



**COMMUNITY COLLEGE DISTRICT 4**  
**SKAGIT VALLEY COLLEGE**  
**AGENDA FOR BOARD OF TRUSTEES MEETING**  
**Thursday, June 10, 2004**  
**11:00 a.m. – San Juan Center**  
**221 Weber Way**  
**Friday Harbor, WA 98250**

**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  | 11:00 a.m. |
| II. ROLL CALL AND DECLARATION OF A QUORUM   | 11:02 a.m. |
| III. FLAG SALUTE  |            |
| IV. INTRODUCTION OF GUESTS – Arden Ainley   | 11:05 a.m. |
| V. CONSENT AGENDA – Jess del Bosque   | 11:08 a.m. |
| 1) Board Meeting Minutes – May 11, 2004   |            |
| VI. ACTION ITEM   | 11:10 a.m. |
| 1) Recommendation of Board Meeting Dates for 2004-05 – Gary Tollefson   |            |
| 2) Recommendation of Out-of-State Tuition Waiver – Bruce Klewer   |            |
| 3) Recommendation of Exceptional Faculty Awards – Susan Tinker  |            |
| 4) Recommendation of Head Start/ECEAP Contract – Sue Williamson   |            |
| 5) Recommendation of 2004-05 Services and Activities Fee Budget – Linda Woiwod  |            |
| 6) Recommendation of 2004-05 Operating Budget – Bruce Klewer  |            |
| 7) Election of 2004-05 Board of Trustees' Vice Chairperson – Jess del Bosque  |            |
| 8) Recommendation of President's Contract – Jess del Bosque   |            |
| VII. COLLEGE REPORTS –  | 12:00 p.m. |
| 1) San Juan Center – Colleen Clancy   |            |
| 2) SVCFT – Trish Barnes   |            |
| 3) Administrative Services – Bruce Klewer   |            |
| 4) Board of Trustees – Jess del Bosque  |            |
| VIII. PUBLIC COMMENT  | 12:30 p.m. |
| IX. NEXT MEETING: July 13, 2004, 4:30 p.m.  | 12:35 p.m. |
| Board Room  |            |
| Mount Vernon Campus   |            |
| X. EXECUTIVE SESSION  | 12:35 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> |            |
| XI. ADJOURNMENT   | 12:45 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.*