

**COMMUNITY COLLEGE DISTRICT NO. 4**  
**SKAGIT VALLEY COLLEGE**  
**AGENDA FOR BOARD OF TRUSTEES MEETING**  
**Tuesday, October 14, 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.
1) Zhang Wen – BFSU Exchange Instructor	
V. CONSENT AGENDA – Tom Moser	4:45 p.m.
1) Board Meeting Minutes – September 9, 2008	
VI. INFORMATION ITEMS	4:50 p.m.
1) Presentation of TACTC Special Service Award – Debra Lisser	
2) McIntyre Hall Update – Nida Tautvydas	
VII. PROGRAM PROFILE – Literacy – Mindy Coslor/Kathy Kuba	5:05 p.m.
VIII. COLLEGE REPORTS – (Three minutes each)	5: 20 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	
IX. PUBLIC COMMENT	5:50 p.m.
X. NEXT REGULAR MEETING: November 4, 2008, 4:30 p.m.	5:55 p.m.
Mount Vernon Campus – Multipurpose Room	
XI. EXECUTIVE SESSION	5:57 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>	
XII. ADJOURNMENT	6:00 p.m.