



AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE
BOARD OF TRUSTEES REGULAR MEETING
BOARD ROOMS
June 14, 2018
Centralia, Washington

NOTICE OF REGULAR MEETING

A regular meeting of the Community College District Twelve Board of Trustees will be held on Thursday, June 14, 2018 at **3:00 p.m.**, at Centralia College, Centralia, Washington.

1. Call to Order and Attendance: 3:00 p.m.
2. Flag Salute
3. Introductions/Presentations
 - 2018 Retirees
 - Patrick Allison – Introduction to Networking – how our global network works
 - CC Student Application Developers – BAS-IT first cohort – Samuel Small
 - BAS-M Intern Program – Mitchell Merrill and Hayley Keithahn
4. 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.*

REGULAR AGENDA

5. Consent Agenda
 - a. Reading of the Minutes – Enclosed
 - Regular meeting of May 8, 2018
6. Associated Students - Morgan Lakey, ASCC President
7. Faculty – Sharon Mitchler
8. Classified Staff –Jennifer Horrace
9. Instruction – John Martens
10. Public Information Office – Amanda Haines
11. Human Resources – Julie Huss
12. Student Services – Robert Cox
13. Administrative Services – Steve Ward
14. 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.

15. Action from Executive Session

Discussion and Action Items

16. Policy Governance

17. New Business

- Governance Leadership Institute (GLI) 2018 – August 6 – 8, 2018
- Board Retreat agenda items
 - Defining mission fulfillment
 - Drafting a plan on re-writing the mission statement
 - Action plan and timeline for the revision(s) to mission and Core Themes
 - Clarifying terminology: End or Core Theme
 - Policy review
 - WA-ACT Conference Attendance
 - Retreat location
- Athletic budget

18. Old Business

- Follow up from May minutes:
 - TransAlta community grants progress
 - Naming
 - Strategic Planning

Steve Ward
Bob Mohrbacher
Bob Mohrbacher

19. Trustee's Reports – Board members

- Trustee Activities
- WA-ACT
- ACCT
- CC Foundation

20. President's Report – Dr. Bob Mohrbacher

21. Board Elections

- Board chair
- Vice chair

22. Announcement of upcoming board meetings:

- Board retreat – July 12th
- August 9th

23. Adjournment