

COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, June 9, 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 – May 12, 2009	
VI. ACTION ITEMS	4:45 p.m.
1) Recommendation Regarding Non-Resident Student Operating Fee Waiver – Mary Alice Grobins	
2) Recommendation of 2009-2010 Services & Activities Budget – Alan Muia	
3) Recommendation of 2009-2010 McIntyre Hall Budget – Nida Tautvydas	
4) Recommendation of 2009-2010 Operating Budget – Mary Alice Grobins	
5) Recommendation of Approval of Application for the Early and Pre-School Head Start Expansion Grants – Carol McCormick	
6) Election of Board of Trustees' Vice Chair – Tom Moser	
VII. COLLEGE REPORTS – (Three minutes each)	5:15 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	
VIII. PUBLIC COMMENT	5:45 p.m.
IX. NEXT REGULAR MEETING: July 14, 2009, 4:30 p.m. Mount Vernon Campus – Multipurpose Room	5:50 p.m.
X. 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>	5:52 p.m.
XI. ADJOURNMENT	6:00 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.