



AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE
BOARD OF TRUSTEES REGULAR MEETING – Boardrooms

December 14, 2023
Centralia, Washington

Tap to join from a mobile device (attendees only)
[1-415-655-0002](tel:1-415-655-0002), , [26331583767##](tel:26331583767) US Toll
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Join from a video system or application
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Meeting number (access code): [2633 158 3767](tel:26331583767)

Meeting password: [iPUwR4x5ut2](tel:iPUwR4x5ut2)

MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, December 14, 2023 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 14, 2023 at **4:00 p.m.**, at Centralia College, **Boardrooms**, Centralia, Washington.

STUDY SESSION

- Darcell Scott – Running Start
- Tracy Dahl – Financial Aid, aka The Big Onion

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 9, 2023
 - b. Policy Governance
 - Administrative Policy Updates
Institutional Effectiveness met December 6, 2023.

Approved

1.351 Technology Acceptable Use Policy		
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Under Review

1.133 Access to Campus Facilities	1.134 Fire Safety Education for Student Residential Housing	1.175 Lost and Found
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1.185 Mobile Device	4.XXX Academic Standards for Awarding Degrees	4.122 Missing Students
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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 – Abigail Hansen, SAALT President
8. Faculty – Mark Gorecki
9. Classified Staff – Dusty Benedict
10. Instruction – Connie Smejkal
11. Human Resources – Joy Anglesey
12. Student Services – Dr. Robert Cox
13. Administrative Services – Tariq Qureshi
14. Foundation – Christine Fossett

Discussion and Action Items

15. New Business
 - Policies, Regulations, and Finances Review (PRFR) Report – Fia Eliasson-Creek
16. Old Business
 - Strategic Planning – Fia Eliasson-Creek
 - Teacher Education & Family Development Center – Tariq Qureshi
17. 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.
18. Action from Executive Session
19. Announcement of upcoming board meeting:
 - January 11, **2024**
20. Adjournment