

GOVERNING BOARD MEMBERS:

Ms. Megan Scott O'Bryan Chair

Ms. Mariko Doerner Vice Chair

Ms. Kathryn Bennett

Mr. Ozell M. Jackson III

Ms. Flora Perez-Lucatero

Dr. Christopher Villa 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.

GUIDING PRINCIPLES:

- Respect
- Intergrity
- Open & Honest Communication
- Collaboration
- Compassion

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.

COMMUNITY COLLEGE DISTRICT NO. 4

SKAGIT VALLEY COLLEGE

AGENDA FOR BOARD OF TRUSTEES MEETING

Tuesday, December 13, 2022 4:30 p.m.

Mount Vernon Campus

https://skagitvalleycollege.zoom.us/j/84690108391

Passcode: 591622

		Estimated Time
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 1. Board Meeting Minutes – November 8, 2022 2. Special Board Meeting Minutes – December 9, 2022 3. Skagit/Islands Head Start Report	4:45 p.m.
V.	COLLEGE REPORTS 1. ASSVC – Haneun Kim 2. SVCFT – Kip Zwolenski 3. WPEA – Lance Levesen 4. President – Christopher Villa 5. Board of Trustees/ACT – Megan Scott O'Bryan	4:50 p.m.
VI.	ACTION ITEM Recommendation of Bachelors of Science in Computer Science degree	5:20 p.m.
VII.	PUBLIC COMMENT	5:25 p.m.
VIII.	NEXT REGULAR MEETING: February 14, 2023 – 4:30 p.m., Mount Vernon Campus	5:27 p.m.
IX.	EXECUTIVE SESSION	5:28 p.m.
X.	ADJOURNMENT	5:45 p.m.