COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, January 13, 2009
4:30 p.m. – Multipurpose Room
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 – Tom Moser
   1) Board Meeting Minutes – December 9, 2008

VI. ACTION ITEM – Tom Moser
   1) Recommendation of Resolution 09-01, Naming
      of Campus Center Building

VII. PROGRAM PROFILE – Kathy Kuba
   1) Literacy

VIII. MONITORING REPORT – Maureen Pettitt
   1) Institutional Diversity

IX. COLLEGE REPORTS – (Three minutes each)
    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

X. PUBLIC COMMENT

XI. NEXT REGULAR MEETING: February 10, 2009, 4:30 p.m.
    Mount Vernon Campus – Multipurpose Room

XII. 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.

XIII. 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.