

COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, November 10, 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	4:45 p.m.
1) Board Meeting Minutes – October 13, 2009	
VI. ACTION ITEM	4:50 p.m.
1) Academic Calendar 2010-2012 – Mick Donahue	
VII. PROGRAM PROFILE	4:55 p.m.
1) Open Source Materials – Mick Donahue, Brad Smith, Sally Dixon	
VIII. COLLEGE REPORTS – (Three minutes each)	5:15 p.m.
1) ASSVC – Tyler Murphy	
2) SVCFT – Neta Cahill	
3) WPEA – Carolyn Batchelor/Julie Bishop	
4) Administrative Services – Mary Alice Grobins	
5) Instruction & Student Services – Mick Donahue	
6) College & Community – Carl Young	
7) President – Gary Tollefson	
8) TACTC – Debra Lisser	
9) Board of Trustees – Don Piercy	
IX. PUBLIC COMMENT	5:45 p.m.
X. NEXT REGULAR MEETING: December 8, 2009, 4:30 p.m.	5:50 p.m.
Mount Vernon Campus – Multipurpose Room	
XI. EXECUTIVE SESSION	5:52 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>	
XII. ADJOURNMENT	6:15 p.m.