



AGENDA

**COMMUNITY COLLEGE DISTRICT TWELVE
BOARD OF TRUSTEES REGULAR MEETING – Boardrooms**

**June 12, 2025
Centralia, Washington**

MICROSOFT TEAMS

Meeting ID: 286 827 993 444 9

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Meeting passcode: Qi2yJ26K

MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, June 12, 2025 at **3:00 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, June 12, 2025 at **4:00 p.m.**, at Centralia College, **Boardrooms**, Centralia, Washington.

STUDY SESSION

- Fiscal Year 2026 Budget – Tariq Qureshi

REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.
2. Introductions/Presentations
 - All-Washington Academic Team
 - Ian Engle
 - Daniel Turner
 - Ava Brenner
 - Kitty Starr
 - Nursing Students Capstone Policy Project
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 May 8, 2025
 - b. Policy Governance
 - Administrative Policy Updates
 - Institutional Effectiveness met June 4, 2025

4.040 Athletics (Intercollegiate)	4.065 Counseling & Advising Services	4.090 Financial Aid Services
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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 – Emil Parke-Fagerness
10. Instruction – Connie Smejkal
11. Human Resources – Joy Anglesey
12. Student Services – Dr. Robert Cox
13. Finance & Administrative Services – Tariq Qureshi
14. Foundation – Christine Fossett

Discussion and Action Items

15. New Business

- Athletic Budget – Dr. Robert Cox
- Fiscal Year 2026 Budget **approval** – Tariq Qureshi
- Emeritus – Dr. Mohrbacher
- Hispanic Serving Institution/Opportunity College designation – Dr. Mohrbacher/Fia Eliasson-Creek
- Tribal Elder Tuition Waiver – Dr. Robert Cox
- S & A Budget – Dr. Robert Cox

16. Old Business

- Board Retreat Planning– Agenda, Date, Location
- 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. Board Elections

- Board Chair
- Vice Chair

20. Announcement of upcoming board meeting:

- July 2025 Board Retreat
- August 14, 2025, board meeting

21. Adjournment