



AGENDA

**COMMUNITY COLLEGE DISTRICT TWELVE
BOARD OF TRUSTEES REGULAR MEETING – White Pass Historical Museum**

**October 13, 2022
Packwood, Washington**

MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, October 13, 2022 at **3:00 p.m.**, at White Pass Country Historical Museum, Packwood, Washington.

A regular meeting of the Community College District Twelve Board of Trustees will be held on Thursday, October 13, 2022 at **4:00 p.m.**, at White Pass Country Historical Museum, Packwood, Washington.

STUDY SESSION

- Campus Master Planning Session

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 September 8, 2022
 - b. Policy Governance
 - Administrative Policy Updates
 Institutional Effectiveness met October 5, 2022.

Approved

1.045 – Hazardous Materials Management	
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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 – Madison Renaldo-Bilbrey
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 – Dr. Leslie Fountain Williams
15. Foundation – Christine Fossett

Discussion and Action Items

16. New Business

- Nursing Director Memo of Understanding (MOU) – Dr. Joyce Hammer

17. Old Business

- Strategic Planning – Fia Eliasson-Creek
- Teacher Education & Family Development Center – Dr. Fountain Williams
- Athletic Field Update – Dr. Fountain Williams

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:

- November 10, 2022

21. Adjournment