



AGENDA

COMMUNITY COLLEGE DISTRICT TWELVE
BOARD OF TRUSTEES REGULAR MEETING – Boardrooms

September 11, 2025
Centralia, Washington

MICROSOFT TEAMS

Meeting ID: 250 321 996 113 0

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Meeting passcode: 7JN3Mn6V

MEETING

A study session for the Community College District Twelve Board of Trustees will be held on Thursday, September 11, 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, September 11, 2025 at **4:00 p.m.**, at Centralia College, **Boardrooms**, Centralia, Washington.

STUDY SESSION

- Open Public Meetings Act – Kasi Walker, AAG
- Public Records Request process - Kasi Walker, AAG

REGULAR AGENDA

1. Call to Order and Attendance: 4:00 p.m.
2. Introductions/Presentations
 - State Auditor's Stewardship Award – Pat McCarthy, State Auditor
 - SAALT Introductions
 - Alicia Jenkins, President
 - Alan Cox, Vice President
 - Angel Narvaez, Coordinator for Executive Affairs
 - Heidi VanWinkle, Coordinator for Civic Engagement
 - Katie Collins, Coordinator for Student Engagement
 - Jazmin Moctezuma, Coordinator for Diversity
 - Izabell Rushing, Coordinator for Wellness
 - Ava Shiflett, Coordinator for social media/Publicity
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 June 12, 2025
 - Special meeting of July 22, 2025
 - b. Policy Governance

- Administrative Policy Updates
Institutional Effectiveness does not meet until October 1, 2025

5. Trustee's Reports – Board members
 - Trustee Activities
 - WA-ACT
 - ACCT
 - CC Foundation
6. President's Report – Dr. Bob Mohrbacher
7. Associated Students – Alicia Jenkins, 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
 - President's Contract – Joy Anglesey
 - Emeritus Policy update – Dr. Mohrbacher
 - Acting President 10/13-17/2025 – Dr. Mohrbacher
 - TRIO SSS Resolution – Dr. Mohrbacher
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:
 - October 9, 2025, board meeting
20. Adjournment