

**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**

**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.
1) All Washington Team Member, Krista Sunday	
V. APPROVAL OF MINUTES – Don Piercy	4:45 p.m.
1) Board Meeting Minutes – March 16, 2010	
VI. RECOGNITION OF RECENTLY TENURED FACULTY	4:47 p.m.
VII. ACTION ITEMS	5:05 p.m.
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)	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: May 11, 2010, 4:30 p.m.	6:03 p.m.
Whidbey Island Campus – Hayes Hall 137	
XI. EXECUTIVE SESSION	6:05 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.