



COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, May 10, 2022
4:30 p.m. – Board Room
2405 E. College Way, Mount Vernon, WA 98273
<https://skagitvalleycollege.zoom.us/j/81706339480>

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 – March 15, 2022	
2. Board Special Meeting Minutes – March 28, 2022	
3. Skagit/Islands Head Start Report	
4. Correspondence	
5. Exceptional Faculty Awards, 2022-2023	
V. RECOGNITION OF TENURE	4:40 p.m.
VI. ACTION ITEM	4:45 p.m.
1. Recommendation of Resolution 22-01, Naming of the Pickleball Pavilion	
VII. COLLEGE REPORTS	5:00 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	
VIII. STUDY ITEMS	5:40 p.m.
1. Recommendation of Board of Trustees’ Regular Meeting Schedule for 2022-2023	
2. Election of Vice Chair for 2022-2023	
IX. ACTION ITEMS	5:45 p.m.
1. Recommendation of Revisions to WAC 132D	
2. Recommendation of Approval of Head Start Carry-Over and Non-Federal Share Waiver	
3. Recommendation of Approval of Early Head Start and Head Start Continuation Grant Applications	
X. PUBLIC COMMENT	5:50 p.m.
XI. NEXT REGULAR MEETING: June 14, 2022 – 4:30 p.m.	5:53 p.m.
XII. EXECUTIVE SESSION	5:54 p.m.
XIII. ADJOURNMENT	6:05 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.