



AGENDA

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

**September 8, 2022
Centralia, Washington**

Tap to join from a mobile device (attendees only)
[1-415-655-0002](tel:1-415-655-0002), , [24609671655##](tel:24609671655) US Toll
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Meeting number (access code): [2460 967 1655](tel:24609671655)

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MEETING

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

STUDY SESSION

- Strategic Planning Focus Group with the Board of Trustees – Fia Eliasson-Creek

REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.
2. Introductions/Presentations
 - 2022-23 Student Advocacy Activities Leadership Team (SAALT)
 - Tariq Qureshi – Director of Budgets, Grants, and Contracts
 - Nikki Sprague – Director of Fiscal and Business Services
 - Tim Wright – Dean of Instruction, Arts & Sciences
 - Joy Anglesey – Vice President of Human Resources & Equity
 - Women’s Soccer Team – Bob Peters, Athletic Director
 - Women’s Volleyball Team – Bob Peters, Athletic Director
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.*

 - Jim Sherrill – Capitol Land Trust Fellowship
4. Consent Agenda
 - a. Reading of the Minutes – Enclosed
 - Regular meeting of June 9, 2022
 - Special meeting of July 14, 2022

b. Policy Governance

- Administrative Policy Updates

Institutional Effectiveness does not meet until October 5, 2022. There are no updates.

5. Trustee's Reports – Board members

- Trustee Activities
- WA-ACT
- ACCT
 - ACCT Leadership Congress – New York City, NY October 26 – 29, 2022
- 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 – John Boesenberg

13. Student Services – Dr. Robert Cox

14. Administrative Services – Dr. Leslie Fountain Williams

15. Foundation – Christine Fossett

Discussion and Action Items

16. New Business

- Board evaluation summary – John Boesenberg
- President's contract – John Boesenberg
- President's Cost of Living Adjustment (COLA) – John Boesenberg
- Limitation of Liability – Matthew Barber
- Strategic Planning – Fia Eliasson-Creek

17. Old Business

- 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:

- October 13, 2022

21. Adjournment