



**COMMUNITY COLLEGE DISTRICT NO. 4**  
**SKAGIT VALLEY COLLEGE**  
**AGENDA FOR BOARD OF TRUSTEES MEETING**  
**Tuesday, November 14, 2017**  
**4:30 p.m. – Oak Hall 306**  
**1900 SE Pioneer Way**  
**Oak Harbor, WA 98277**

**GOVERNING BOARD MEMBERS:**

Ms. Megan Scott O’Bryan  
Chair

Ms. Lindsay Fiker  
Vice Chair

Ms. Kathryn Bennett  
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><b>Estimated Time</b></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 – October 10, 2017	
2. 2016-2017 Annual Assurance of Risk Report	
3. Skagit/Islands Head Start Report	
4. Correspondence	
V. COLLEGE REPORTS	4:40 p.m.
1. ASSVC – Cesiley Garcia	
2. SVCFT – Hilda Halliday	
3. WPEA –	
4. President – Thomas Keegan	
5. Board of Trustees/ACT – Megan Scott O’Bryan	
VI. STUDY ITEM	5:25 p.m.
1. Recommendation of Bachelor of Applied Science in Applied Management	
VII. ACTION ITEM	5:30 p.m.
1. Recommendation of Revision to WAC 132D-276-090, Public Records – Copying	
VIII. PUBLIC COMMENT	5:35 p.m.
IX. NEXT REGULAR MEETING: December 12, 2017 – 4:30 p.m.	5:38 p.m.
Board Room – Mount Vernon Campus	
X. ADJOURNMENT	5:39 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.*