

**COMMUNITY COLLEGE DISTRICT NO. 4**  
**SKAGIT VALLEY COLLEGE**  
**AGENDA FOR BOARD OF TRUSTEES MEETING**  
**Tuesday, June 8, 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 – May 11, 2010	
VI. ACTION ITEMS	4:45 p.m.
1) Recommendation of Exceptional Faculty Awards – Mick Donahue	
2) Recommendation of Early Head Start Expansion Grant, Year 2 – Carol McCormick	
3) Recommendation of 2009-2010 Operating Budget Adjustment – Mary Alice Grobins	
4) Recommendation of 2010-2011 Services and Activities Budget – Alan Muia	
5) Recommendation of 2010-2011 McIntyre Hall Budget – Nida Tautvydas	
6) Recommendation of 2010-2011 Operating Budget – Mary Alice Grobins	
7) Election of Board of Trustees’ Vice Chair – Don Piercy	
VII. COLLEGE REPORTS – (Three minutes each)	5:15 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	
VIII. PUBLIC COMMENT	5:45 p.m.
IX. NEXT REGULAR MEETING: September 14, 2010, 4:30 p.m.	5:50 p.m.
Mount Vernon Campus – Multipurpose Room	
X. 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>	
XI. ADJOURNMENT	6:00 p.m.

*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.*