



**COMMUNITY COLLEGE DISTRICT NO. 4**  
**SKAGIT VALLEY COLLEGE**  
**AGENDA FOR BOARD OF TRUSTEES MEETING**  
**Tuesday, November 13, 2018**  
**4:30 p.m. – Oak Hall 306**  
**1900 SE Pioneer Way**  
**Oak Harbor, WA 98277**

**GOVERNING BOARD MEMBERS:**

- Ms. Lindsay Fiker  
Chair
  
- Mr. Christon Skinner  
Vice Chair
  
- Ms. Kathryn Bennett  
Ms. Flora Perez-Lucatero  
Ms. Megan Scott O’Bryan
  
- Dr. Thomas A. Keegan  
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.

	<u>Estimated Time</u>
I. CALL TO ORDER	4:30 p.m.
II. DECLARATION OF A QUORUM	4:31 p.m.
III. INTRODUCTION OF GUESTS	4:32 p.m.
IV. CONSENT AGENDA	4:35 p.m.
1. Board Meeting Minutes – October 9, 2018	
2. Skagit/Islands Head Start Report	
V. COLLEGE REPORTS	4:37 p.m.
1. ASSVC – Elizabeth Brewer	
2. SVCFT – Kip Zwolenski	
3. WPEA –	
4. President – Thomas Keegan	
5. Board of Trustees/ACT – Lindsay Fiker	
VI. ACTION ITEMS	5:25 p.m.
1. Recommendation of Approval for Skagit/Islands Head Start to Submit Head Start and Early Head Start Funding Application, HHS-2019-ACF-OHS-CH-R10-1441	
2. Recommendation of Approval for Skagit/Islands Head Start to Submit Head Start and Early Head Start Expansion Funding Application, HHS-2019-ACF-OHS-HP-1386	
3. Recommendation of Approval for Skagit/Islands Head Start Submission of Application for Duration Funding	
4. Recommendation of Resolution 18-01, Authorizing Indemnification	
VII. PUBLIC COMMENT	5:35 p.m.
VIII. NEXT REGULAR MEETING: December 11, 2018 – 4:30 p.m.	5:38 p.m.
Board Room – Mount Vernon Campus	
IX. ADJOURNMENT	5:39 p.m.

*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.*