

GOVERNING BOARD MEMBERS:

Mr. Ozell M. Jackson III Chair

Dr. Carl Bruner Vice Chair

Ms. Mariko Doerner

Ms. Flora Perez-Lucatero

Ms. Megan Scott O'Bryan

Dr. Christopher Villa **SVC President** Executive Secretary to the Board of Trustees

MISSION:

Skagit Valley College cultivates student learning and achievement; contributes to the educational, personal, and economic success of students; and promotes equitable and thriving communities.

GUIDING PRINCIPLES:

- Respect
- Integrity
- Open & Honest Communication
- Collaboration
- Compassion

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.

COMMUNITY COLLEGE DISTRICT NO. 4

SKAGIT VALLEY COLLEGE

AGENDA FOR BOARD OF TRUSTEES MEETING

Tuesday, June 3, 2025 4:30 p.m.

Boardroom - Mount Vernon Campus

https://skagitvalleycollege.zoom.us/j/89030444719

Passcode: 604231

rasscoue: 004251	Estimated Time
CALL TO ORDER	4:30 pm
DECLARATION OF A QUORUM	4:31 pm
PUBLIC COMMENT	4:32 pm
INTRODUCTION OF GUESTS/RETIREE RECOGNITION	4:35 pm
CONSENT AGENDA Board Meeting Minutes – May 13, 2025 Board Special Meeting Minutes – May 15, 2025 Skagit/Islands Head Start Report	4:45 pm
COLLEGE REPORTS 1. ASSVC – Brendan Perry 2. SVCFT – Kip Zwolenski 3. WPEA – Lance Levesen 4. President – Dr. Christopher Villa 5. Core Theme Report – Community – Dr. Claire Peinado, Dr. Darren Greeno, Dr. Gabriel Mast, and Michelle Heitmann 6. Board of Trustees/ACT – Ozell Jackson	4:46 pm
STUDY ITEM 1. Academic Calendar for revised 2025-2026, 2026-2027 and 2027-2028	5:30 pm
ACTION ITEMS 1. Recommendation of Election of Board of Trustees' Vice Chair for 2025-2026 2. Recommendation of Board of Trustees' Regular Meeting Schedule for 2025-2026	5:35 pm

- 3. Recommendation of McIntyre Hall Performing Arts & Conference Center Budget - 2025-2026
- 4. Recommendation of Operating Budget 2025-2026 & Capital Budget - 2025-2027
- 5. Recommendation of Intercollegiate Athletics Competition Budget - 2025-2026
- 6. Recommendation of Service & Activities Fees Budget -2025-2026
- 7. Recommendation of RN to BSN degree
- 8. Recommendation of Academic Calendar for revised 2025-2026, 2026-2027 and 2027-2028



GOVERNING BOARD MEMBERS:

Mr. Ozell M. Jackson III Chair

Dr. Carl Bruner Vice Chair

Ms. Mariko Doerner

Ms. Flora Perez-Lucatero

Ms. Megan Scott O'Bryan

Dr. Christopher Villa SVC President Executive Secretary to the Board of Trustees

MISSION:

Skagit Valley College cultivates student learning and achievement; contributes to the educational, personal, and economic success of students; and promotes equitable and thriving communities.

GUIDING PRINCIPLES:

- Respect
- Integrity
- Open & Honest Communication
- Collaboration
- Compassion

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.

COMMUNITY COLLEGE DISTRICT NO. 4 SKAGIT VALLEY COLLEGE

AGENDA FOR BOARD OF TRUSTEES MEETING

Tuesday, June 3, 2025 4:30 p.m.

Boardroom - Mount Vernon Campus

ADJOURNMENT

EXECUTIVE SESSION The board will convene into executive session to review the proposed collective bargaining agreement. The board will take action when they return to open session.	5:50 pm
ACTION ITEM 9. Recommendation of the Collective Bargaining Agreement with SVCFT for the 2025-2026, 2026-2027, 2027-2028 Academic Years.	6:05 pm
NEXT REGULAR MEETING October 14, 2025 – 4:30 p.m., Mount Vernon Campus	6:06 pm
EXECUTIVE SESSION The Board will convene into executive session to discuss matters as authorized by RCW 42.30.110 (g), to review the performance of a public employee. No action will be taken.	6:07 pm

6:37 pm