

COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, May 10, 2011
4:30 p.m. – Hayes Hall 137
1900 SE Pioneer Way
Oak Harbor, WA 98277

GOVERNING BOARD MEMBERS:

Mr. John Stephens
Chair

Ms. Debra Lisser
Vice Chair

Ms. Lindsay Fiker
Mr. Don Piercy
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 – Jennifer Fix | 4:35 p.m. |
| 1) All Washington Team Member – Kathryn Hale | |
| V. APPROVAL OF MINUTES – John Stephens | 4:40 p.m. |
| 1) Board Meeting Minutes – April 12, 2011 | |
| 2) Special Board Meeting Minutes – April 29, 2011 | |
| VI. ACTION ITEMS: | 4:42 p.m. |
| 1) Recommendation of Board Meeting Dates, 2011-2012 – Gary Tollefson | |
| 2) Recommendation of Parking/General Fee Increase – Mary Alice Grobins | |
| 3) Recommendation of Head Start Continuation Grant – Joan Youngquist | |
| 4) Recommendation of Exceptional Faculty Awards – Gary Tollefson | |
| 5) Recommendation of Tenure – Mick Donahue | |
| VII. COLLEGE REPORTS – (Three minutes each) | 5:00 p.m. |
| 1) ASSVC – Milos Pestic/Drew Stone | |
| 2) SVCFT – Hilda Halliday/Anne Ziomkowski | |
| 3) WPEA – Carolyn Batchelor/Julie Bishop | |
| 4) Instruction & Student Services – Mick Donahue | |
| 5) President – Gary Tollefson | |
| 6) Board of Trustees/TACTC – John Stephens | |
| VIII. PUBLIC COMMENT | 5:30 p.m. |
| IX. NEXT REGULAR MEETING: June 7, 2011, 4:30 p.m. | 5:35 p.m. |
| Mount Vernon Campus – Multipurpose Room | |
| X. EXECUTIVE SESSION | 5:37 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. |