

GOVERNING BOARD MEMBERS:

Ms. Mariko Doerner Chair

Mr. Ozell M. Jackson III Vice Chair

Ms. Kathryn Bennett

Ms. Flora Perez-Lucatero

Ms. Megan Scott O'Bryan

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.

COMMUNITY COLLEGE DISTRICT NO. 4

SKAGIT VALLEY COLLEGE

AGENDA FOR BOARD OF TRUSTEES MEETING

Tuesday, October 10, 2023 3:30 p.m.

Board Room - Mount Vernon Campus

https://skagitvalleycollege.zoom.us/j/85103801279

Passcode: 887537

		Estimated Time
I.	CALL TO ORDER	3:30 p.m.
II.	DECLARATION OF A QUORUM	3:31 p.m.
III.	EXECUTIVE SESSION	3:32 p.m.
IV.	INTRODUCTION OF GUESTS	4:35 p.m.
V.	CONSENT AGENDA 1. Board Meeting Minutes – June 13, 2023 2. Special Board Meeting Minutes – September 22, 2023 3. Skagit/Islands Head Start Report	4:37 p.m.
VI.	COLLEGE REPORTS 1. ASSVC – Keelie Hancock 2. SVCFT – Kip Zwolenski 3. WPEA – Lance Levesen 4. President – Christopher Villa 5. Vice President's Report 6. Core Theme Report – Equity in Community Yadira Rosales & Dr. Gabriel Mast 7. Board of Trustees/ACT – Mariko Doerner	4:40 p.m.
VII.	STUDY ITEM	5:40 p.m.
VIII.	 Recommedation of President's Evaluation Annually in June ACTION ITEM Recommendation of President's Contract 	5:45 p.m.
IX.	PUBLIC COMMENT	5:50 p.m.
X.	NEXT REGULAR MEETING: November 14, 2023 – 4:30 p.m., Whidbey Island Campus	5:53 p.m.
XI.	ADJOURNMENT	5:55 p.m.