



COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, March 14, 2023
4:30 p.m.
Mount Vernon Campus
<https://skagitvalleycollege.zoom.us/j/85322675220>
 Passcode: 905809

GOVERNING BOARD MEMBERS:

Ms. Megan Scott O’Bryan
Chair

Ms. Mariko Doerner
Vice Chair

Ms. Kathryn Bennett

Mr. Ozell M. Jackson III

Ms. Flora Perez-Lucatero

Dr. Christopher Villa
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.

GUIDING PRINCIPLES:

- Respect
- Integrity
- Open & Honest Communication
- Collaboration
- Compassion

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: 35 p.m.
1. Board Meeting Minutes – February 14, 2023	
2. Skagit/Islands Head Start Report	
V. COLLEGE REPORTS	4:40 p.m.
1. ASSVC – Haeun Kim	
2. SVCFT – Kip Zwolenski	
3. WPEA – Lance Levesen	
4. President – Christopher Villa	
5. Vice Presidents Report	
6. Board of Trustees/ACT – Megan Scott O’Bryan	
VI. STUDY ITEMS	
1. Recommendation of Revision to WAC 132D-150-050	5:30 p.m.
VII. ACTION ITEMS	5:35 p.m.
1. Recommendation of Tenure – Rocio Herrera	
2. Recommendation of Tenure – Denise Jones	
3. Recommendation of Tenure – Alexis Meyers	
4. Recommendation of Tenure – Allen Paz	
5. Recommendation of Tenure – Karen Schaeve	
6. Recommendation of Tenure – Andrew Vinyard	
7. Recommendation of Tenure – Kasey Williamson	
8. Recommendation of Fee Changes for FY 2024	
9. Recommendation of Bachelors of Applied Science in Early Childhood Education	
VIII. PUBLIC COMMENT	5:45 p.m.
IX. NEXT REGULAR MEETING:	5:47 p.m.
May 9, 2023 – 4:30 p.m., Mount Vernon Campus	
X. EXECUTIVE SESSION	5:48 p.m.
XI. ADJOURNMENT	6:18 p.m.