



COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, October 12, 2021
4:30 p.m.
[Zoom link](#)

GOVERNING BOARD MEMBERS:

Ms. Flora Perez-Lucatero
Chair

Ms. Megan Scott O'Bryan
Vice Chair

Ms. Kathryn Bennett
Ms. Mariko Doerner
Mr. Ozell Jackson III

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 – June 8, 2021	
2. Board Special Meeting Minutes – September 7, 2021	
3. Skagit/Islands Head Start Report	
4. Correspondence	
V. COLLEGE REPORTS	4:40 p.m.
1. ASSVC – Hannah Winstead	
2. SVCFT – Kip Zwolenski	
3. WPEA – Lance Levesen	
4. President – Thomas Keegan	
5. Board of Trustees/ACT – Flora Perez-Lucatero	
VI. STUDY ITEM	5:25 p.m.
1. Recommendation of Revision to Board Policy, EF1- Fiscal Health	
VII. ACTION ITEM	5:30 p.m.
1. Recommendation of Resolution 21-03, Authorizing the Purchase of Property Located at 320 Pacific Place, Mount Vernon, Washington	
VIII. PUBLIC COMMENT	5:35 p.m.
IX. NEXT REGULAR MEETING: November 9, 2021 – 4:30 p.m.	5:38 p.m.
X. ADJOURNMENT	5:39 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.