

GOVERNING BOARD MEMBERS:

Ms. Mariko Doerner Chair

Mr. Ozell M. Jackson III Vice Chair

Dr. Carl Bruner

Ms. Flora Perez-Lucatero

Ms. Megan Scott O'Bryan

Dr. Christopher Villa SVC President Executive Secretary to the Board of Trustees

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MISSION:
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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.

XI. ADJOURNMENT

Passcode: 144258

Estimated Time
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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.	<ol> <li>CONSENT AGENDA</li> <li>Board Meeting Minutes – February 13, 2024</li> <li>Skagit/Islands Head Start Report</li> </ol>	4:33 p.m.
V.	PUBLIC COMMENT	4:38 pm
VI.	<ol> <li>COLLEGE REPORTS</li> <li>ASSVC – Jasmin Flowers</li> <li>SVCFT – Kip Zwolenski</li> <li>WPEA – Lance Levesen</li> <li>President – Christopher Villa</li> <li>Vice President's Report</li> <li>Core Theme Report – Equity in Achievement –Completion and Learning- Drs. Darren Greeno and Gabriel Mast</li> <li>Board of Trustees – Mariko Doerner</li> </ol>	4:40 p.m.
VII.	ACTION ITEM 1. Recommendation of Head Start Carryover Request	5:30 p.m.
VIII.	<ol> <li>ACTION ITEM</li> <li>Recommendation of Tenure – Patricia Binion</li> <li>Recommendation of Tenure – Khai Le</li> <li>Recommendation of Tenure – Melvin Pusateri</li> <li>Recommendation of Tenure – Madeleine Dupuy</li> </ol>	5:35 p.m.
IX.	<ul><li>STUDY ITEM</li><li>1. Recommendation of Head Start Baseline Grant Application for 2024-2025</li></ul>	5:45 p.m.
X.	NEXT REGULAR MEETING: May 14, 2024 – 4:30 p.m., Mount Vernon Campus STUDY SESSION May 14, 2024 – 3:30 p.m., Mount Vernon Campus	5:55 p.m .
XI	ADJOURNMENT	5:57 p.m.