



COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, November 12, 2024
4:30 p.m.
Oak Hall – A306 – Whidbey Island Campus
<https://skagitvalleycollege.zoom.us/j/82373811347>
 Passcode: 719286

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	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	4:35 p.m.
	1. Board Meeting Minutes – October 8, 2024	
	2. Skagit/Islands Head Start Report	
VI.	COLLEGE REPORTS	4:45 p.m.
	1. ASSVC – Jasmin Flowers	
	2. SVCFT – Kip Zwolenski	
	3. WPEA – Lance Levesen	
	4. President – Dr. Christopher Villa	
	5. Vice President’s Report – Dr. Claire Peinado	
	6. Core Theme Report Access - Dr. Claire Peinado	
	7. Board of Trustees – Ozell Jackson	
VII.	ACTION ITEM	5:30 p.m.
	1. Athletic Waivers Recommendation - Approval from the Board of Trustees to authorize the President to waive up to 100% of the applicable fees.	
	2. Recommendation to approve the SVC Strategic Plan 2024-28.	
VIII.	NEXT REGULAR MEETING:	5:40 p.m.
	December 10, 2024 – 4:30 p.m., Mount Vernon Campus	
IX.	ADJOURNMENT	5:41 p.m.