



COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
AGENDA FOR BOARD OF TRUSTEES MEETING
Tuesday, March 10, 2020
4:30 p.m. – Craft Brewing Academy
15579 Peterson Road
Burlington, WA 98233

GOVERNING BOARD
MEMBERS:

Mr. Christon Skinner
Chair

Ms. Kathryn Bennett
Vice Chair

Ms. Lindsay Fiker
Ms. Megan Scott O’Bryan
Ms. Flora Perez-Lucatero

Dr. Thomas A. Keegan
SVC President
Executive Secretary to the Board of
Trustees

MISSION:

Skagit Valley College
cultivates student learning
and achievement;
contributes to the
educational, personal, and
economic success of
students; and promotes
equitable and thriving
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 – February 11, 2020	
2. Skagit/Islands Head Start Report	
V. ACTION ITEMS	4:37 p.m.
1. Recommendation of Resolution 20-02, Regarding the Naming of the Early Learning & Childcare Center	
2. Recommendation of Fees	
3. Recommendation of Skagit/Islands Head Start Request for Equipment Purchase	
4. Recommendation of Extension of the Skagit Regional Public Facilities (PFD) Ground Lease	
5. Recommendation of Tenure - Claudia Avendaño-Ibarra	
6. Recommendation of Tenure – Tiffany Christian	
7. Recommendation of Tenure – Joy Curtis	
8. Recommendation of Tenure – Kristine Duncan	
9. Recommendation of Tenure – Matthew Mardesich	
10. Recommendation of Tenure – Dinty Musk	
11. Recommendation of Tenure – Matt Scammell	
VI. COLLEGE REPORTS	4:50 p.m.
1. ASSVC – Andrew “Gus” Kidane	
2. SVCFT – Kip Zwolenski	
3. WPEA –	
4. President – Thomas Keegan	
5. Board of Trustees/ACT – Christon Skinner	
VII. PUBLIC COMMENT	5:30 p.m.
VIII. NEXT REGULAR MEETING: May 12, 2020 – 4:30 p.m. Board Room – 2405 E. College Way, Mount Vernon, WA	5:33 p.m.
IX. STUDY ITEM	5:34 p.m.
1. Craft Brewing Academy	
X. ADJOURNMENT	6:15 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.