



AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE
BOARD OF TRUSTEES REGULAR MEETING – Boardrooms

May 11, 2023
Centralia, Washington

Tap to join from a mobile device (attendees only)
[1-415-655-0002](tel:1-415-655-0002), , [26343062841##](tel:26343062841) US Toll
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Join from a video system or application
[Dial 26343062841@centralia.webex.com](https://dial.26343062841@centralia.webex.com)

Meeting number (access code): [2634 306 2841](tel:26343062841)
Meeting password: [Tu2gKgyhp87](tel:26343062841)

MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, May 11, 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, May 11, 2023 at **4:00 p.m.**, at Centralia College, **Boardrooms**, Centralia, Washington.

STUDY SESSION

- Dating recent geologic events in Cascadia using radiocarbon and tree ring analysis – with examples from undergraduate research projects – **Patrick Pringle, Professor Emeritus of Earth Science**

REGULAR AGENDA

- Call to Order and Attendance: 4:00 p.m.
- Introductions/Presentations
 - The Sound of Music** – Emmy Kreilkamp
 - All Washington Academic Team Scholars – Ethan Myers and Andrew Thompson
 - Baseball and Softball teams – Bob Peters, Athletic Director
- 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.*
- Consent Agenda
 - Reading of the Minutes – Enclosed
 - Regular meeting of April 13, 2023
 - Policy Governance
 - Administrative Policy Updates
 - Institutional Effectiveness met May 3, 2023.

Approved

1.125 – Facility Usage	4.085 FERPA	
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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
 - Dismissal Process for Scott Knapp – Dr. Mohrbacher
 - 1.125 Facilities Policy
 - Honorary Degree – Dr. Joyce Hammer
17. Old Business
 - Strategic Planning – Fia Eliasson-Creek
 - Teacher Education & Family Development Center – Dr. Mohrbacher
 - Athletic Field Update – Dr. Mohrbacher
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. Announcement of upcoming board meeting:
 - June 8, 2023
21. Adjournment