

GOVERNING BOARD MEMBERS:

Ms. Mariko Doerner Chair

Ms. Flora Perez-Lucatero Vice Chair

Dr. Carl Bruner

Mr. Ozell M. Jackson III

Ms. Megan Scott O'Bryan

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

# **MISSION:**

Skagit Valley College cultivates student learning and achievement; contributes to the educational, personal, and economic success of students; and promotes equitable and thriving 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

#### **COMMUNITY COLLEGE DISTRICT NO. 4**

# SKAGIT VALLEY COLLEGE

# AGENDA FOR BOARD OF TRUSTEES MEETING

Tuesday, December 9, 2025 4:30 p.m.

https://skagitvalleycollege.zoom.us/j/82089478212 Passcode: 084754

Boardroom - Administrative Annex - Mount Vernon Campus

		Estimated Time
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	4:38 p.m.
	<ol> <li>Board Meeting Minutes – November 4, 2025</li> <li>Board Special Meeting Minutes – November 7, 2025</li> <li>Skagit/Island Head Start Report</li> </ol>	
VI.	COLLEGE REPORTS	4:40 p.m.
	<ol> <li>ASSVC – Ashley Zamora</li> <li>SVCFT – Kip Zwolenski</li> <li>WPEA – Lance Levesen</li> <li>President – Dr. Christopher Villa</li> <li>Board of Trustees/ACT – Mariko Doerner</li> </ol>	
VII.	STUDY ITEM	5:05 p.m.
	1. WAC 132D-150, Code of Student Conduct	
VIII.	ACTION ITEMS	5:10 p.m.
	<ol> <li>Recommendation to approve a new date for the February 2026 Board of Trustees meeting.</li> <li>Recommendation to approve the Board Policy Committee.</li> </ol>	
IX.	NEXT REGULAR MEETING	5:15 p.m.
	February 2026 (TBD) – 4:30 p.m., Mount Vernon Campus	5,20 n m
X.	EXECUTIVE SESSION	5:20 p.m.
	The Board will convene in executive session under RCW 42.30.110(i)(iii), to discuss with legal counsel matters related to litigation or potential litigation. No action will be taken.	
ΥI	ADIOURNMENT	5:50 p.m.