



COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, December 10, 2024
4:30 p.m.
Board Room – Mount Vernon Campus
<https://skagitvalleycollege.zoom.us/j/89368429785>
 Passcode: 409069

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.

	<u>Estimated Time</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. CONSENT AGENDA	4:45 p.m.
1. Board Meeting Minutes – November 12, 2024	
2. Skagit/Island Head Start Report	
VI. COLLEGE REPORTS	4:47 p.m.
1. ASSVC – Brendan Perry	
2. SVCFT – Kip Zwolenski	
3. WPEA – Lance Levesen	
4. President – Dr. Christopher Villa	
5. Vice President’s Report: Carolyn Tucker	
6. Board of Trustees/ACT – Ozell Jackson	
VII. ACTION ITEMS	5:30 p.m.
1. Recommendation to approve revisions to the WAC 132D-150, Code of Student Conduct, as presented for submission to the Washington State Code Reviser.	
2. Recommendation to approve a new date for the February 2025 Board of Trustees meeting.	
3. Recommendation to approve a date for the June 2025 Board of Trustees meeting.	
VIII. NEXT REGULAR MEETING:	5:44 p.m.
February, 2025 (TBD) – 4:30 p.m., Mount Vernon Campus	
IX. EXECUTIVE SESSION	5:45 p.m.
X. ACTION ITEM	6:05 p.m.
1. Recommendation of the President’s Contract	
XI. ADJOURNMENT	6:10 p.m.