

**COMMUNITY COLLEGE DISTRICT NO. 4**  
**SKAGIT VALLEY COLLEGE**  
**AGENDA FOR BOARD OF TRUSTEES MEETING**  
**Tuesday, September 8, 2009**  
**4:30 p.m. – Multipurpose Room**  
**2405 E. College Way**  
**Mount Vernon, WA 98273**

**GOVERNING BOARD MEMBERS:**

Mr. Don Piercy  
Chair

Mr. John Stephens  
Vice Chair

Ms. Debra Lisser  
Mr. Tom Moser  
Ms. Margaret Rojas

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*

	<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 – Don Piercy	4:40 p.m.
1) Board Meeting Minutes – June 9, 2009	
VI. ACTION ITEM	4:45 p.m.
1) Recommendation of Allocation of Reserves for Facilities Improvements – Mary Alice Grobins	
2) Recommendation of Student Fee and Revision to Current Fee – Mary Alice Grobins	
VII. COLLEGE REPORTS – (Three minutes each)	5:00 p.m.
1) ASSVC – Christopher Clatterbuck	
2) SVCFT – Neta Cahill/Dan Nelson	
3) WPEA – Carolyn Batchelor/Julie Bishop	
4) Administrative Services – Mary Alice Grobins	
5) Instruction & Student Services – Mick Donahue	
7) President – Gary Tollefson	
8) TACTC – Debra Lisser	
9) Board of Trustees – Don Piercy	
VIII. PUBLIC COMMENT	5:30 p.m.
IX. NEXT REGULAR MEETING: October 13, 2009, 4:30 p.m. Mount Vernon Campus – Board Room	5:33 p.m.
X. EXECUTIVE SESSION	5:35 p.m.
<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>	
XI. ADJOURNMENT	6:00 p.m.