



COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, May 9, 2017
4:30 p.m. – Board Room
2405 E. College Way
Mount Vernon, WA 98273

GOVERNING BOARD MEMBERS:

Ms. Kathryn Bennett
Chair

Ms. Megan Scott O'Bryan
Vice Chair

Ms. Lindsay Fiker
Mr. Christon Skinner
Mr. John Stephens

Dr. Thomas A. Keegan
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.

	<u>Estimated Time</u>
I. CALL TO ORDER	4:30 p.m.
II. DECLARATION OF A QUORUM	4:32 p.m.
III. INTRODUCTION OF GUESTS	4:33 p.m.
IV. CONSENT AGENDA	4:35 p.m.
1. Board Meeting Minutes – March 14, 2017	
2. Correspondence	
3. Exceptional Faculty Awards ~ 2017-2018	
V. COLLEGE REPORTS	4:40 p.m.
1. ASSVC – Megan McCarthy	
2. SVCFT – Hilda Halliday	
3. WPEA –	
4. President – Thomas Keegan	
5. Board of Trustees/ACT – Kathryn Bennett	
VI. STUDY ITEM	5:25 p.m.
1. Board of Trustees' Regular Meeting Schedule ~ 2017-2018	
VII. ACTION ITEMS	5:30 p.m.
1. Associate of Arts Direct Transfer Degree Agreement/Major Related Program in Computer Science	
2. Resolution 17-01, Authorizing the Sale of the Former Business Resource Center Building and Property	
3. Skagit/Islands Head Start Continuation Grant ~ Year Five	
VIII. PUBLIC COMMENT	5:40 p.m.
IX. NEXT REGULAR MEETING: June 13, 2017 – 4:30 p.m.	5:43 p.m.
Board Room – Mount Vernon Campus	
X. EXECUTIVE SESSION	5:44 p.m.
XI. ADJOURNMENT	6:00 p.m.

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.