



**COMMUNITY COLLEGE DISTRICT NO. 4**  
**SKAGIT VALLEY COLLEGE**  
**AGENDA FOR BOARD OF TRUSTEES MEETING**  
**Tuesday, October 12, 2004**  
**4:30 p.m. – Board Room**  
**2405 E College Way**  
**Mount Vernon, WA 98273**

**GOVERNING BOARD MEMBERS:**

Mr. Tom Moser  
Chairperson

Mr. Mel Takehara  
Vice Chair

Mr. Jess del Bosque  
Mrs. Elizabeth Hancock  
Mrs. Debra Lisser

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 – Tom Moser	4:40 p.m.
1) Board Meeting Minutes – September 14, 2004	
VI. INFORMATION ITEM	4:45 p.m.
1) Introduction of Zhou Wei, Beijing Foreign Studies University Exchange Faculty – Susan Tinker	
VII. COMMUNITY CONVERSATION	4:55 p.m.
1) Higher Education Access for Latino/a Students – Ricardo Sanchez	
VIII. COLLEGE REPORTS – (Three minutes each)	5:15 p.m.
1) ASSVC – Eileen Stith	
2) SVCFT – Trish Barnes	
2) WPEA – Carolyn Batchelor	
3) Administrative Services – Bruce Klewer	
4) Educational Services – Susan Tinker	
5) Student Services – Linda Woiwod	
6) Whidbey Island Campus – Mick Donahue	
7) President – Gary Tollefson	
8) Board of Trustees – Tom Moser	
IX. PUBLIC COMMENT	5:45 p.m.
X. NEXT MEETING: November 9, 2004, 4:30 p.m. Board Room, Mount Vernon Campus	5:50 p.m.
XI. EXECUTIVE SESSION	5:52 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>	
XII. ADJOURNMENT	6:30 p.m.