



**COMMUNITY COLLEGE DISTRICT NO. 4**  
**SKAGIT VALLEY COLLEGE**  
**AGENDA FOR BOARD OF TRUSTEES MEETING**  
**Tuesday, February 12, 2019**  
**4:30 p.m. – Board Room**  
**2405 E. College Way**  
**Mount Vernon, WA 98273**

**Meeting was canceled due to hazardous weather conditions.**

**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 – December 11, 2018                    |                       |
| 2. Skagit/Islands Head Start Report                             |                       |
| 3. 2018-2019 Exceptional Faculty Awards – Teacher Scholar       |                       |
| 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 ITEMS                                                 | 5:25 p.m.             |
| 1. Recommendation of Changes to Course Fees and the General Fee |                       |
| 2. Board Policy Fiscal Health (EF-1)                            |                       |
| VII. ACTION ITEMS                                               | 5:30 p.m.             |
| 1. Recommendation of Mission Statement                          |                       |
| 2. Recommendation of Core Theme & Objectives                    |                       |
| VIII. PUBLIC COMMENT                                            | 5:35 p.m.             |
| IX. NEXT REGULAR MEETING: March 12, 2019 – 4:30 p.m.            | 5:38 p.m.             |
| Board Room – Mount Vernon Campus                                |                       |
| X. EXECUTIVE SESSION                                            | 5:39 p.m.             |
| XI. ADJOURNMENT                                                 | 6:20 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.*