



COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, February 14, 2012
3:30 p.m. – Multipurpose Room
2405 E. College Way
Mount Vernon, WA 98273

GOVERNING BOARD MEMBERS:

Ms. Debra Lisser
Chair

Ms. Margaret Rojas
Vice Chair

Ms. Lindsay Fiker
Mr. Don Piercy
Mr. John Stephens

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	3:30 p.m.
II. ROLL CALL AND DECLARATION OF A QUORUM	3:32 p.m.
III. FLAG SALUTE	3:33 p.m.
IV. INTRODUCTION OF GUESTS – Arden Ainley	3:35 p.m.
V. APPROVAL OF MINUTES – Debra Lisser	3:40 p.m.
1) Board Meeting Minutes – January 10, 2012	
VI. INFORMATION ITEM:	3:45 p.m.
1) Head Start Update – Mary Ellen Lykins	
VII. ACTION ITEMS:	3:55 p.m.
1) Recommendation of 2012-2013 and 2013-2014 Academic Calendars – Mick Donahue	
2) Recommendation of College Seal – James Walters	
3) Recommendation of Resolution 12-01, Recognition of Dr. Gary Tollefson – Debra Lisser	
VIII. MONITORING REPORT – Diversity – Maureen Pettitt	4:10 p.m.
IX. COLLEGE REPORTS – (Three minutes each)	4:20 p.m.
1) ASSVC – Lauren Cribb/Tyler Henderson	
2) SVCFT – Hilda Halliday	
3) WPEA – Julie Bishop	
4) Administrative Services – Mary Alice Grobins	
5) President – Gary Tollefson	
6) Board of Trustees/TACTC – Debra Lisser	
X. PUBLIC COMMENT	4:50 p.m.
XI. NEXT REGULAR MEETING: March 13, 2012, 4:30 p.m.	4:55 p.m.
Mount Vernon Campus – Multipurpose Room	
XII. EXECUTIVE SESSION	4:57 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>	
XIII. ADJOURNMENT	5:15 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.