Skagit Valley College
Where Learning Comes to Life

COMMUNITY COLLEGE DISTRICT NO. 4

SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, May 12, 2009
4:30 p.m. – Hayes Hall 137
1900 SE Pioneer Way
Oak Harbor, WA 98277

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.

		Estimated Time
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 – Carl Young 1) All Washington Team Member, Barbara Hansen	4:35 p.m.
V.	APPROVAL OF MINUTES – Tom Moser 1) Board Meeting Minutes – April 14, 2009	4:40 p.m.
VI.	ACTION ITEMS: 1) Recommendation of Application of Head Start Continuation Grant 2) Recommendation of Fees 3) Recommendation of Board of Trustees' Regular Meeting Dates for 2009-2010	4:45 p.m.
VII.	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	5:45 p.m.
VIII.	PUBLIC COMMENT	6:15 p.m.
IX.	NEXT REGULAR MEETING: June 9, 2009, 4:30 p.m. Mount Vernon Campus – Multipurpose Room	6:20 p.m.
X.	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.*	6:22 p.m.
XI.	ADJOURNMENT	6:30 p.m.

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.