COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, April 10, 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. Don Piercy
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 – Margaret Rojas
   1) Board Meeting Minutes – March 13, 2007

VI. RECOGNITION OF TENURE – Margaret Rojas

VII. ACTION ITEMS
   1) Recommendation of Resolution 07-02,
      Name for General Computer Lab – Gary Tollefson
   2) Recommendation of Fee – Richard Barclay
   3) Recommendation of Resolution 07-03,
      Acquisition of Property Adjacent to the
      Mount Vernon Campus – Gary Tollefson

VIII. PROGRAM PROFILE – On-Line Advising – Brian Hanchett

IX. MONITORING REPORT – Student Satisfaction & Success:
    Professional/Technical – Maureen Pettitt

X. 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 – Margaret Rojas

XI. PUBLIC COMMENT

XII. NEXT REGULAR MEETING: May 8, 4:30 p.m.
    Whidbey Island Campus

XIII. 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.

XIV. ADJOURNMENT

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.