



COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, February 11, 2020
12:30 p.m. – Board Room
2405 E. College Way
Mount Vernon, WA 98273

GOVERNING BOARD MEMBERS:

Mr. Christon Skinner
Chair

Ms. Kathryn Bennett
Vice Chair

Ms. Lindsay Fiker
Ms. Megan Scott O’Bryan
Ms. Flora Perez-Lucatero

Dr. Thomas A. Keegan
SVC President
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.

	<u>Estimated Time</u>
I. CALL TO ORDER	12:30 p.m.
II. DECLARATION OF A QUORUM	12:31 p.m.
III. INTRODUCTION OF GUESTS	12:32 p.m.
IV. CONSENT AGENDA	12:35 p.m.
1. Board Meeting Minutes – December 10, 2019	
2. Skagit/Islands Head Start Report	
3. KSJU FCC License	
4. State Accountability Audit for July 1, 2015-June 30, 2019 and Financial Statement for July 1, 2018-June 30, 2019	
V. ACTION ITEMS	12:37 p.m.
1. Recommendation of Academic Calendars for 2020-2021 and 2021-2022	
2. Recommendation of Resolution 20-01, Naming of the Basketball Court in the DuVall Pavilion on the Mount Vernon Campus	
VI. COLLEGE REPORTS	12:45 p.m.
1. ASSVC – Andrew “Gus” Kidane	
2. SVCFT – Kip Zwolenski	
3. WPEA –	
4. President – Thomas Keegan	
5. Board of Trustees/ACT – Christon Skinner	
VII. STUDY ITEMS	1:30 p.m.
1. Recommendation of Fees	
2. Recommendation of Skagit/Islands Head Start Request for Equipment Purchase	
3. Recommendation of Extension of the Skagit Regional Public Facilities (PFD) Ground Lease	
VIII. PUBLIC COMMENT	1:40 p.m.
IX. NEXT REGULAR MEETING: March 10, 2020 – 4:30 p.m. 15579 Peterson Road, Burlington, WA	1:43 p.m.
X. EXECUTIVE SESSION	1:44 p.m.
XI. ADJOURNMENT	2:15 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.