



AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE
BOARD OF TRUSTEES REGULAR MEETING – Boardrooms

October 10, 2024
Centralia, Washington

MICROSOFT TEAMS

Meeting ID: 215 626 568 771

[Join the meeting now](#)

Meeting passcode: 2Abmde

MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, October 10, 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, October 10, 2024 at **4:00 p.m.**, at Centralia College, **Boardrooms**, Centralia, Washington.

STUDY SESSION

- Auxiliary Services
 - Bookstore
 - Blazer Bite
 - Halftime Hut
 - Trailblazer Trunk
 - Food Services
 - Grays Harbor

REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.
2. Introductions/Presentations
 - Statewide Inspirational Speech Championship – Jamie Cline
 - SAALT Introductions

Joshua Pickett, President	Alan Silvestre Gonzalez, Coordinator for Student Engagement
Madison Beck, Vice President	Alicia Jenkins, Coordinator for Diversity
Lucas Ancel, Coordinator for Executive Affairs	Alyssa Hook, Coordinator for Wellness
Rayleen Roberts, Coordinator for Civic Engagement	Katie Collins, Coordinator for social media/Publicity

- Faculty Introductions

Dr. Jeffrey Birkenstein – English	Ann Grande-Moody – BAS Teacher Education
Angela Peck – Chemistry	Justin Harris – Diesel Technology
Dr. Lori Sirs – BAS Behavioral Healthcare	Lenore Montalbano – Software Engineering

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 September 12, 2024
 - b. Policy Governance
 - Administrative Policy Updates
 - Institutional Effectiveness met October 2, 2024

Policies – Passed on 2nd Reading

1.080 Copyright Rules	1.081 Copyright Act (delete)	1.082 Unauthorized Distribution of Copyright Material (delete)
3.310 Vendors (delete)	2.008 Bargaining Unit	2.315 Contract Year
2.510 Criminal History Check	4.114 Holidays for Reasons of Faith & Conscience	

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:
 - November 14, 2024
20. Adjournment