

COMMUNITY COLLEGE DISTRICT NO. 4

SKAGIT VALLEY COLLEGE

AGENDA FOR BOARD OF TRUSTEES MEETING

Tuesday, February 12, 2008

4:30 p.m.

2405 East College Way – Multipurpose Room

Mount Vernon, WA 98273

GOVERNING BOARD MEMBERS:

Ms. Margaret Rojas
Chair

Mr. Tom Moser
Vice Chair

Ms. Debra Lissner
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.

	<u>Estimated Time</u>
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	4:40 p.m.
1) Joint Board Special Meeting Minutes – November 8, 2007	
2) Board Meeting Minutes – January 8, 2008	
3) Joint Board Special Meeting Minutes – January 22, 2008	
VI. PROGRAM PROFILE:	4:45 p.m.
1) Fire Protection Technology – Patrick McVicker	
VII. COLLEGE REPORTS – (Three minutes each)	5:05 p.m.
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	
VIII. PUBLIC COMMENT	5:35 p.m.
IX. NEXT REGULAR MEETING: March 11, 2008, 4:30 p.m. Mount Vernon, WA	5:40 p.m.
X. EXECUTIVE SESSION	5:42 p.m.
<i>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.</i>	
XI. ADJOURNMENT	6:00 p.m.