

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, December 12, 2023 4:30 p.m.

Board Room - Mount Vernon Campus

https://skagitvalleycollege.zoom.us/j/89517296907

Passcode: 548816

		<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	4:32 p.m.
IV.	CONSENT AGENDA  1. Board Meeting Minutes – November 14, 2023  2. Skagit/Islands Head Start Report	4:50 p.m.
V.	PUBLIC COMMENT	4:51 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. Board of Trustees – Mariko Doerner	4:52 p.m.
VII.	EXECUTIVE SESSION	5:25 p.m.
VIII.	NEXT REGULAR MEETING: February 13, 2024 – 4:30 p.m., Mount Vernon Campus	6: 15 p.m.
IX.	ADJOURNMENT	6:16 p.m.