

COMMUNITY COLLEGE DISTRICT NO. 4

SKAGIT VALLEY COLLEGE

AGENDA FOR BOARD OF TRUSTEES MEETING

Tuesday, February 4, 2025 4:30 p.m.

Board Room - Mount Vernon Campus

https://skagitvalleycollege.zoom.us/j/85239347526

Passcode: 924185

GOVERNING BOARD MEMBERS:

Mr. Ozell M. Jackson III Chair

Dr. Carl Bruner Vice Chair

Ms. Mariko Doerner

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.

X. ADJOURNMENT

		Estimated Time
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.	CONSENT AGENDA 1. Board Meeting Minutes – December 10, 2024 2. Board Special Meeting Minutes – December 17, 2024 3. Skagit/Island Head Start Report	4:45 p.m.
VI.	COLLEGE REPORTS 1. ASSVC – Brendan Perry 2. SVCFT – Kip Zwolenski 3. WPEA – Lance Levesen 4. President – Dr. Christopher Villa 5. Vice President's Report: Dr. Darren Greeno 6. Board of Trustees/ACT – Ozell Jackson	4:47 p.m.
VII.	ACTION ITEMS	5:30 p.m.
	• Recommendation to approved Head Start Change in Scope application and budget, reducing funded enrollment by 12 preschool Head Start slots. (This approval is pending Policy Council approval on February 20, 2025.)	
VIII.	NEXT REGULAR MEETING: March 11, 2025 – 4:30 p.m., Whidbey Island Campus	5:35 p.m.
IX.	EXECUTIVE SESSION	5:40 p.m.
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5:45 p.m.