



AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE
BOARD OF TRUSTEES REGULAR MEETING
BOARD ROOMS
October 11, 2018
Centralia, Washington

NOTICE OF REGULAR MEETING

A regular meeting of the Community College District Twelve Board of Trustees will be held on Thursday, October 11, 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
 - Chehalis Foundation College Retention presentation – Robert Cox
 - Women’s volleyball team
 - Women’s soccer team
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 September 13, 2018
6. Associated Students - Jaima Kortlever, ASCC President
7. Faculty – Dan Taylor
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

- Code of Ethics CE 1-9 (Trustee Self-Evaluation)
- Board Policy on the creation, review and elimination of college policies and procedures
- Policy Updates
 - Board Policies will be separated from the Administrative Policies
 - 1.110 Emeritus, President
 - 1.114 Emeritus Status
 - 1.137 Honorary Degrees
 - 1.185 Naming of Facilities
 - Veterans Policy has been updated

17. New Business

18. Old Business

- Follow up from September 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. Announcement of upcoming board meetings:

- November 6, 2018 – **changed from Nov.8, 2018**
- December 13, 2018
- January 10, 2019

22. Adjournment