COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, April 13, 2010
4:30 p.m. – Multipurpose Room
2405 E. College Way
Mount Vernon, WA 98273

I. CALL TO ORDER

II. ROLL CALL AND DECLARATION OF A QUORUM

III. FLAG SALUTE

IV. INTRODUCTION OF GUESTS – Arden Ainley
   1) All Washington Team Member, Krista Sunday

V. APPROVAL OF MINUTES – Don Piercy
   1) Board Meeting Minutes – March 16, 2010

VI. RECOGNITION OF RECENTLY TENURED FACULTY

VII. ACTION ITEMS
   1) Recommendation of Fees – Mick Donahue
   2) Recommendation of Pilot Waiver Elimination for Basic Skills – Mick Donahue
   3) Recommendation of Capital Budget Request – Mary Alice Grobins
   4) Recommendation of Tennis Court Project and Donor Recognition – Mary Alice Grobins

VIII. COLLEGE REPORTS – (Three minutes each)
   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

X. NEXT REGULAR MEETING: May 11, 2010, 4:30 p.m.
   Whidbey Island Campus – Hayes Hall 137

XI. 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.

XII. ADJOURNMENT

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.