



AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE
BOARD OF TRUSTEES REGULAR MEETING – Boardrooms

May 8, 2025
Centralia, Washington

MICROSOFT TEAMS

Meeting ID: 231 629 970 849 0

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Meeting passcode: KH6uD2yL

MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, May 8, 2025 at **3:00 p.m.**, at Centralia College, **Room 101**, Morton, Washington.

A regular meeting of the Community College District Twelve Board of Trustees will be held on Thursday, May 8, 2025 at **4:00 p.m.**, at Centralia College East, **Room 101**, Morton, Washington.

STUDY SESSION

- Fiscal Health of the College report – Tariq Qureshi
- Developing Supervisors, Driving Change: A Training Program That’s Gone Statewide – Joy Anglesey

REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.
2. Introductions/Presentations
 - *Company* - Music and lyrics by Stephen Sondheim - Emmy Kreilkamp
 - *Company – 2025 Ensemble*
 - CC East Introductions
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 April 10, 2025
 - b. Policy Governance
 - Administrative Policy Updates
Institutional Effectiveness met May 7, 2025

1.015 Drug Free Workplace	1.181 Mandatory Reporting	2.390 Temporary Employees
2.501 Shared Leave		

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. Administrative Services – Tariq Qureshi
14. Foundation – Christine Fossett

Discussion and Action Items

15. New Business
 - Board Retreat Planning – Dr. Mohrbacher
 - Fiscal Health Updates – Tariq Qureshi
 - Board Policies
 - o 5.XX1 – Appearances before the Board of Trustees
 - o 5.XX2 – Orderly Conduct
16. Old Business
 - 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. Announcement of upcoming board meeting:
 - June 12, 2025
20. Adjournment