



AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE
BOARD OF TRUSTEES REGULAR MEETING – Boardrooms

June 8, 2023
Centralia, Washington

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Meeting number (access code): [2634 443 0715](tel:26344430715)

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MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, June 8, 2023 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, June 8, 2023 at **4:00 p.m.**, at Centralia College, **Boardrooms**, Centralia, Washington.

STUDY SESSION

- Strategic Planning Overview – Fia Eliasson-Creek
- Fiscal Year 2023-24 Budget – Tariq Qureshi

REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.
2. Introductions/Presentations
 - Tina Friesz – Director of Food Services
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 13, 2023
 - b. Policy Governance
 - Administrative Policy Updates
Institutional Effectiveness met June 7, 2023.

On IE Agenda

3.280 Substitute Instructors	3.290 Textbook Selection Purchase	4.130 Registration
4.180 Veterans Ed. Services		

5. Trustee's Reports – Board members
 - Trustee Activities
 - WA-ACT
 - ACCT
 - CC Foundation
6. President's Report – Dr. Bob Mohrbacher
7. Associated Students – Kollin Jurek, SAALT President
8. Faculty – Mark Gorecki
9. Classified Staff – Katy Smith
10. Instruction –Dr. Joyce Hammer
11. Public Information Office – Amanda Haines
12. Human Resources – Joy Anglesey
13. Student Services – Dr. Robert Cox
14. Administrative Services – Tariq Qureshi
15. Foundation – Christine Fossett

Discussion and Action Items

16. New Business

- Tuition Increase – Dr. Mohrbacher
- Athletic Budget – Bob Peters, Dr. Robert Cox
- Emeritus – Dr. Mohrbacher
- Fiscal Year 24 Budget – Tariq Qureshi
- Faculty Negotiated Agreement – Dr. Joyce Hammer

17. Old Business

- Strategic Planning – Fia Eliasson-Creek
- Teacher Education & Family Development Center – Dr. Mohrbacher
- Athletic Field Update – Dr. Mohrbacher
- Guided Pathways – Dr. Joyce Hammer

18. 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.

19. Action from Executive Session

20. Board Elections

- Board Chair
- Vice Chair

21. Announcement of upcoming board meeting:

- July 20, 2023 (Board Retreat)

22. Adjournment