



Skagit Valley College

GOVERNING BOARD MEMBERS:

Ms. Kathryn Bennett
Chair

Ms. Flora Perez-Lucatero
Vice Chair

Ms. Mariko Doerner
Ms. Megan Scott O'Bryan

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.

COMMUNITY COLLEGE DISTRICT NO. 4 SKAGIT VALLEY COLLEGE AGENDA FOR BOARD OF TRUSTEES MEETING Tuesday, May 11, 2021 4:30 p.m. <https://skagitvalleycollege.zoom.us/j/89714278599>

	<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. RECOGNITION OF TENURE	4:33 p.m.
V. CONSENT AGENDA	4:40 p.m.
1. Board Meeting Minutes – March 9, 2021	
2. Skagit/Islands Head Start Report	
3. Exceptional Faculty Awards – 2021-2022	
4. Risk Analysis and Internal Controls Review	
VI. ACTION ITEMS	4:42 p.m.
1. Recommendation of Resolution 21-02, Regarding Mr. Christon Skinner	
2. Recommendation of Revisions to WAC 132D-150, Code of Student Conduct	
3. Recommendation of Skagit/Islands Head Start Continuation Grant 2021-2022, Year Three Application	
VII. COLLEGE REPORTS	4:52 p.m.
1. ASSVC – Ryan Smith	
2. SVCFT – Kip Zwolenski	
3. WPEA – Lance Levesen	
4. President – Thomas Keegan	
5. Board of Trustees/ACT – Kathryn Bennett	
VIII. STUDY ITEMS	5:25 p.m.
1. Recommendation of Board of Trustees' Regular Meeting Schedule for 2021-2022	
2. Election of Vice Chair for 2021-2022	
3. Recommendation of Academic Calendars for 2022-2023 and 2023-2024	
4. Recommendation of Revisions to WAC 132D-125-090, Directory Information	
IX. PUBLIC COMMENT	5:30 p.m.
X. NEXT REGULAR MEETING: June 8, 2021 – 4:30 p.m.	5:33 p.m.
XI. ADJOURNMENT	5:34 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.