

COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, March 16, 2010
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 – February 16, 2010	
VI. INFORMATION ITEMS	4:42 p.m.
1) Recommendation of Fees – Mick Donahue	
2) Recommendation of Capital Budget Request – Mary Alice Grobins	
VII. ACTION ITEMS	5:00 p.m.
1) Recommendation of Tenure – Mick Donahue	
2) Recommendation of Associate in Biology Transfer Degree – Mick Donahue	
3) Recommendation of Associate of Applied Science Transfer Degree, Environmental Conservation – Mick Donahue	
4) Recommendation of Associate of Technical Arts Degree, Environmental Conservation: Water/Wastewater Treatment Technician – Mick Donahue	
VIII. COLLEGE REPORTS – (Three minutes each)	5:30 p.m.
1) ASSVC – Alee Lambert	
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	6:00 p.m.
X. NEXT REGULAR MEETING: April 13, 2010, 4:30 p.m. Mount Vernon Campus – Multipurpose Room	6:05 p.m.
XI. EXECUTIVE SESSION	6:07 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	6:30 p.m.