



AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE
BOARD OF TRUSTEES REGULAR MEETING – Boardrooms

February 12, 2026
Centralia, Washington

MICROSOFT TEAMS

Meeting ID: 279 246 478 918 39

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Meeting passcode: Fv67Em25

MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, February 12, 2026 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, February 12, 2026 at **4:00 p.m.**, at Centralia College, **Boardrooms**, Centralia, Washington.

STUDY SESSION

- Risk Management – Tariq Qureshi and Linda Nordmann

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.

REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.
2. Introductions/Presentations
 - *Holiday* by Phillip Barry – Emmy Kreilkamp
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 January 8, 2026
 - b. Policy Governance
 - Administrative Policy Updates

Policies – 2nd Reading

4.XXX Risk 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 – Alisha Jenkins, SAALT President
8. Faculty – Mark Gorecki
9. Classified Staff – Emil Parke-Fagerness
10. Instruction – Connie Smejkal
11. Human Resources – Joy Anglesey
12. Student Services – Dr. Robert Cox
13. Finance & Administrative Services – Tariq Qureshi
14. Foundation – Christine Fossett

Discussion and Action Items

15. New Business
 - Trustee stipend
 - ACT Award nominees
 - Diversity Wall nominees – Rikkey Outumuro and Helen Sanders
16. Old Business
 - Strategic Planning – Fia Eliasson-Creek
 - Accreditation – Fia Eliasson-Creek
17. Executive Session

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18. Action from Executive Session
19. Announcement of upcoming board meeting:
 - March 12, **2026**
20. Adjournment