



**COMMUNITY COLLEGE DISTRICT NO. 4**  
**SKAGIT VALLEY COLLEGE**  
**AGENDA FOR BOARD OF TRUSTEES MEETING**  
**Tuesday, May 14, 2019**  
**4:30 p.m. – Board Room**  
**2405 E. College Way**  
**Mount Vernon, WA 98273**

**GOVERNING BOARD MEMBERS:**

- Ms. Lindsay Fiker  
Chair
- Mr. Christon Skinner  
Vice Chair
- Ms. Kathryn Bennett  
Ms. Flora Perez-Lucatero  
Ms. Megan Scott O’Bryan
- 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><b>Estimated Time</b></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. RECOGNITION OF TENURE	4:35 p.m.
V. CONSENT AGENDA	4:45 p.m.
1. Board Meeting Minutes – March 12, 2019	
2. Skagit/Islands Head Start Report	
3. Risk Analysis/Internal Controls Assessment for 2018-2019	
4. Cooperative Agreement – Mount Vernon Marketing Group	
5. Exceptional Faculty Awards – 2019-2020	
VI. COLLEGE REPORTS	4:46 p.m.
1. ASSVC – Danial Kahn	
2. SVCFT – Kip Zwolenski	
3. WPEA –	
4. President – Thomas Keegan	
5. Board of Trustees/ACT – Lindsay Fiker	
VII. STUDY ITEMS	5:30 p.m.
1. Recommendation of Board of Trustees Regular Meeting Schedule for 2019-2020	
2. Election of Board of Trustees Vice Chair, 2019-2020	
3. Recommendation of Resolution No. 19-01, Authorizing the Construction of a Child Care Center at the Mount Vernon Campus	
VIII. ACTION ITEMS	5:35 p.m.
1. Recommendation of Board Policy Fiscal Health (EF-1)	
2. Recommendation of Changes to Course Fees and the General Fee	
3. Recommendation of Change to Veterans’ Waiver	
4. Recommendation of Non-Federal Share Waiver Request for Pre-School Head Start and Early Head Start	
IX. PUBLIC COMMENT	5:45 p.m.
X. NEXT REGULAR MEETING: June 11, 2019 – 4:30 p.m. Board Room – Mount Vernon Campus	5:48 p.m.
XI. EXECUTIVE SESSION	5:49 p.m.
XII. ADJOURNMENT	6:20 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.*

