COMMITTEE COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Thursday, October 4, 2012
4:30 p.m. – Board Room
2405 E. College Way
Mount Vernon, WA  98273

GOVERNING BOARD
MEMBERS:
Ms. Margaret Rojas
Chair
Ms. Lindsay Fiker
Vice Chair
Ms. Debra Lisser
Mr. John Stephens

Dr. Thomas A. Keegan
SVC President
Executive Secretary to the Board of Trustees

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 and service.

I. CALL TO ORDER

II. ROLL CALL AND DECLARATION OF A QUORUM

III. INTRODUCTION OF GUESTS

IV. CONSENT AGENDA
   1. Board Meeting Minutes – September 13, 2012
   2. Head Start Reports

V. COLLEGE REPORTS
   1. ASSVC – Brittany Wilson
   2. SVCFT – Hilda Halliday
   3. WPEA –
   4. Core Theme Progress Report - Access
   5. President – Thomas Keegan
   6. Board of Trustees/TACTC – Margaret Rojas

VI. ACTION ITEM
   1. Campus View Village Bond Refunding
   2. Extension of Delegation of Authority for Expenditure of SVC Fund Balances

VII. PUBLIC COMMENT

VIII. NEXT REGULAR MEETING: November 13, 2012, 4:30 p.m.

IX. EXECUTIVE SESSION

X. ADJOURNMENT

Estimated Time

4:30 p.m.
4:32 p.m.
4:33 p.m.
4:35 p.m.
4:40 p.m.
5:30 p.m.
5:45 p.m.
5:50 p.m.
5:52 p.m.
6:00 p.m.