



AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE
BOARD OF TRUSTEES REGULAR MEETING – Boardrooms

May 9, 2024
Centralia, Washington

Tap to join from a mobile device (attendees only)
[1-415-655-0002](tel:1-415-655-0002), , [26330928879###](tel:26330928879) US Toll
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Meeting number (access code): [2633 092 8879](tel:26330928879)

Meeting password: [Fnq4peQRJ26](https://www.webex.com/join/Fnq4peQRJ26)

MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, May 9, 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, May 9, 2024 at **4:00 p.m.**, at Centralia College, **Boardrooms**, Centralia, Washington.

STUDY SESSION

- Key Performance Indicators – Fia Eliasson-Creek

REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.
2. Introductions/Presentations
 - **Next to Normal** – Emmy Kreilkamp
 - All-Washington Academic Team
 - Maya Hankins
 - Van Nguyen
 - Valerie Varner
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 April 11, 2024
 - b. Policy Governance
 - Administrative Policy Updates
Institutional Effectiveness met May 1, 2024.

Approved on 2nd read

1.065 Computer Network Email D	1.070 State Ethics Law	1.120 External Funding
1.270 Receipt of Money	1.360 Travel Regulations	1.XXX Human Subjects
2.305 Certification of Personnel	2.415 Holidays	2.450 Release Time Wellness
2.502 Staff Recognition	3.090 Classroom Lab Safety	3.135 Credit Hour Equivalence
3.200 Honoraria for Faculty Spkr	3.220 New Course Adoption	4.155 Student ID Number
1.185 Mobile Device	3.300 Use of Human Subjects D	

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

- 100 Year Celebration – Dr. Mohrbacher
- Board retreat agenda – Dr. Mohrbacher
- Financial Aid Strategies – Dr. Robert Cox

16. Old Business

- Strategic Planning – 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. Announcement of upcoming board meeting:

- June 13, 2024
- June 27, 2024 Board Retreat

20. Adjournment