



COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, March 15, 2022
4:30 p.m.
<https://SVC Board of Trustees Meeting>

GOVERNING BOARD MEMBERS:

Ms. Flora Perez-Lucatero
 Chair

Ms. Megan Scott O'Bryan
 Vice Chair

Ms. Kathryn Bennett
 Ms. Mariko Doerner
 Mr. Ozell M. 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 – February 8, 2022	
2. Board Special Meeting Minutes – March 3, 2022	
3. Board Special Meeting Minutes – March 7, 2022	
4. Board Special Meeting Minutes – March 14, 2022	
5. Skagit/Islands Head Start Report	
6. Correspondence	
V. COLLEGE REPORTS	4:40 p.m.
1. ASSVC – Ashlee Johnson	
2. SVCFT – Kip Zwolenski	
3. WPEA – Lance Levesen	
4. President – Thomas Keegan	
5. Board of Trustees/ACT – Flora Perez-Lucatero	
VI. STUDY ITEMS	5:00 p.m.
1. Recommendation of Resolution 22-01, Naming of Pickleball Pavilion	
2. Recommendation of Revision to WAC 132D	
VII. ACTION ITEMS	5:05 p.m.
1. Recommendation of Associates in Applied Science Degree in Medical Billing and Coding	
2. Recommendation of Tenure – Allen Baros	
3. Recommendation of Tenure – Aaron Klesick	
4. Recommendation of Tenure – Angela Logan	
5. Recommendation of Tenure – Elizabeth (Libby) Sullivan	
VIII. PUBLIC COMMENT	5:10 p.m.
IX. NEXT REGULAR MEETING: May 10, 2022 – 4:30 p.m.	5:13 p.m.
X. EXECUTIVE SESSION	5:14 p.m.
XI. ADJOURNMENT	6:15 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.