



**COMMUNITY COLLEGE DISTRICT NO. 4**  
**SKAGIT VALLEY COLLEGE**  
**AGENDA FOR BOARD OF TRUSTEES MEETING**  
**Tuesday, June 11, 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. CONSENT AGENDA	4:34 p.m.
1. Board Meeting Minutes – May 14, 2019	
2. Skagit/Islands Head Start Report	
3. Correspondence	
V. COLLEGE REPORTS	4:35 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 ITEMS	5:20 p.m.
1. Recommendation of Resolution No. 19-01, Authorizing the Construction of a Child Care Center at the Mount Vernon Campus	
2. Recommendation of Board of Trustees Regular Meeting Schedule for 2019-2020	
3. Election of Board of Trustees Vice Chair, 2019-2020	
4. Recommendation of Tenure	
5. Recommendation of Non-Resident Tuition Waiver	
6. Recommendation of McIntyre Hall Budget, 2019-2020	
7. Recommendation of Services & Activities Fee Budget, 2019-2020	
8. Recommendation of Athletics Budget, 2019-2020	
9. Recommendation of Operating & Capital Budgets, 2019-2020	
VII. PUBLIC COMMENT	5:31 p.m.
VIII. NEXT REGULAR MEETING: October 8, 2019 – 4:30 p.m. Board Room – Mount Vernon Campus	5:34 p.m.
IX. EXECUTIVE SESSION	5:35 p.m.
X. ACTION ITEMS	6:00 p.m.
1. Recommendation of Tenure	
2. President’s Contract	
XI. ADJOURNMENT	6:05 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.*