



AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE
BOARD OF TRUSTEES REGULAR MEETING – Boardrooms

October 9, 2025
Centralia, Washington

MICROSOFT TEAMS

Meeting ID: 278 842 303 079 0

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Meeting passcode: aM7hD6sB

MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, October 9, 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, October 9, 2025 at **4:00 p.m.**, at Centralia College, **Boardrooms**, Centralia, Washington.

STUDY SESSION

- Trustee Advocacy & Relations (advocating, new board members, role in state and national affairs) – Kim Tanaka, Executive Director of Washington Association of College Trustees

REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.
2. Introductions/Presentations
 - Faculty Introductions – 3 tenured track faculty – Connie Smejkal
 - ShaunaLee Martin - Nursing
 - Nathaniel Leslie – Physics
 - Tim Malroy – Advising/Counseling
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 September 11, 2025
 - b. Policy Governance
 - Administrative Policy Updates

Institutional Effectiveness met October 1, 2025

Policies – 2nd Reading

1.XXX Accessibility Policy	1.135 Discrimination & Harassment	1.180 Mailroom
1.275 Retention of Public Records	1.390 Volunteer Policy	1.395 Whistleblower Program

2.021 Early Resignation or Retirement of Tenured Faculty	2.066 Shared Leave (delete)	2.140 Leave
2.201 Pay Rate	2.355 Part-time Exempt (delete)	2.370 Retirement Medical Expense Plan
2.465 Shared Leave (delete)	2.530 Immigration Reform	2042 Leave (ties in w 2.140) (delete)

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

- President's contract

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:

- November 13, 2025

20. Adjournment