



COMMUNITY COLLEGE DISTRICT NO. 4  
SKAGIT VALLEY COLLEGE  
AGENDA FOR BOARD OF TRUSTEES MEETING  
Tuesday, May 12, 2020  
4:30 p.m.

Virtual: <https://skagitvalleycollege.zoom.us/j/93263422541>  
Phone: 1-253-215-8782 ~ Meeting ID: 932 6342 2541

GOVERNING BOARD  
MEMBERS:

Mr. Christon Skinner  
Chair

Ms. Kathryn Bennett  
Vice Chair

Ms. Lindsay Fiker  
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.

*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.*

	<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	4:33 p.m.
1. Board Meeting Minutes – March 10, 2020	
2. Skagit/Islands Head Start Report	
3. Exceptional Faculty Awards – 2020-2021	
V. COLLEGE REPORTS	4:35 p.m.
1. ASSVC – Andrew “Gus” Kidane	
2. SVCFT – Kip Zwolenski	
3. WPEA –	
4. President – Thomas Keegan	
5. Board of Trustees/ACT – Christon Skinner	
VI. STUDY ITEMS	5:10 p.m.
1. Recommendation of Board of Trustees Regular Meeting Schedule for 2020-2021	
2. Election of Board of Trustees Vice Chair, 2020-2021	
3. Recommendation of Senior Tuition Waiver	
4. Recommendation of Associate in Applied Science- Multi-Occupational Trades Degree	
5. Recommendation of Associate in Education - Education Paraprofessional	
6. Recommendation of Board Policy EF1- Fiscal Health	
7. Recommendation of Board Policy GP-1 – By-Laws	
8. Recommendation of Board Policy GP-2 – Governing Model	
9. Recommendation of Board Policy GP-4 – Board/Operational Policies	
10. Recommendation of GP-5 – Board Members Code of Ethics	
VII. ACTION ITEMS	5:20 p.m.
1. Recommendation of Resolution 20-03, Continuing Expenditure Authority	
2. Recommendation of Head Start COLA & Quality Improvement Funding Applications	
3. Recommendation of Head Start Continuation Grant Application	
VIII. PUBLIC COMMENT	5:25 p.m.
IX. NEXT REGULAR MEETING: June 9, 2020 – 4:30 p.m., Board Room – Mount Vernon Campus	5:28 p.m.
X. EXECUTIVE SESSION	5:29 p.m.
XI. ADJOURNMENT	5:50 p.m.