COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, June 10, 2008
4:30 p.m. – Café (Cafeteria)
2405 E. College Way
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 – May 13, 2008

VI. ACTION ITEM
   1) Recommendation of BIOL 107 Course Fee – Harriet Custer
   2) Recommendation of 2008-09 Operating Budget – Tom Harker
   3) Recommendation of 2008-09 Services & Activities Budget – Alan Muia
   4) Recommendation of 2008-09 McIntyre Hall Budget – Nida Tautvydas
   5) Election of Board of Trustees’ Vice Chair – Margaret Rojas

VII. COLLEGE REPORTS – (Three minutes each)
  1) ASSVC – Chris Palmer
  2) SVCFT – Ted Maloney/Dan Nelson/Greg Tate
  3) WPEA – Carolyn Batchelor/Julie Bishop
  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

IX. NEXT REGULAR MEETING: July 8, 2008, 4:30 p.m.
   Mount Vernon Campus – Multipurpose Room

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.

XI. 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.