



COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, February 9, 2021
4:30 p.m.

<https://skagitvalleycollege.zoom.us/j/85240231121>

GOVERNING BOARD MEMBERS:

Ms. Kathryn Bennett
Chair

Ms. Flora Perez-Lucatero
Vice Chair

Ms. Mariko Doerner
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. CONSENT AGENDA	4:33 p.m.
1. Board Meeting Minutes – December 8, 2020	
2. Skagit/Islands Head Start Report	
V. ACTION ITEM	4:35 p.m.
1. Recommendation of Resolution 21-01, Regarding Ms. Lindsay Fiker	
VI. COLLEGE REPORTS	4:40 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. STUDY ITEMS	5:25 p.m.
1. Recommendation of Associate in Applied Science-Transfer in Web Development (MIT)	
2. Recommendation of Bachelors of Applied Science in Application Development	
3. Recommendation of Fees	
4. Recommendation of Revisions to WAC 132D-010 Policy	
5. Recommendation of Revisions to WAC 132D-020 Notification	
6. Recommendation of Revisions to WAC 132D-133-020 Organization Operation Information	
VIII. PUBLIC COMMENT	5:30 p.m.
IX. NEXT REGULAR MEETING: March 9, 2021 – 4:30 p.m.	5:33 p.m.
X. EXECUTIVE SESSION	5:34 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.