

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, November 14, 2023 4:30 p.m.

Oak Hall - A306 - Whidbey Island Campus

https://skagitvalleycollege.zoom.us/j/89279290764

Passcode: 775380

		<b>Estimated Time</b>
I.	CALL TO ORDER	4:30 p.m.
II.	DECLARATION OF A QUORUM	4:31 p.m.
III.	INTRODUCTION OF GUESTS	4:35 p.m.
IV.	CONSENT AGENDA  1. Board Meeting Minutes – October 10, 2023  2. Skagit/Islands Head Start Report	4:45 p.m.
V.	COLLEGE REPORTS  1. ASSVC – Jasmin Flowers  2. SVCFT – Kip Zwolenski  3. WPEA – Lance Levesen  4. President – Christopher Villa  5. Vice President's Report  6. Core Theme Report – Access   Dr. Claire Peinado  7. Board of Trustees – Mariko Doerner	4:50 p.m.
VI.	ACTION ITEM  1. Recommedation of President's Evaluation Annually in June	5:40 p.m.
VII.	PUBLIC COMMENT	5:45 p.m.
VIII.	EXECUTIVE SESSION	5:50 p.m.
IX.	NEXT REGULAR MEETING: December 12, 2023 – 4:30 p.m., Mount Vernon Campus	6:20 p.m.
X.	ADJOURNMENT	6:21 p.m.