



AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE
BOARD OF TRUSTEES REGULAR MEETING – Boardrooms

November 10, 2022
Centralia, Washington

Tap to join from a mobile device (attendees only)
[1-415-655-0002](tel:1-415-655-0002), , [24638534336##](tel:24638534336) US Toll
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[Dial 24638534336@centralia.webex.com](tel:24638534336)

Meeting number (access code): [2463 853 4336](tel:24638534336)

Meeting password: [MCaYANKz223](tel:MCaYANKz223)

MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, November 10, 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 Thursday, November 10, 2022 at **4:00 p.m.**, at Centralia College, **Boardrooms**, Centralia, Washington.

STUDY SESSION

- ICS Training & Emergency Action Plan – Jared Cunningham, Safety & Security Manager

REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.
2. Introductions/Presentations
 - Snippet from fall production
 - **Leaving 50 Wimpole Street** – Emmy Kreilkamp
 - Joseph Hing – Accounts Payable Manager
 - **Tenure track faculty members**
 - Francis Bozzolo – Plant Biology
 - Rachel Bryant Anderson – Sociology
 - Makayla Garner – Nursing
 - Tionna Miller – Criminal Justice
 - Lisa Fritch – Early Childhood Education
 - Jesse Harlan – IT
 - April Morganroth – Nursing
 - Kyle Sutton – 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 October 13, 2022
 - b. Policy Governance
 - Administrative Policy Updates
- Institutional Effectiveness met November 2, 2022.

Approved

1.032 Campus Security Authority	1.101 Emergency & Crisis Response	4.122 Missing Student Notification
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Under Review

1.020 Alcoholic Beverages	4.XXX Hazing Prevention	
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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 – Dr. Leslie Fountain Williams
15. Foundation – Christine Fossett

Discussion and Action Items

16. New Business

17. Old Business

- Strategic Planning – Fia Eliasson-Creek
- Teacher Education & Family Development Center – Dr. Fountain Williams
- Athletic Field Update – Dr. Fountain Williams

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:

- December 8, 2022

21. Adjournment