



COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, June 12, 2018
4:30 p.m. – Board Room
2405 E. College Way
Mount Vernon, WA 98273

GOVERNING BOARD MEMBERS:

Ms. Megan Scott O’Bryan
Chair

Ms. Lindsay Fiker
Vice Chair

Ms. Kathryn Bennett
Ms. Flora Perez-Lucatero
Mr. Christon Skinner

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

MISSION:

Skagit Valley College provides opportunities for students in pursuit of their educational and employment goals, while contributing to the economic and cultural enrichment of our communities.

	<u>Estimated Time</u>
I. CALL TO ORDER	4:30 p.m.
II. DECLARATION OF A QUORUM	4:31 p.m.
III. INTRODUCTION OF GUESTS	4:32 p.m.
IV. CONSENT AGENDA	4:45 p.m.
1. Board Meeting Minutes – May 8, 2018	
2. Skagit/Islands Head Start Report	
3. Correspondence	
V. COLLEGE REPORTS	4:47 p.m.
1. ASSVC – Flor Zamorano-Beltran	
2. SVCFT – Hilda Halliday	
3. WPEA –	
4. President – Thomas Keegan	
5. Board of Trustees/ACT – Megan Scott O’Bryan	
VI. ACTION ITEMS	5:30 p.m.
1. Recommendation of Health & Fitness Technician Associate in Applied Science (AAS) Degree	
2. Recommendation of Board of Trustees’ Regular Meeting Schedule for 2018-2019	
3. Recommendation of McIntyre Hall Budget, 2018-2019	
4. Recommendation of Services & Activities Fee Budget, 2018-2019	
5. Recommendation of Athletics Budget, 2018-2019	
6. Recommendation of Operating & Capital Budgets, 2018-2019	
7. Election of Board of Trustees’ Vice Chair, 2018-2019	
VII. PUBLIC COMMENT	5:40 p.m.
VIII. NEXT REGULAR MEETING: October 9, 2018 – 4:30 p.m. Board Room – Mount Vernon Campus	5:43 p.m.
IX. EXECUTIVE SESSION	5:44 p.m.
X. ACTION ITEM	6:15 p.m.
1. President’s Contract	
XI. ADJOURNMENT	6:17 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.