



COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, October 8, 2024
4:30 p.m.
Board Room – Mount Vernon Campus
<https://skagitvalleycollege.zoom.us/j/81766148781>
 Passcode: 192658

GOVERNING BOARD MEMBERS:

Mr. Ozell M. Jackson III
Chair

Dr. Carl Bruner
Vice Chair

Ms. Mariko Doerner

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.

	<u>Estimated Time</u>
I. CALL TO ORDER	4:30 p.m.
II. DECLARATION OF A QUORUM	4:31 p.m.
III. PUBLIC COMMENT	4:32 p.m.
IV. INTRODUCTION OF GUESTS	4:33 p.m.
V. CONSENT AGENDA	4:45 p.m.
1. Board Meeting Minutes – June 11, 2024	
2. Special Board Meeting Minutes – July 3, 2024	
3. Special Board Meeting Minutes – July 23, 2024	
4. Special Board Meeting Minutes – September 23, 2024	
5. Skagit/Island Head Start Report	
VI. COLLEGE REPORTS	4:50 p.m.
1. ASSVC – Brendan Perry	
2. SVCFT – Kip Zwolenski	
3. WPEA – Lance Levesen	
4. President – Christopher Villa	
5. Vice President’s Report: Ed Jaramillo	
6. Board of Trustees/ACT – Ozell Jackson	
VII. ACTION ITEM	5:30 p.m.
1. Recommendation to approve Skagit/Island Head Start budget revision, moving \$57,708 into the equipment line item, \$20,000 from repairs and alterations budget and \$37,708 from salaries to purchase a Ford pickup truck.	
2. Recommendation to approve SF-429C for disposition of the Concrete Skagit/Island Head Start modular, removing federal interest and allowing transfer of title to the Concrete School District.	
VIII. NEXT REGULAR MEETING:	5:40 p.m.
November 12, 2024 – 4:30 p.m., Whidbey Island Campus	
IX. EXECUTIVE SESSION	5:41 p.m.
X. ADJOURNMENT	6:11 p.m.