



AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE
BOARD OF TRUSTEES REGULAR MEETING – Boardrooms

December 12, 2024
Centralia, Washington

MICROSOFT TEAMS

Meeting ID: 224 362 849 54

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Meeting passcode: zd28UU6P

MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, December 12, 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, December 12, 2024 at **4:00 p.m.**, at Centralia College, **Boardrooms**, Centralia, Washington.

STUDY SESSION

- Instruction Workplan – Connie Smejkal

REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.
2. Introductions/Presentations
 - Placeholder
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 November 14, 2024
 - b. Policy Governance
 - Administrative Policy Updates
Institutional Effectiveness met December 4, 2024

Policies – Passed on 2nd Reading

1.230 Animals on Campus	1.345 Subpoenas	1.350 Suspended Operations
1.351 Technology Acceptable Use	2.012 Certification of Community College Instructional Faculty	2.048 Phased Early Retirement (delete)
2.105 Certification of Community College Instructors (delete)	4.110 Graduation Appeals	4.160 Student Publications
4.175 Tuition & Fee Waivers	4.XXX Athlete Housing Requirement	

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

16. Old Business

- Strategic Planning – Fia Eliasson-Creek
- Accreditation – Fia Eliasson-Creek

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:

- January 9, 2025

20. Adjournment