Skagit Valley College
Where Learning Comes to Life

COMMUNITY COLLEGE DISTRICT NO. 4

SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, December 11, 2007
4:30 p.m.
2405 East College Way – Czarna Collins Room
Mount Vernon, WA 98273

GOVERNING BOARD MEMBERS:

Ms. Margaret Rojas
Chair

Mr. Tom Moser
Vice Chair

Ms. Debra Lisser
Mr. Don Piercy
Mr. John Stephens

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.

		Estimated Time
I.	CALL TO ORDER	4:30 p.m.
II.	ROLL CALL AND DECLARATION OF A QUORUM	4:32 p.m.
III.	FLAG SALUTE	4:33 p.m.
IV.	INTRODUCTION OF GUESTS – Arden Ainley	4:35 p.m.
V.	CONSENT AGENDA – Margaret Rojas 1) Board Meeting Minutes – November 13, 2007	4:40 p.m.
VI.	ACTION ITEM: 1) Recommendation of Negotiated Agreement Between SVCFT and the Board of Trustees for 2007-08, 2008-09, and 2009-10	4:45 p.m.
VII.	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	5:00 p.m.
VIII.	PUBLIC COMMENT	5:30 p.m.
IX.	NEXT REGULAR MEETING: January 8, 2008, 4:30 p.m. Mount Vernon, WA	5:35 p.m.
X.	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.*	5:45 p.m.
XI.	ADJOURNMENT	6:00 p.m.

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.