



# AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE  
BOARD OF TRUSTEES REGULAR MEETING – Boardrooms

November 14, 2024  
Centralia, Washington

MICROSOFT TEAMS

Meeting ID: 291 027 662 534

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Meeting passcode: F8dwDC

## MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, November 14, 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, November 14, 2024 at **4:00 p.m.**, at Centralia College, **Boardrooms**, Centralia, Washington.

## STUDY SESSION

- Allocation Formula Recommendations – Dr. Mohrbacher

## REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.
2. Introductions/Presentations
  - Men’s soccer team
  - Women’s soccer team
  - Women’s volleyball team
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 10, 2024
    - Special Meeting of October 28, 2024
  - b. Policy Governance
    - Administrative Policy Updates  
Institutional Effectiveness met November 6, 2024

### **Policies – Passed on 2<sup>nd</sup> Reading**

1.005 Administrator in Charge	1.010 Equal Employment	1.097 Preservation of Electronic Records for Litigation
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1.375 Use of Vehicles on College Business	2.395 Work Hours (delete)	4.043 BEdA Progression
1.XXX Workplace Civility & Respect		

5. Trustee’s Reports – Board members
  - Trustee Activities
  - WA-ACT
  - ACCT
  - CC Foundation
6. President’s Report – Dr. Bob Mohrbacher
7. Associated Students – Joshua Pickett, 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

- Centennial Logo – Dr. Mohrbacher
- April 2025 location change – Dr. Mohrbacher
- Annual Community Report – Dr. Mohrbacher
- Athletic Waivers – Dr. Robert Cox

#### 16. Old Business

- Strategic Planning – Fia Eliasson-Creek
- Accreditation – Fia Eliasson-Creek
  - o Key Performance Indicators (KPIs)
    - Board action

#### 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:

- December 12, 2024

#### 20. Adjournment