Centralia College is committed to student success, academic excellence, and supporting our community in an inclusive and equitable learning environment.

AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE
BOARD OF TRUSTEES REGULAR MEETING – Boardrooms

October 8, 2026
Centralia, Washington

MICROSOFT TEAMS

Meeting ID: 243 315 717 473 21

Join the meeting now

Meeting passcode: BS7fW6Do

MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, October 8, 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, October 8, 2026 at **4:00 p.m**., at Centralia College, **Boardrooms**, Centralia, Washington.

STUDY SESSION

- CCSSE/DESSE: What Our Students Are Telling Us – Fia Eliasson-Creek

REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.

2. Introductions/Presentations
   - Tenure Track Faculty Introductions
     - Claire Carter, BAS in Teacher Education
     - Jennifer Emswiler, Fine Arts
     - Erik Blanco, Advising
     - Adam Woodland, Diesel
   - SAALT Introductions
     - Liam Ponyah, President
     - Ashlyn Lloyd, Vice President
     - Mark Henderson, Coordinator for Executive Affairs
     - Rachael Heinrich, Coordinator for Civic Engagement
     - Azami Eckerson, Coordinator for Student Engagement
     - Hugo Garcia, Coordinator for Diversity
     - Chloe Miller, Coordinator for Wellness
     - Dakota Fox, Coordinator for Social Media/Publicity
   - Women's soccer 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 September 10, 2026

    b. Policy Governance
        - Administrative Policy Updates

      Institutional Effectiveness met October 7, 2026

Policies – **2nd Reading**

1.XXX – Personal Devices on Microsoft 365	4.131 Waitlist	4.041 Athletic Housing Requirement (delayed deletion)

5. Trustee Reports - Board members
    - Trustee Activities
    - WA-ACT
    - ACCT
    - CC Foundation

6. President's Report – Dr. Bob Mohrbacher
7. Associated Students – Liam Ponyah, 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

<u>Discussion and Action Items</u>

15. New Business

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 12, 2026, board meeting

20. Adjournment