

COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, September 9, 2008
4:30 p.m. – Multipurpose Room
2405 E. College Way
Mount Vernon, WA 98273

GOVERNING BOARD MEMBERS:

Mr. Tom Moser
Chair

Mr. Don Piercy
Vice Chair

Ms. Debra Lisser
Ms. Margaret Rojas
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 – Jennifer Fix	4:35 p.m.
V. CONSENT AGENDA – Tom Moser	4:40 p.m.
1) Board Meeting Minutes – June 10, 2008	
2) Board Special Meeting Minutes – August 26, 2008	
VI. ACTION ITEMS	4:45 p.m.
1) Recommendation of Addendum to President’s Contract – Tom Moser	
2) Recommendation of Resolution 08-01, Authorization of Use of Unrestricted College Reserves – Gary Tollefson	
VII. COLLEGE REPORTS – (Three minutes each)	5: 00 p.m.
1) ASSVC – Bria Anderson	
2) SVCFT – Neta Cahill/Dan Nelson	
3) WPEA – Carolyn Batchelor/Julie Bishop	
4) Administrative Services – Mary Alice Grobins	
5) Instruction & Student Services – Harriet Custer	
6) Whidbey Island Campus – Mick Donahue	
7) President – Gary Tollefson	
8) Board of Trustees – Tom Moser	
VIII. PUBLIC COMMENT	5:30 p.m.
IX. NEXT REGULAR MEETING: October 14, 2008, 4:30 p.m. Mount Vernon Campus – Multipurpose Room	5:35 p.m.
X. EXECUTIVE SESSION	5:37 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.