



# AGENDA

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

**January 11, 2024  
Centralia, Washington**

Tap to join from a mobile device (attendees only)  
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Meeting number (access code): [2631 771 6081](tel:26317716081)

Meeting password: [i6RyDEgbd56](#)

## MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, January 11, 2024 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, January 11, 2024 at **4:00 p.m.**, at Centralia College, **Boardrooms**, Centralia, Washington.

## STUDY SESSION

- Malawi -The Warm Heart of Africa - Julie Nurse, Library Director and Lisa Spitzer, Arts & Sciences Math Professor

## REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.
2. Introductions/Presentations
  - Nursing Open House – Walton Science Center Room 202
  - Dr. Liz Paulino – Associate Dean of Bachelor’s Programs
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 December 14, 2023
  - b. Policy Governance
    - Administrative Policy Updates  
Institutional Effectiveness met January 3, 2024.

### First Reading

1.095 E-Mail Acceptable Use	2.001 - Academic Freedom	2.1057 Released Time
2.101 Appt. of Adjunct Faculty	3.070 – Class Records	3.160 Final Examinations

3.170 Grade Assignment		
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**Second Reading - Approved**

1.050 – Chronic and/or Communicable Disease
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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 – Abigail Hansen, SAALT President
8. Faculty – Mark Gorecki
9. Classified Staff – Dusty Benedict
10. Instruction – Connie Smejkal
11. Human Resources – Joy Anglesey
12. Student Services – Dr. Robert Cox
13. Administrative Services – Tariq Qureshi
14. Foundation – Christine Fossett

**Discussion and Action Items**

15. New Business
  - Trustee Orientation – Dr. Mohrbacher
  - Sale of 512 W. Pear St., Centralia, WA 98531
16. Old Business
  - Strategic Planning – Fia Eliasson-Creek
  - Teacher Education & Family Development Center – Tariq Qureshi
17. 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.
18. Action from Executive Session
19. Announcement of upcoming board meeting:
  - February 8, 2024
20. Adjournment