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.

COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, May 8, 2018
4:30 p.m. – Board Room
2405 E. College Way
Mount Vernon, WA 98273

		Estimated Time
I.	CALL TO ORDER	4:30 p.m.
II.	DECLARATION OF A QUORUM	4:31 p.m.
III.	INTRODUCTION OF GUESTS	4:32 p.m.
IV.	RECOGNITION OF TENURE	4:35 p.m.
V.	CONSENT AGENDA	4:45 p.m.

    1. Board Meeting Minutes – March 13, 2018
    2. Skagit/Islands Head Start Report
    3. Correspondence
    4. Exceptional Faculty Awards – 2018-2019

VI.	COLLEGE REPORTS	4:47 p.m.

    1. ASSVC – Flor Zamorano-Beltran
    2. SVCFT – Hilda Halliday
    3. WPEA –
    4. President – Thomas Keegan
    5. Board of Trustees/ACT – Megan Scott O'Bryan

VII.	STUDY ITEMS	5:30 p.m.

    1. Health & Fitness Technician Associate in Applied Science (AAS) Degree
    2. Board of Trustees' Regular Meeting Schedule for 2018-2019

VIII.	ACTION ITEMS	5:35 p.m.

    1. Recommendation of Board Policy – Board-Staff Linkage, Operational Responsibilities (BSL-2)
    2. Recommendation of Board Policy – Governance Process, Governing Model (GP-2)
    3. Recommendation of Board Policy – Governance Process, Trustee Responsibilities (GP-3)
    4. Recommendation of Skagit/Islands Head Start Continuation Grant Application, 2018-2019

IX.	PUBLIC COMMENT	5:40 p.m.
X.	NEXT REGULAR MEETING: June 12, 2018 – 4:30 p.m.	5:43 p.m.
	Board Room – Mount Vernon Campus	
XI.	ADJOURNMENT	5:44 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.