



COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, October 13, 2026
4:30 pm
Mount Vernon Campus, Admin Annex Boardroom
2405 E. College Way, Mount Vernon WA 98274
<https://skagitvalleycollege.zoom.us/j/4653287523>
Passcode: 2405

GOVERNING BOARD
MEMBERS:

Ms. Flora Perez-Lucatero
Chair

Dr. Carl Bruner
Vice Chair

Ms. Mariko Doerner

Mr. Ozell M. Jackson III

Ms. Vhari Rust-Clark

Dr. Thomas Keegan
Interim President and
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.

	<u>Estimated Time</u>
I. CALL TO ORDER	4:30 pm
II. DECLARATION OF A QUORUM	4:31 pm
III. PUBLIC COMMENT	4:32 pm
IV. INTRODUCTION OF GUESTS: Men's Golf NWAC Champions	4:35 pm
V. CONSENT AGENDA Board Meeting Minutes – June 9, 2026 Board Special Meeting Minutes – July 14, 2026 Board Special Meeting Minutes – September 11, 2026 Skagit/Islands Head Start Report	4:45 pm
VI. COLLEGE REPORTS ASSVC – Michael Ngo SVCFT – Kip Zwolenski WPEA – Lance Levesen President – Dr. Thomas Keegan Board of Trustees – Flora Perez-Lucatero	4:50 pm
VII. ACTION ITEMS 1. Recommendation to approve revisions to board policies: EF-1 – Fiscal Health E-2 – Core Theme – Access E-3 – Core Theme – Achievement E-4 – Core Theme – Community BSL-2 – Operational Responsibilities BSL-4 – Risk Management & Reporting BSL-5 – Board Employment Matters BSL-6 – Crisis Communications GP-1 – By-Laws GP-2 – Governing Model GP-3 – Trustee Responsibilities GP-4 – Board/Operational Policies 2. Recommendation to approve revisions to the Strategic Plan - 2024-2028.	5:15 pm
VIII. EXECUTIVE SESSION The Board will convene into Executive Session to evaluate the qualifications of applicants for the Skagit Valley College Presidential position, as provided for in RCW 42.30.110(1)(g). No action will be taken during executive session.	5:20 pm
IX. NEXT REGULAR MEETING November 10, 2026 – 4:30 p.m., Whidbey Island Campus	5:40 pm
X. ADJORNMENT	5:45 pm