



COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, May 11, 2004
4:30 p.m. – Board Room
2405 E College Way
Mount Vernon, WA 98273

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.*

	<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	
IV. INTRODUCTION OF GUESTS – Arden Ainley	4:35 p.m.
V. CONSENT AGENDA – Jess del Bosque	4:40 p.m.
1) Board Meeting Minutes – April 13, 2004	
VI. RECOGNITION OF RECENTLY TENURED FACULTY (Susan Tinker)	4:45 p.m.
VII. RECOGNITION OF ALL-WASHINGTON ACADEMIC TEAM (Gary Tollefson)	5:00 p.m.
VIII. INFORMATION ITEMS	5:10 p.m.
1) Introduction of New Employees – Sue Williamson	
2) Presentation by BFSU Exchange Instructor - Yu Ran	
IX. ACTION ITEMS	5:20 p.m.
1) Recommendation of Tenure – Susan Tinker	
X. COLLEGE REPORTS – (Three minutes each)	5:30 p.m.
1) ASSVC – Charese Hinshaw	
2) SVCFT – Trish Barnes	
3) WPEA – Carolyn Batchelor	
4) Administrative Services & McIntyre Hall Update – Bruce Klewer	
5) Educational Services – Susan Tinker	
6) Student Services – Linda Woiwod	
7) Whidbey Island Campus – Mick Donahue	
8) President – Gary Tollefson	
9) Board of Trustees – Jess del Bosque	
XI. PUBLIC COMMENT	6:00 p.m.
XII. NEXT MEETING: June 10, 2004, 11:00 a.m. Friday Harbor, San Juan Center	6:05 p.m.
XIII. 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. No action will be taken as a result of items discussed in the executive session.</i>	
XIV. ADJOURNMENT	6:35 p.m.