



**COMMUNITY COLLEGE DISTRICT NO. 4**  
**SKAGIT VALLEY COLLEGE**  
**AGENDA FOR BOARD OF TRUSTEES MEETING**  
**Tuesday, October 8, 2019**  
**4:30 p.m. – Board Room**  
**2405 E. College Way**  
**Mount Vernon, WA 98273**

**GOVERNING BOARD MEMBERS:**

Mr. Christon Skinner  
Chair

Ms. Kathryn Bennett  
Vice Chair

Ms. Lindsay Fiker  
Ms. Megan Scott O'Bryan  
Ms. Flora Perez-Lucatero

Dr. Thomas A. Keegan  
SVC President  
Executive Secretary to the  
Board of Trustees

**MISSION:**

Skagit Valley College cultivates student learning and achievement; contributes to the educational, personal, and economic success of students; and promotes equitable and thriving communities.

	<u><b>Estimated Time</b></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. RECOGNITION OF TENURE	4:35 p.m.
V. CONSENT AGENDA	4:45 p.m.
1. Board Meeting Minutes – June 11, 2019	
2. Board Special Meeting Minutes – September 6, 2019	
3. Skagit/Islands Head Start Report	
4. Correspondence	
VI. COLLEGE REPORTS	4:50 p.m.
1. ASSVC – Andrew “Gus” Kidane	
2. SVCFT – Kip Zwolenski	
3. WPEA –	
4. President – Thomas Keegan	
5. Board of Trustees/ACT – Christon Skinner	
VII. STUDY ITEM	5:30 p.m.
1. Associate in Applied Science Degree – Dental Therapy	
2. Associate in Applied Science Degree – Information Management & Data Science	
3. Associate of Science Transfer Track 2 Major Related Program – Engineering	
VIII. PUBLIC COMMENT	5:35 p.m.
IX. NEXT REGULAR MEETING: November 12, 2019 – 4:30 p.m.	5:38 p.m.
Oak Hall 306 – Whidbey Island Campus	
X. EXECUTIVE SESSION	5:39 p.m.
XI. ADJOURNMENT	6:10 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.*