COMMUNITY COLLEGE DISTRICT NO. 4  
SKAGIT VALLEY COLLEGE  
AGENDA FOR BOARD OF TRUSTEES MEETING  
Tuesday, November 13, 2007  
4:30 p.m.  
2405 East College Way – Czarna Collins Room  
Mount Vernon, WA  98273

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 – October 9, 2007  
VI. INFORMATION ITEM:  
1) Proposed Improvements to McIntyre Hall Performing  
Arts and Conference Center – Marc Estvold  
VII. ACTION ITEMS:  
1) Resolution 07-06, Recognition of Jess del Bosque – Margaret Rojas  
2) Resolution 07-07, Regarding Skagit Valley Skills  
Center – Gary Tollefson  
3) Resolution 07-08, Support of Proposed Changes to McIntyre  
Hall Performing Arts and Conference Center – Gary Tollefson  
VIII. COLLEGE REPORTS – (Three minutes each)  
1) ASSVC – Chris Palmer  
2) SVCFT – Greg Tate/Ted Maloney/Dan Nelson  
3) WPEA – Julie Bishop/Carolyn Batchelor  
4) Administrative Services – Tom Harker  
5) Instruction & Student Services – Harriet Custer  
6) Whidbey Island Campus – Mick Donahue  
7) President – Gary Tollefson  
8) Board of Trustees – Margaret Rojas  
IX. PUBLIC COMMENT  
X. NEXT REGULAR MEETING: December 11, 2007, 4:30 p.m.  
Mount Vernon, WA  
XI. 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.  
XII. ADJOURNMENT