



COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, January 13, 2004
4:30 p.m. – Board Room
2405 E College Way
Mount Vernon, WA 98273

GOVERNING BOARD MEMBERS:

Mr. Jess del Bosque
Chairperson

Mr. Tom Moser
Vice Chair

Mrs. Elizabeth Hancock
Mrs. Debra Lisser
Mr. Mel Takehara

Dr. Gary Tollefson
Executive Secretary

MISSION:

*To meet the diverse,
lifelong educational needs
of our community and
develop the potential of
our students.*

	<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	
IV. INTRODUCTION OF GUESTS – Arden Ainley	4:35 p.m.
V. CONSENT AGENDA – Jess del Bosque	4:40 p.m.
1) Regular Meeting Board Minutes – December 9, 2003	
VI. RECOGNITION OF RECENTLY TENURED FACULTY (Susan Tinker)	4:45 p.m.
VII. RECOGNITION OF DR. BARBARA ANDERSEN (Jess Del Bosque)	5:00 p.m.
VIII. INFORMATION ITEMS	5:15 p.m.
1) Introduction of New Employees – Sue Williamson	
2) Public Comment – Jess del Bosque	
3) Cardinal Cove – Tom Moser	
IX. EXECUTIVE SESSION	5:30 p.m.
<i>The Board of Trustees may convene to an executive session to discuss matters covered under RCW 42.30.110.</i>	
X. ACTION ITEMS	5:45 p.m.
1) Recommendation of Negotiated Agreement with SVCFT, for the 2003-06 Academic Years – Sue Williamson	
2) Change of February 2004 Meeting Date – Gary Tollefson	
XI. MONITORING REPORT	6:00 p.m.
1) Diversity	
XII. COLLEGE REPORTS – (Three minutes each)	6:15 p.m.
1) ASSVC – Charese Hinshaw	
2) SVCFT – Trish Barnes	
3) WPEA – Carolyn Batchelor	
4) Administrative Services – Bruce Klewer	
5) Educational Services – Susan Tinker	
6) Student Services – Linda Woiwod	
7) Whidbey Island Campus – Mick Donahue	
8) President – Gary Tollefson	
9) Board of Trustees – Jess del Bosque	
XIII. NEXT MEETING: February 10, 2004, 4:30 p.m.	6:55 p.m.
Board Room	
Mount Vernon Campus	
XIV. EXECUTIVE SESSION	6:55 p.m.
<i>The Board of Trustees may convene to an executive session to discuss matters covered under RCW 42.30.110. No action will be taken as a result of items discussed in the executive session.</i>	
XV. ADJOURNMENT	7:15 p.m.