



AGENDA

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

**October 14, 2021
Centralia, Washington**

Tap to join from a mobile device (attendees only)
[1-415-655-0002](tel:1-415-655-0002), [24514594254##](tel:24514594254) US Toll
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Meeting number (access code): [2451 459 4254](tel:24514594254)

Meeting password: [peYkJyfc592](https://centralia.webex.com/join/24514594254)

MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, October 14, 2021 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 14, 2021 at **4:00 p.m.**, at Centralia College, **Boardrooms**, Centralia, Washington.

STUDY SESSION

1. New Trustee Orientation

REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.
2. Introductions/Presentations
 - Jeanene (Jenny) Bauska - Nursing
 - Liselotte Thompson – BEdA at Cedar Creek Corrections Center
 - Meredith Tummeti - Library
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 9, 2021
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 – Piper Johnson
10. Instruction –Dr. Joyce Hammer
11. Public Information Office – Amanda Haines
12. Human Resources – Dr. Erica Holmes
13. Student Services – Dr. Robert Cox
14. Administrative Services – Dr. Leslie Fountain Williams
15. Foundation – Christine Fossett

Discussion and Action Items

16. New Business

- Tenure Process Overview – Dr. Joyce Hammer
- Field Design – Mark Scheibmeir

17. Old Business

18. Policy Governance

- Administrative Policy Updates
Policies below were reviewed:

Under Review

1.095 E Mail Acceptable Use Policy	1.210 Parking	Data and File Sharing with Centralia College Foundation
2.521 Telework Policy		

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. Announcement of upcoming board meeting:

- **Wednesday**, November 10, 2021

22. Adjournment