



**COMMUNITY COLLEGE DISTRICT NO. 4**  
**SKAGIT VALLEY COLLEGE**  
**AGENDA FOR BOARD OF TRUSTEES MEETING**  
**Tuesday, May 14, 2024**  
**4:30 p.m.**  
**Boardroom – Mount Vernon Campus**  
<https://skagitvalleycollege.zoom.us/j/82449703973>  
**Passcode: 717290**

**GOVERNING BOARD MEMBERS:**

Ms. Mariko Doerner  
Chair

Mr. Ozell M. Jackson III  
Vice Chair

Dr. Carl Bruner

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

*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><b>Estimated Time</b></u>
I. CALL TO ORDER	4:30 p.m.
II. DECLARATION OF A QUORUM	4:31 p.m.
III. PUBLIC COMMENT	4:32 p.m.
IV. INTRODUCTION OF GUESTS	4:33 p.m.
V. RECOGNITION OF TENURE FACULTY	4:34 p.m.
VI. CONSENT AGENDA	4:40 p.m.
1. Board Meeting Minutes – March 12, 2024	
2. Skagit/Islands Head Start Report	
3. Exceptional Faculty Awards 2024-2025	
VII. COLLEGE REPORTS	4:50 p.m.
1. ASSVC – Keelie Hancock	
1. SVCFT – Kip Zwolenski	
2. WPEA – Lance Levesen	
3. President – Christopher Villa	
4. Vice President's Report	
5. Core Theme Report – Equity in Achievement – BeDA Dr. Gabriel Mast	
6. Board of Trustees – Mariko Doerner	
VIII. ACTION ITEM	5:30 p.m.
1. Recommendation of Head Start Baseline Grant Application for 2024-2025	
2. Resolution No. 24-2 – Local Government Investment Pool	
3. Emergency Roof Replacement at Pacific Place/Head Start	
IX. STUDY ITEM	5:35 p.m.
1. Recommendation of Board of Trustees' Regular Meeting Schedule for 2024-2025	
2. Election of Vice Chair for 2024-2025	
X. NEXT REGULAR MEETING	5:40 p.m.
June 11, 2024 – 4:30 p.m., Mount Vernon Campus	
XI. EXECUTIVE SESSION	5:45 p.m.
XII. ADJOURNMENT	6:15 p.m.