



COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, December 12, 2017
4:30 p.m. – Board Room
2405 E. College Way
Mount Vernon, WA 98273

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>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	4:33 p.m.
1. Board Meeting Minutes – November 14, 2017	
2. Skagit/Islands Head Start Report	
V. COLLEGE REPORTS	4:35 p.m.
1. ASSVC – Victor Gonzalez	
2. SVCFT – Hilda Halliday	
3. WPEA –	
4. President – Thomas Keegan	
5. Board of Trustees/ACT – Megan Scott O’Bryan	
VI. STUDY ITEMS	5:20 p.m.
1. Recommendation of Pre-Approved Prior Learning Assessment Fee	
2. Recommendation of Assessment Retake and Proctor Fee Revisions	
3. Recommendation of High School Completion General Fee Waiver	
4. Recommendation of Academic Calendars for 2018-2019 and 2019-2020	
VII. ACTION ITEMS	5:25 p.m.
1. Recommendation of Bachelor of Applied Science in Applied Management	
2. Recommendation to Repeal Washington Administrative Code (WAC) 132D-305-005.	
3. Recommendation of Resolution 17-02, Regarding Mr. John Stephens	
VIII. PUBLIC COMMENT	5:35 p.m.
IX. NEXT REGULAR MEETING: February 13, 2018 – 4:30 p.m. Board Room – Mount Vernon Campus	5:38 p.m.
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.