



AGENDA

**COMMUNITY COLLEGE DISTRICT TWELVE
BOARD OF TRUSTEES REGULAR MEETING – Boardrooms**

**May 13, 2022
Centralia, Washington**

Tap to join from a mobile device (attendees only)
[1-415-655-0002](tel:1-415-655-0002), , [24503300721##](tel:24503300721) US Toll
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Meeting number (access code): [2450 330 0721](tel:24503300721)

Meeting password: [rrHAEii8y89](tel:rrHAEii8y89)

MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Friday, May 13, 2022 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 Friday, May 13, 2022 at **4:00 p.m.**, at Centralia College, **Boardrooms**, Centralia, Washington.

STUDY SESSION

- CC Radio Station and media communications – Wade Fisher

REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.
2. Introductions/Presentations
 - *Into the Woods* Act 1, Scene 1 – Emmy Kreilkamp
 - PTK All-Washington Academic Team members
 - Isaac Pope (2022 All-USA Academic Team Scholar)
 - Jordan Neal
 - Kevin Thompson
 - Lauren Burnett
 - Director of Enrollment Services – Michelle Wheeler
 - Interim VP of HR & Equity – John Boesenberg
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 14, 2022
5. Trustee’s Reports – Board members

- Trustee Activities
 - WA-ACT
 - ACCT
 - CC Foundation
6. President’s Report – Dr. Bob Mohrbacher
 7. Associated Students – Marisol Vargas, SAALT President
 8. Faculty – Mark Gorecki
 9. Classified Staff – Madison Renaldo-Bilbrey
 10. Instruction –Dr. Joyce Hammer
 11. Public Information Office – Amanda Haines
 12. Human Resources – John Boesenberg
 13. Student Services – Dr. Robert Cox
 14. Administrative Services – Dr. Leslie Fountain Williams
 15. Foundation – Christine Fossett

Discussion and Action Items

16. New Business

- Commencement Planning
- Summer Retreat Planning – agenda items
- New Trustee Orientation
- Provisos and ESSER Funds – Dr. Robert Cox & Dr. Joyce Hammer

17. Old Business

- Budget Update
- Student Housing
- Ethics Policy 5.015 Review
- Teacher Education & Family Development Center – Dr. Fountain Williams
- Athletic Field Update – Dr. Fountain Williams

18. Policy Governance

- Administrative Policy Updates

Policies below were reviewed and updated:

Approved

1.030 – Instructional Calendar	3.130 – Course Syllabus	4.XXX – Maximum Credits
4.XXX – BedA Progression	4.135 – Repeating Courses	

19. 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.

20. Action from Executive Session

21. Board Elections

- Board chair
- Vice chair

22. Announcement of upcoming board meeting:

- June 9, 2022

23. Adjournment