



COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, June 13, 2023
4:30 p.m.
Mount Vernon Campus
<https://skagitvalleycollege.zoom.us/j/83832704656>
 Passcode: 800781

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	4:33 p.m.
IV. CONSENT AGENDA Board Meeting Minutes – May 9, 2023 Skagit/Islands Head Start Report	4:35 p.m.
V. 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	4:37 p.m.
VI. ACTION ITEMS	5:20 p.m.
1. Recommendation of Board of Trustees’ Regular Meeting Schedule for 2023-2024	
2. Election of Board of Trustees - Vice Chair for 2023-2024	
3. Recommendation of Academic Calendar for 2024-2025 and 2025-2026	
4. Recommendation of McIntyre Hall Performing Arts & Conference Center Budget, 2023-2024	
5. Recommendation of Operating Budget 2023-2024 & Capital Budget – 2023-2025	
6. Recommendation of Intercollegiate Athletics Competition Budget – 2023-2024	
7. Recommendation of Service & Activities Fees Budget – 2023-2024	
VII. STUDY ITEM	5:30 p.m.
1. New Policy – Campus Communications	
VIII. PUBLIC COMMENT	5:35 p.m.
IX. NEXT REGULAR MEETING:	5:37 p.m.
October 10, 2023 – 4:30 p.m., Mount Vernon Campus	
X. EXECUTIVE SESSION	5:39 p.m.
XI. ACTION ITEM	6:09 p.m.
1. Recommendation of President’s Contract	
XII. ADJOURNMENT	6:15 p.m.