



COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, June 14, 2022
4:30 p.m.
Board Room – Mount Vernon Campus
<https://skagitvalleycollege.zoom.us/j/86315828472>

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 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.

	<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	4:33 p.m.
1. Board Meeting Minutes – May 10, 2022	
2. Special Board Meeting Minutes – May 27, 2022	
3. Risk Analysis/Internal Controls	
4. Correspondence	
5. Skagit/Islands Head Start Report	
V. COLLEGE REPORTS	4:34 p.m.
1. ASSVC – Ashlee Johnson & Hannah Winstead	
2. SVCFT – Kip Zwolenski	
3. WPEA – Lance Levesen	
4. President – Thomas Keegan	
5. Board of Trustees/ACT – Flora Perez-Lucatero	
VI. ACTION ITEMS	5:20 p.m.
1. Recommendation of the Board of Trustees’ Regular Meeting Schedule for 2022-2023	
2. Election of Board of Trustees’ Vice Chair for 2022-2023	
3. Recommendation of McIntyre Hall Performing Arts & Conference Center Budget, 2022-2023	
4. Recommendation of Services & Activity Fees Budget, 2022-2023	
5. Recommendation of Intercollegiate Athletics Competition Budget, 2022-2023	
6. Recommendation of Operating Budget 2022-2023, Capital Budget, 2021-2023, and Fee Changes	
7. Recommendation of the Collective Bargaining Agreement with SVCFT for the 2022-2023, 2023-2024, and 2024-2025 Academic Years	
8. Resolution 22-03, Regarding Lisa Radeleff	
9. Resolution 22-04, Regarding Dr. Thomas A. Keegan	
VII. PUBLIC COMMENT	5:30 p.m.
VIII. NEXT REGULAR MEETING: October 11, 2022 – 4:30 p.m., Mount Vernon Campus	5:33 p.m.
IX. EXECUTIVE SESSION	5:34 p.m.
X. ACTION ITEM	6:00 p.m.
1. Recommendation of President’s Contract	
XI. ADJOURNMENT	6:02 p.m.