



**COMMUNITY COLLEGE DISTRICT NO. 4**  
**SKAGIT VALLEY COLLEGE**  
**AGENDA FOR BOARD OF TRUSTEES MEETING**  
**Tuesday, June 14, 2005**  
**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  
Ms. Debra Lisser  
Ms. Margaret Rojas

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	4:33 p.m.
IV. INTRODUCTION OF GUESTS – Arden Ainley	4:35 p.m.
V. CONSENT AGENDA – Tom Moser	4:40 p.m.
1) Board Meeting Minutes – May 10, 2005	
2) Special Board Meeting Minutes – May 23, 2005	
VI. ACTION ITEM – Gary Tollefson	4:45 p.m.
1) Recommendation of Associate of Applied Science in Early Childhood Education Transfer Degree – Susan Tinker	
2) Recommendation of Exceptional Faculty Awards – Susan Tinker	
3) Recommendation of Waiver of Out-of-State Tuition Fee – Bruce Klewer	
4) Recommendation of 2005-2006 Services and Activities Budget – Linda Woiwod	
5) Recommendation of 2005-2006 Operating Budget – Bruce Klewer	
6) Recommendation of Tuition Increase for 2005-2006 – Bruce Klewer	
7) Election of Board of Trustees' Vice Chairperson for 2005-2006 – Tom Moser	
VII. INFORMATION ITEM	5:30 p.m.
1) McIntyre Hall Budget for 2005-2006 – Joan Penney	
VIII. COLLEGE REPORTS – (Three minutes each)	5:45 p.m.
1) ASSVC – Eileen Stith	
2) SVCFT – Trish Barnes	
3) WPEA – Carolyn Batchelor	
4) Administrative Services – 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 – Tom Moser	
IX. PUBLIC COMMENT	6:15 p.m.
X. NEXT MEETING: July 12, 2005 - 4:30 p.m. Board Room, Mount Vernon Campus	6:20 p.m.
XI. EXECUTIVE SESSION	6:22 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	7:00 p.m.