



# AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE  
BOARD OF TRUSTEES REGULAR MEETING – Boardrooms

September 12, 2024  
Centralia, Washington

MICROSOFT TEAMS

Meeting ID: 291 654 0240569

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Meeting passcode: [vmWhxd](#)

## MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, September 12, 2024 at **2:00 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, September 12, 2024 at **4:00 p.m.**, at Centralia College, **Boardrooms**, Centralia, Washington.

## STUDY SESSION

- Board Retreat items

## REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.
2. Introductions/Presentations
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 June 13, 2024
  - b. Policy Governance
    - Administrative Policy Updates  
Institutional Effectiveness will not meet until October 2, 2024
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

- President's Contract – Joy Anglesey
- Athletic Waivers – Dr. Robert Cox
- Prison Education Program (2<sup>nd</sup> Chance Pell) – Connie Smejkal

#### 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:

- October 10, 2024

#### 20. Adjournment