

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 provides opportunities for students in pursuit of their educational and employment goals, while contributing to the economic and cultural enrichment of our communities.

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.

COMMUNITY COLLEGE DISTRICT NO. 4

SKAGIT VALLEY COLLEGE

AGENDA FOR BOARD OF TRUSTEES MEETING

Tuesday, June 8, 2021 4:30 p.m.

https://skagitvalleycollege.zoom.us/j/89059709491

	GAVA TO ORDER	Estimated Time
	CALL TO ORDER	4:30 p.m.
	DECLARATION OF A QUORUM	4:31 p.m.
III.	INTRODUCTION OF GUESTS	4:32 p.m.
IV.	CONSENT AGENDA 1. Board Meeting Minutes – May 11, 2021 2. Skagit/Islands Head Start Report	4:33 p.m.
V.	COLLEGE REPORTS 1. ASSVC – Ryan Smith 2. SVCFT – Kip Zwolenski 3. WPEA – Lance Levesen 4. President – Thomas Keegan 5. Board of Trustees/ACT – Kathryn Bennett	4:34 p.m.
VI.	 ACTION ITEMS Recommendation of Board of Trustees' Regular Meeting Schedule for 2021-2022 Election of Vice Chair for 2021-2022 Recommendation of Academic Calendars for 2022-2023 and 2023-2024 Recommendation of Revisions to WAC 132D-125-090, Directory Information Recommendation of McIntyre Hall Performing Arts & Conference Center Budget, 2021-2022 Recommendation of Services & Activity Fees Budget, 2021- 2022 Recommendation of Intercollegiate Athletics Competition Budget, 2021-2022 Recommendation of Operating Budget 2021-2022 and Capital Budget, 2021-2023 	5:20 p.m.
VII.	PUBLIC COMMENT	5:30 p.m
VIII.	NEXT REGULAR MEETING: October 12, 2021 - 4:30 p.m., Mount Vernon Campus	5:33 p.m.
IX.	EXECUTIVE SESSION	5:34 p.m.
X.	ACTION ITEM 1. Recommendation of President's Contract	6:00 p.m.
XI.	ADJOURNMENT	6:02 p.m.