

COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, April 14, 2009
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 – Arden Ainley	4:35 p.m.
V. APPROVAL OF MINUTES – Tom Moser	4:40 p.m.
1) Board Meeting Minutes – March 10, 2009	
VI. RECOGNITION OF NEWLY TENURED FACULTY	4:45 p.m.
VII. INFORMATION ITEMS:	5:00 p.m.
1) All Washington Team Member, Olga Amigud	
2) Update on Relationship with the University of Morelia – Alison Miller	
3) Update on Nursing Admission Policy Changes – Rory Rochelle	
4) Review of NWCCU Accreditation Visit – Gary Tollefson	
VIII. MONITORING REPORT – Student Retention & Progress: Professional/Technical Programs – Maureen Pettitt	5:30 p.m.
IX. COLLEGE REPORTS – (Three minutes each)	5:45 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	
X. PUBLIC COMMENT	6:15 p.m.
XI. NEXT REGULAR MEETING: May 12, 2009, 4:30 p.m. Whidbey Island Campus – Hayes Hall 137	6:20 p.m.
XII. EXECUTIVE SESSION <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>	6:22 p.m.
XIII. ADJOURNMENT	6:30 p.m.