



AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE
BOARD OF TRUSTEES REGULAR MEETING – Boardrooms

November 13, 2025
Centralia, Washington

MICROSOFT TEAMS

Meeting ID: 273 534 146 209 00

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Meeting passcode: bD9VN7mW

MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, November 13, 2025 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, November 13, 2025 at **4:00 p.m.**, at Centralia College, **Boardrooms**, Centralia, Washington.

STUDY SESSION

- Marketing and Communications – Christine Fossett and Amanda Haines

REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.
2. Introductions/Presentations
 - *Machinal* – by Sophie Treadwell, Scene 1 - Emmy Kreilkamp
 - Fall Sports Teams – Jason Moir
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 October 9, 2025
 - b. Policy Governance
 - Administrative Policy UpdatesInstitutional Effectiveness met November 5, 2025

Policies – 2nd Reading

2.540 Key Authorization		
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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

- Best Place to Work in Lewis County

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. Announcement of upcoming board meeting:

- December 11, 2025

20. Adjournment