



AGENDA

**COMMUNITY COLLEGE DISTRICT TWELVE
BOARD OF TRUSTEES REGULAR MEETING – Boardrooms**

**January 12, 2023
Centralia, Washington**

Tap to join from a mobile device (attendees only)
[1-415-655-0002](tel:1-415-655-0002), , [24646259797##](tel:24646259797) US Toll
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Join from a video system or application
[Dial 24646259797@centralia.webex.com](tel:24646259797)

Meeting number (access code): [2464 625 9797](tel:24646259797)
Meeting password: [zpDJimip752](tel:24646259797)

MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, January 12, 2023 at **3:00 p.m.**, at Centralia College, **WAH #205**, Centralia, Washington. (Microsoft Teams meeting ID: 273 951 062 370 Passcode: VsJD2s) [Click here to join the meeting](#)

A regular meeting of the Community College District Twelve Board of Trustees will be held on Thursday, January 12, 2023 at **4:00 p.m.**, at Centralia College, **Boardrooms**, Centralia, Washington.

STUDY SESSION

- Atlona Equipment for the Integrated Classroom (WAH 205) – Casey Schmidt

REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.
2. Introductions/Presentations
 - Jennifer Massey – Transforming Lives nominee
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 December 8, 2022
 - b. Policy Governance
 - Administrative Policy Updates
Institutional Effectiveness met January 4, 2022.

Approved

1.099- Timely Warning Notifications	1.102 Emergency Notifications	1.XXX Access to Campus Facilities
1.XXX – Fire Safety Education for Student Residential Housing		

Deleted

3.030 Breakage or Loss of Equipment	3.240 Receipt of Money	
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5. Trustee's Reports – Board members
 - a. Trustee Activities
 - b. WA-ACT
 - c. ACCT
 - d. 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 – Vacant
15. Foundation – Christine Fossett

Discussion and Action Items

16. New Business
 - Security State Bank Account – Nikki Sprague
 - Bachelor of Science degree action required – Dr. Hammer
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:
 - February 9, 2023
21. Adjournment