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.

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
   1) Board Meeting Minutes – May 10, 2005
   2) Special Board Meeting Minutes – May 23, 2005
   4:40 p.m.

VI. ACTION ITEM – Gary Tollefson
   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
   4:45 p.m.

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.
    6:20 p.m.
    Board Room, Mount Vernon Campus

XI. EXECUTIVE SESSION
    6:22 p.m.
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.

XII. ADJOURNMENT
     7:00 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.