2022
 - Special meeting of November 30, 2022
 - b. Policy Governance
 - Administrative Policy Updates
 Institutional Effectiveness met Tuesday, December 6, 2022.

Approved

1.210 Parking	1.380 Motor Pool	4.113 Hazing Prevention
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Under Review

1.125 Facility Usage	1.300 Notification of Registered Sex Offenders	1.XXX Meals with Meetings
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5. Trustee's Reports – Board members
 - Trustee Activities
 - WA-ACT
 - ACCT
 - CC Foundation
6. President's Report – Dr. Bob Mohrbacher
7. Associated Students – Kollin Jurek, SAALT President
8. Faculty – Mark Gorecki
9. Classified Staff – Katy Smith
10. Instruction –Dr. Joyce Hammer
11. Public Information Office – Amanda Haines
12. Human Resources – Joy Anglesey
13. Student Services – Dr. Robert Cox
14. Administrative Services
15. Foundation – Christine Fossett

Discussion and Action Items

16. New Business
17. Old Business
 - Strategic Planning – Fia Eliasson-Creek
 - Teacher Education & Family Development Center – Dr. Mohrbacher
 - Athletic Field Update – Dr. Mohrbacher
18. 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.
19. Action from Executive Session
20. Announcement of upcoming board meeting:
 - January 12, 2023
21. Adjournment