



**COMMUNITY COLLEGE DISTRICT NO. 4**  
**SKAGIT VALLEY COLLEGE**  
**AGENDA FOR BOARD OF TRUSTEES MEETING**  
**Tuesday, December 13, 2016**  
**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><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 – November 8, 2016	
2. Correspondence	
3. 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. PUBLIC COMMENT	5:30 p.m.
VII. NEXT REGULAR MEETING: February 14, 2017 – 4:30 p.m.	5:35 p.m.
Board Room – Mount Vernon Campus	
VIII. ADJOURNMENT	5:36 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.*