



# AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE  
BOARD OF TRUSTEES REGULAR MEETING  
BOARD ROOMS  
December 14, 2017  
Centralia, Washington

## NOTICE OF REGULAR MEETING

A regular meeting of the Community College District Twelve Board of Trustees will be held on Thursday, December 14, 2017 at **3:00 p.m.**, in the Board Rooms at Centralia College, Centralia, Washington.

1. Call to Order and Attendance: 3:00 p.m.
2. Flag Salute
3. Introductions/Presentations
  - Tyson Lucas –third year tenure track presentation
  - Beth May – third year tenure track presentation
  - Women’s basketball team – Bob Peters
  - Men’s basketball team – Bob Peters
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 November 9, 2017
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

- EL-4
- Core Theme Outcomes, Objectives and Indicators

17. New Business

- Trustee transition

18. Old Business

- Follow up from November minutes:
  - TransAlta community grants progress
  - Agriculture scan
    - *Tuesday, December 5, 2017 – Tenino High School Commons*
  - Naming
  - Strategic Planning

Steve Ward  
Jim Lowery

19. Trustee’s Reports – Board members

- WA-ACT
- ACCT
- CC Foundation

20. President’s Report – Dr. Bob Mohrbacher

21. Announcement of upcoming board meetings:

- January 11, 2018
- February 8, 2018
- March 8, 2018

22. Adjournment