COMMUNITY COLLEGE DISTRICT NO. 4  
SKAGIT VALLEY COLLEGE  
AGENDA FOR BOARD OF TRUSTEES MEETING  
Tuesday, March 10, 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) Special Joint Meeting Board Minutes – February 3, 2009  
2) Regular Board Meeting Minutes – February 10, 2009  
VI. ACTION ITEMS  
1) Recommendation of Tenure – Harriet Custer  
2) Resolution 09-04 Regarding Delegation of Authority and Amending BSL-2 – Gary Tollefson  
VII. MONITORING REPORT – Student Retention & Progress:  
Academic Programs – Maureen Pettitt  
VIII. 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  
IX. PUBLIC COMMENT  
X. NEXT REGULAR MEETING: April 14, 2009, 4:30 p.m.  
Mount Vernon Campus – Multipurpose Room  
XI. 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.

XII. 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.