

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, February 13, 2024 4:30 p.m.

Board Room - Mount Vernon Campus

https://skagitvalleycollege.zoom.us/j/83737145337

Passcode: 958535

		Estimated Time
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.	ACTION ITEM 1. Recommendation of Resolution 24-1, Regarding Ms. Kathryn Bennett	4:42 p.m.
V.	 CONSENT AGENDA Board Meeting Minutes November 14, 2023 and December 12, 2023 Skagit/Islands Head Start Report 	5:10 pm
VI.	PUBLIC COMMENT	5:15 p.m.
VII.	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	5:17 p.m.
VIII.	ACTION ITEM 1. Recommendation of Head Start Full Enrollment Initiative – Change of Scope to Reduce Enrollment	5:55 p.m.
IX.	EXECUTIVE SESSION	6:00 p.m.
X.	NEXT REGULAR MEETING: March 12, 2024 - 4:30 p.m., Whidbey Island Campus	6:25 p.m.
XI.	ADJOURNMENT	6:26 pm