



COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, May 9, 2023
4:30 p.m.
Mount Vernon Campus
<https://skagitvalleycollege.zoom.us/j/89300651202>
 Passcode: 209093

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
- Integrity
- 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.

	<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 FACULTY	4:33 p.m.
V. PUBLIC COMMENT	4:45 p.m.
VI. CONSENT AGENDA Board Meeting Minutes – March 14, 2023 Skagit/Islands Head Start Report Exceptional Faculty Awards, 2023-2024	4:55 p.m.
VII. ACTION ITEMS 1. Recommendation of Revision to WAC 132D-150-050 2. Recommendation of Approval of Early Head Start and Head Start Continuation Grant Applications	5:00 p.m.
VIII. COLLEGE REPORTS ASSVC – Haeun Kim SVCFT – Kip Zwolenski WPEA – Lance Levesen President – Christopher Villa Vice Presidents Report Board of Trustees/ACT – Megan Scott O’Bryan	5:10 p.m.
IX. STUDY ITEMS 1. Recommendation of Board of Trustees’ Regular Meeting Schedule for 2023-2024 2. Election of Vice Chair for 2023-2024 3. Recommendation of Academic Calendar for 2024-2025 and 2025-2026	5:50 p.m.
X. NEXT REGULAR MEETING: June 13, 2023 – 4:30 p.m., Mount Vernon Campus	6:00 p.m.
XI. EXECUTIVE SESSION	6:02 p.m.
XII. ADJOURNMENT	6:32 p.m.