



COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, December 10, 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>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 12, 2019	
2. Skagit/Islands Head Start Report	
V. COLLEGE REPORTS	4:37 p.m.
1. ASSVC – Andrew “Gus” Kidane	
2. SVCFT – Kip Zwolenski	
3. WPEA –	
4. President – Thomas Keegan	
5. Board of Trustees/ACT – Christon Skinner	
VI. STUDY ITEM	5:25 p.m.
1. Recommendation of Academic Calendars for 2020-2021 and 2021-2022	
VII. PUBLIC COMMENT	5:30 p.m.
VIII. NEXT REGULAR MEETING: February 11, 2020 – 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>	