



AGENDA

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

**June 13, 2024
Centralia, Washington**

Tap to join from a mobile device (attendees only)
[1-415-655-0002](tel:1-415-655-0002), , [26317927806##](tel:26317927806) US Toll
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Meeting number (access code): [2631 792 7806](tel:26317927806)

Meeting password: [XpMmMeCd336](tel:26317927806)

MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, June 13, 2024 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, June 13, 2024 at **4:00 p.m.**, at Centralia College, **Boardrooms**, Centralia, Washington.

STUDY SESSION

- Fiscal Year 2025 Budget – Tariq Qureshi

REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.
2. Introductions/Presentations
 - Maya Hankins – All-Washington Academic Team
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 May 9, 2024
 - b. Policy Governance
 - Administrative Policy Updates
Institutional Effectiveness met June 5, 2024.

Approved

| | | |
|-----------------------------|------------|---------------------|
| 1.055 Commercial Activities | 1.295 SEPA | 1.355 Telephone Use |
|-----------------------------|------------|---------------------|

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

- Athletic Budget –Dr. Robert Cox, Joe Chirhart
- Emeritus – Dr. Mohrbacher
- Fiscal Year 2025 Budget approval – Tariq Qureshi
- 5.025 Acting President – Dr. Mohrbacher
- Board Retreat Agenda – Dr. Mohrbacher
- Land Acknowledgment – Thalia Vaillancourt
- Tuition Increase FY 2025– Dr. Mohrbacher
- 2024 Master Plan approval – Tariq Qureshi

16. Old Business

- Strategic Planning – Fia Eliasson-Creek
- Accreditation – Fia Eliasson-Creek

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. Board Elections

- Board Chair
- Vice Chair

20. Announcement of upcoming board meeting:

- June 27, 2024 Board Retreat
- August 8, 2024 board meeting

21. Adjournment