



**COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES RETREAT
Friday, September 8, 2023
11:00 am
Seafarer’s Memorial Park Building**

**GOVERNING BOARD
MEMBERS:**

Ms. Mariko Doerner
Chair

Mr. Ozell M. Jackson III
Vice Chair

Ms. Kathryn Bennett

Ms. Flora Perez-Lucatero

Ms. Megan Scott O’Bryan

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

COFFEE AND CONNECT	11:00 am
PRESIDENT’S REPORT – SUMMER ACTIVITIES	11:15 am
ACCT GOVERNANCE LEADERSHIP INSTITUTE - MARI	11:45 am
LUNCH	12:00 pm
PRESIDENT’S GOALS – TOP 4 STRATEGIC PRIORITIES	12:30 pm
ENROLLMENT MANAGEMENT UPDATE	1:15 pm
CORE THEMES/GUIDING PRINCIPLES	1:30 pm
○ Outcome: Agreement on Indicators/Thresholds	
○ Materials: Core Theme Objectives and Indicators/Thresholds, 2022-2023	
○ Core Theme Board Reports 2022-2023	
BREAK	2:30 pm
BOARD SELF-EVALUATIONS	2:45 pm
○ Outcome: Identify 2-3 Board Goals/Objectives for 2023-2024	
○ Materials: 2022-2023 Board Goals Compilation – 2022-2023 Board Self-Evaluations	
NEW TRUSTEE MENTOR PROPOSAL – MARI	3:45 pm
BOARD POLICY REVIEW	4:00 pm
OTHER	4:15 pm
ADJOURNMENT - DINNER	5:00 pm