

COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, June 7, 2011
4:30 p.m. – Multipurpose Room
2405 E. College Way
Mount Vernon, WA 98273

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.
V. APPROVAL OF MINUTES – John Stephens	4:40 p.m.
1) Board Meeting Minutes – May 10, 2011	
VI. INFORMATION ITEM:	4:42 p.m.
1) First Reading of Services & Activities Fee Budget for 2011-2012 – Alan Muia	
VII. ACTION ITEMS:	4:55 p.m.
1) Recommendation of Tenure – Mick Donahue	
2) Recommendation of Appointment to the McIntyre, Hall Endowment Advisory Committee – Gary Tollefson	
3) Recommendation of McIntyre Hall Budget for 2011-2012 – Nida Tautvydas	
4) Recommendation of Operating Budget for 2011-2012 – Mary Alice Grobins	
5) Selection of Members of the Presidential Search Advisory Committee – John Stephens	
6) Election of Board of Trustees’ Vice Chair for 2011-2012 – John Stephens	
VIII. COLLEGE REPORTS – (Three minutes each)	5:30 p.m.
1) ASSVC – Milos Pesic/Drew Stone	
2) SVCFT – Hilda Halliday/Anne Ziomkowski	
3) WPEA – Carolyn Batchelor/Julie Bishop	
4) Administrative Services – Mary Alice Grobins	
5) President – Gary Tollefson	
6) Board of Trustees/TACTC – John Stephens	
IX. PUBLIC COMMENT	5:50 p.m.
X. NEXT REGULAR MEETING: July 12, 2011, 4:30 p.m.	5:55 p.m.
Mount Vernon Campus – Multipurpose Room	
XI. EXECUTIVE SESSION	5:57 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	6:00 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.