

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.

		Estimated Time
I.	CALL TO ORDER	6:30 p.m.
II.	DECLARATION OF A QUORUM	6:31 p.m.
III.	EXECUTIVE SESSION	6:32 p.m.
	1. The Board will convene into executive session to discuss matters as authorized by RCW 42.30.110 (g), to review the performance of a public employee and RCW 42.30.110((i): discuss potential litigation with legal counsel where public knowledge is likely to result in an adverse legal or financial consequence to the school.	
	ACTION ITEM	7:32 p.m.
1. F	Recommendation of the President's Contract	
V.	ADJOURNMENT	7:35 p.m.