Skagit Valley College
Where Learning Comes to Life

COMMUNITY COLLEGE DISTRICT 4

SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, April 13, 2004
4:30 p.m. – Oak Hall 223
1900 SE Pioneer Way
Oak Harbor, WA 98277

GOVERNING BOARD MEMBERS:

Mr. Jess del Bosque
Chairperson

Mr. Tom Moser
Vice Chair

Mrs. Elizabeth Hancock
Mrs. Debra Lisser
Mr. Mel Takehara

Dr. Gary Tollefson
Executive Secretary

MISSION:

To meet the diverse, lifelong educational needs of our community and develop the potential of our students.

		Estimated Time
I.	CALL TO ORDER	4:30 p.m.
II.	ROLL CALL AND DECLARATION OF A QUORUM	4:32 p.m.
III.	FLAG SALUTE	
IV.	INTRODUCTION OF GUESTS – Arden Ainley	4:35 p.m.
V.	CONSENT AGENDA – Jess del Bosque 1) Special Meeting Board Minutes – March 9, 2004 2) Regular Meeting Board Minutes – March 9, 2004	4:40 p.m.
VI.	COMMUNITY CONVERSATION 1) Ms. Cohen, Mayor – City of Oak Harbor	4:45 p.m.
VII.	INFORMATION ITEMS 1) Introduction of New Employees – Sue Williamson 2) Recognition of All-Washington Award Recipient – Gary Tollefson	5:05 p.m.
VIII.	ACTION ITEM 1) Recommendation of Tuition & Fees – Bruce Klewer 2) Recommendation of Revision to Board Policy EF-1 – Gary Tollefson	5:15 p.m.
IX.	MONITORING REPORT – Maureen Pettitt 1) Student Satisfaction & Success: Professional/Technical Programs	5:25 p.m.
X.	COLLEGE REPORTS – (Three minutes each) 1) ASSVC – Charese Hinshaw 2) SVCFT – Trish Barnes 3) WPEA – Carolyn Batchelor 4) Administrative Services – Bruce Klewer 5) Educational Services – Susan Tinker 6) Student Services – Linda Woiwod 7) Whidbey Island Campus – Mick Donahue/Mike Swietzer 8) President – Gary Tollefson 9) Board of Trustees – Jess del Bosque	5:45 p.m.
XI.	PUBLIC COMMENT	6:15 p.m.
XII.	NEXT MEETING: May 11, 2004, 4:30 p.m. Board Room, Mount Vernon Campus	6:20 p.m.
XIII.	EXECUTIVE SESSION *The Board of Trustees may convene to an executive session to discuss matters covered under RCW 42.30.110. No action will be taken as a result of items discussed in the executive session.*	6:20 p.m.
XIV.	ADJOURNMENT	7:00 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.