



COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, October 9, 2018
4:30 p.m. – Board Room
2405 E. College Way
Mount Vernon, WA 98273

GOVERNING BOARD MEMBERS:

- Ms. Lindsay Fiker
Chair

- Ms. Flora Perez-Lucatero
Vice Chair

- Ms. Kathryn Bennett
Ms. Megan Scott O'Bryan
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	4:35 p.m.
1. Board Meeting Minutes – June 12, 2018	
2. Board Special Meeting Minutes – September 11, 2018	
3. Correspondence	
4. Skagit/Islands Head Start Report	
V. COLLEGE REPORTS	4:37 p.m.
1. ASSVC – Danial Kahn	
2. SVCFT – Kip Zwolenski	
3. WPEA –	
4. President – Thomas Keegan	
5. Board of Trustees/ACT – Lindsay Fiker	
VI. ACTION ITEM	5:25 p.m.
1. Election of Board of Trustees' Vice Chair, 2018-2019	
VII. PUBLIC COMMENT	5:30 p.m.
VIII. NEXT REGULAR MEETING: November 13, 2018 – 4:30 p.m.	5:33 p.m.
Oak Hall, Rm. 306 – Whidbey Island Campus	
IX. EXECUTIVE SESSION	5:34 p.m.
X. ADJOURNMENT	6:00 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.