



COMMUNITY COLLEGE DISTRICT NO. 4

**SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING**

**Tuesday, May 9, 2006
4:30 p.m. – Hayes Hall 137
1900 SE Pioneer Way
Oak Harbor, WA 98277**

**GOVERNING BOARD
MEMBERS:**

Mr. Mel Takehara
Chair

Ms. Debra Lisser
Vice Chair

Mr. Jess del Bosque
Mr. Tom Moser
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 – Mel Takehara	4:40 p.m.
1) Board Meeting Minutes – April 11, 2006	
VI. ACTION ITEMS	4:45 p.m.
1) Recommendation of Tuition Increase for 2006-07 – Tom Harker	
2) Recommendation of Board Meeting Dates for 2006-07 – Gary Tollefson	
3) Recommendation of Exceptional Faculty Awards for 2006-07 – Susan Tinker	
VII. INFORMATION ITEMS	5:00 p.m.
1) Marine Technology Update – Mike Swietzer	
2) ECEAP Update – Janet Heverling	
VIII. COLLEGE REPORTS – (Three minutes each)	5:20 p.m.
1) ASSVC – Nickole Evans	
2) SVCFT – Trish Barnes	
3) WPEA – Larry Cook	
4) Administrative Services – Tom Harker	
5) Educational Services – Susan Tinker	
6) Student Services – Linda Woiwod	
7) Whidbey Island Campus – Mick Donahue	
8) President – Gary Tollefson	
9) Board of Trustees – Mel Takehara	
IX. PUBLIC COMMENT	5:50 p.m.
X. NEXT MEETING: June 8, 2006 – 11:00 a.m. San Juan Center, Friday Harbor, WA	5:55 p.m.
XI. EXECUTIVE SESSION	5:57 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>	
XII. ADJOURNMENT	6:15 p.m.