Skagit Valley College
Where Learning Comes to Life

COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, June 13, 2017
4:30 p.m. – Board Room
2405 E. College Way
Mount Vernon, WA 98273

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.

		Estimated Time
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.

IV. CONSENT AGENDA
  1. Board Meeting Minutes – May 9, 2017
  2. Correspondence
  3. Skagit/Islands Head Start Report

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. ACTION ITEMS — 5:25 p.m.
  1. Recommendation of Skagit/Islands Head Start Application for Federal COLA Funding
  2. Recommendation of McIntyre Hall Budget ~ 2017-2018
  3. Recommendation of Services & Activities Fee Budget ~ 2017-2018
  4. Recommendation of Operating & Capital Budgets ~ 2017-2018
  5. Board of Trustees' Regular Meeting Schedule ~ 2017-2018
  6. Election of Board of Trustees' Vice Chair ~ 2017-2018

VII. PUBLIC COMMENT — 5:35 p.m.

VIII. NEXT REGULAR MEETING: October 10, 2017 – 4:30 p.m. — 5:38 p.m.
    Board Room – Mount Vernon Campus

IX. EXECUTIVE SESSION — 5:39 p.m.

X. ACTION ITEM — 6:10 p.m.
  1. President's Contract

XI. ADJOURNMENT — 6:12 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.