



**COMMUNITY COLLEGE DISTRICT NO. 4**  
**SKAGIT VALLEY COLLEGE**  
**AGENDA FOR BOARD OF TRUSTEES MEETING**  
**Tuesday, December 11, 2018**  
**4:30 p.m. – Board Room**  
**2405 E. College Way**  
**Mount Vernon, WA 98273**

**GOVERNING BOARD MEMBERS:**

- Ms. Lindsay Fiker  
Chair
- Mr. Christon Skinner  
Vice Chair
- Ms. Kathryn Bennett  
Ms. Flora Perez-Lucatero  
Ms. Megan Scott O’Bryan
- 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	4:31 p.m.
III. INTRODUCTION OF GUESTS	4:32 p.m.
IV. CONSENT AGENDA	4:35 p.m.
1. Board Meeting Minutes – November 13, 2018	
2. Skagit/Islands Head Start Report	
3. Skagit/Islands Head Start Program Information Report, 2017-2018	
4. Skagit/Islands Early Head Start Program Information Report, 2017-2018	
V. COLLEGE REPORTS	4:37 p.m.
1. ASSVC – Danial Kahn	
2. SVCFT – Kip Zwolenski	
3. WPEA –	
4. President – Thomas Keegan	
5. Board of Trustees/ACT – Lindsay Fiker	
VI. STUDY ITEM	5:25 p.m.
1. Draft Mission Statement and Core Theme & Objectives	
VII. PUBLIC COMMENT	5:30 p.m.
VIII. NEXT REGULAR MEETING: February 12, 2019 – 4:30 p.m. Board Room – Mount Vernon Campus	5:33 p.m.
IX. ADJOURNMENT	5:34 p.m.
<i>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.</i>	