Skagit Valley College will schedule meetings in locations that are free of mobility barriers, and interpreters for deaf individuals and Braille or taped information for blind individuals can be provided when adequate notice is given to the President’s office at the college.

COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, January 9, 2007
4:30 p.m., Library – Czarna Collins Room
2405 E. College Way
Mount Vernon, WA 98273

GOVERNING BOARD MEMBERS:
Ms. Debra Lisser
Chair
Ms. Margaret Rojas
Vice Chair
Mr. Jess del Bosque
Mr. Tom Moser
Mr. Mel Takehara
Dr. Gary Tollefson
Executive Secretary

MISSION:
Skagit Valley College exists to expand opportunities and horizons for students and to improve the communities in which they live. We achieve this by welcoming and valuing diverse learners, providing quality education and support, and contributing community leadership and service.

I. CALL TO ORDER
II. ROLL CALL AND DECLARATION OF A QUORUM
III. FLAG SALUTE
IV. INTRODUCTION OF GUESTS – Arden Ainley
V. CONSENT AGENDA – Debra Lisser
   1) Special Board Meeting Minutes – December 5, 2006
   2) Board Meeting Minutes – December 12, 2006
VI. ACTION ITEMS – Debra Lisser
   1) Resolution 07-01 – Recognition of Mel Takehara
   2) Recommendation of Athletic Tuition Waiver
   3) Recommendation of Change of February Board Meeting Date
VII. PROGRAM PROFILE – Nursing – Michele Koci
VIII. MONITORING REPORT – Diversity – Maureen Pettitt
IX. COLLEGE REPORTS – (Three minutes each)
   1) ASSVC – Brian Trinh
   2) SVCFT – Trish Barnes
   3) WPEA – Larry Cook
   4) Administrative Services – Tom Harker
   5) Instruction & Student Services – Richard Barclay
   6) Whidbey Island Campus – Mick Donahue
   7) President – Gary Tollefson
   8) Board of Trustees – Debra Lisser
X. PUBLIC COMMENT
XI. NEXT REGULAR MEETING: February 13, 4:30 p.m.
   Mount Vernon Campus – Czarna Collins Room
XII. EXECUTIVE SESSION
   The Board of Trustees may convene to an executive session to discuss matters covered under RCW 42.30.110. Action from the Executive Session may be taken, if necessary, as a result of items discussed in the Executive Session.
XIII. ADJOURNMENT