



COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, October 13, 2020
4:30 p.m.

<https://skagitvalleycollege.zoom.us/j/89347390386>

GOVERNING BOARD MEMBERS:

Ms. Kathryn Bennett
Chair

Ms. Flora Perez-Lucatero
Vice Chair

Ms. Lindsay Fiker
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 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	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 – June 9, 2020	
2. Board Special Meeting Minutes – August 4, 2020	
3. Board Special Meeting Minutes – September 11, 2020	
4. Board Special Meeting Minutes – September 25, 2020	
5. Skagit/Islands Head Start Report	
6. Correspondence	
VI. COLLEGE REPORTS	4:50 p.m.
1. ASSVC – Ryan Smith	
2. SVCFT – Kip Zwolenski	
3. WPEA – Joe Buenaventura	
4. President – Thomas Keegan	
5. Board of Trustees/ACT – Kathryn Bennett	
VII. ACTION ITEM	5:30 p.m.
1. Recommendation of McIntyre Hall Budget, 2020-2021	
2. Recommendation of Services & Activities Fee Budget, 2020-2021	
3. Recommendation of Athletics Budget, 2020-2021	
4. Recommendation of Operating & Capital Budgets, 2020-2021	
VIII. PUBLIC COMMENT	5:40 p.m.
IX. NEXT REGULAR MEETING: November 10, 2020 – 4:30 p.m.	5:43 p.m.
X. EXECUTIVE SESSION	5:44 p.m.
XI. 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.