



## Skagit Valley College

### GOVERNING BOARD

#### MEMBERS:

Ms. Kathryn Bennett  
Chair

Ms. Flora Perez-Lucatero  
Vice Chair

Ms. Mariko Doerner  
Ms. Megan Scott O'Bryan

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.

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

<https://skagitvalleycollege.zoom.us/j/82622562104>

	<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 – February 9, 2021	
2. Skagit/Islands Head Start Report	
3. Skagit/Islands Head Start Carryover Request	
4. Skagit/Islands Head Start Property Appraisal Request	
5. Correspondence	
V. COLLEGE REPORTS	4:34 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	
VI. STUDY ITEMS	5:20 p.m.
1. Recommendation of Skagit/Islands Head Start Continuation Grant Application 2021-2022	
VII. ACTION ITEMS	5:25 p.m.
1. Recommendation of Tenure – Andrea Dryden	
2. Recommendation of Tenure – Sunaina Virendra	
3. Recommendation of Associate in Applied Science- Transfer in Web Development (MIT)	
4. Recommendation of Bachelors of Applied Science in Application Development	
5. Recommendation of Fees	
6. Recommendation of Revisions to WAC 132D-122-010 Policy	
7. Recommendation of Revisions to WAC 132D-122-020 Notification	
8. Recommendation of Revisions to WAC 132D-133-020 Organization Operation Information	
9. Recommendation of Emergency Rule for WAC 132D-150	
VIII. PUBLIC COMMENT	5:35 p.m.
IX. NEXT REGULAR MEETING: May 11, 2021 – 4:30 p.m.	5:38 p.m.
X. ADJOURNMENT	5:39 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.*