



# AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE  
BOARD OF TRUSTEES REGULAR MEETING  
BOARD ROOMS  
February 14, 2019  
Centralia, Washington

## NOTICE OF REGULAR MEETING

A regular meeting of the Community College District Twelve Board of Trustees will be held on Thursday, February 14, 2019 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
  - Act 1, Scene 12 *Shakespeare in Love* – Drama department
  - Anne Schuchmann – “*Examples of the Art and Science of Nursing*” – third year tenure track presentation
  - Emmy Kreilkamp – “*Becoming a Character: a hands-on look at acting exercises*” – third year tenure track presentation
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 January 10, 2019
6. Associated Students - Jaima Kortlever, ASCC President
7. Faculty – Dan Taylor
8. Classified Staff –Renae Z’berg
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. Foundation – Christine Fossett

15. 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.

16. Action from Executive Session

Discussion and Action Items

17. Policy Governance

- End 3.4 (Trained & Qualified Employees)
- Master Plan Update Timeline – Steve Ward
- Policy Updates
  - Policies below were reviewed and updated:
    - 1.335 Staff Recognition (moved from general college to personnel)
    - 4.130 Registration
  - Policies below were deleted:
    - 2.125 - Evaluations
    - 2.018 Contract Year
    - 2.160 Work Load Definition

18. New Business

19. Old Business

- Follow up from December minutes:
  - TransAlta community grants progress
  - Strategic Planning
    - Mission, Vision, Value Statements
  - Guided Pathways

Steve Ward  
 Bob Mohrbacher-Jim Lowery  
 Bob Mohrbacher

20. Trustee’s Reports – Board members

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

21. President’s Report – Dr. Bob Mohrbacher

22. Announcement of upcoming board meeting:

- March 14, 2019

23. Adjournment