



AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE
BOARD OF TRUSTEES REGULAR MEETING – Boardrooms

February 13, 2025
Centralia, Washington

MICROSOFT TEAMS

Meeting ID: 214 908 326 814

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Meeting passcode: ov26X96t

MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, February 13, 2025 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, February 13, 2025 at **4:00 p.m.**, at Centralia College, **Boardrooms**, Centralia, Washington.

STUDY SESSION

- Cybersecurity – Casey Schmidt

REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.
2. Introductions/Presentations
 - Makayla Garner
 - Act 1 Scene 1, *Waiting for Godot* by Samuel Beckett
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 January 9, 2025
 - b. Policy Governance
 - Administrative Policy Updates
Institutional Effectiveness met February 5, 2025

Policies – Passed on 2nd Reading

1.090 Electronic Signatures	1.195 Network Acceptable Use	1.XXX Keep WA Working
1.XXX Storing Digital Data	2.330 – Exchange Time	2.360 – Professional Training and Development

2.570 Retired Employee Privilege (delete)	3.110 Confidentiality of Student Records	3.165 Fitness Center Use
3.270 Students' Guests in Class	4.030 Academic Placement	4.112 Graduation Application
4.125 Academic Credit for Prior Learning	4.165 Student Right-to-Know Act	

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 – Emil Parke-Fagerness
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
 - Acting President – Dr. Bob Mohrbacher
 - 5.001 – Mission, Vision, Values
 - Batting Cages – Dr. Bob Mohrbacher
 - ACT Awards - Annalee Tobey
 - Budget Reserves – Tariq Qureshi
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 the upcoming board meeting:
 - March 13, 2025
20. Adjournment