

GOVERNING BOARD MEMBERS:

Ms. Mariko Doerner Chair

Mr. Ozell M. Jackson III Vice Chair

Dr. Carl Bruner

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. 4:15 p.m.

Boardroom – Mount Vernon Campus https://skagitvalleycollege.zoom.us/j/81414728705 Passcode: 050957

Estimated Time 4:15 p.m. I. CALL TO ORDER 4:16 p.m. II. DECLARATION OF A QUORUM **III. EXECUTIVE SESSION** 4:17 p.m. IV. PUBLIC COMMENT 4:32 p.m. V. INTRODUCTION OF GUESTS 4:33 p.m. VI. CONSENT AGENDA 5:05 p.m. 1. Board Meeting Minutes - February 13, 2024 | May 14, 2024 Board Special Meeting/Retreat Minutes - May 31, 2024 2. 3. Skagit/Islands Head Start Report VII. ACTION ITEMS 5:06 p.m. 1. Election of Board of Trustees' Vice Chair for 2024-2025 2. Recommendation of Board of Trustees' Regular Meeting Schedule for 2024-2025 3. Recommendation of McIntyre Hall Performing Arts & Conference Center Budget - 2024-2025 4. Recommendation of Operating Budget - 2024-2025 & Capital Budget - 2023-2025 5. Recommendation of Student Fee Change to Support Writing Center 6. Recommendation of Intercollegiate Athletics Competition Budget - 2024-2025 7. Recommendation of Service & Activites Fees Budget -2024-2025 8. Recommendation of Head Start COLA Application VIII. COLLEGE REPORTS 5:20 p.m. 1. ASSVC – Keelie Hancock 1. SVCFT - Kip Zwolenski 2. WPEA – Lance Levesen 3. President – Christopher Villa 4. Vice President's Report 5. Core Theme Report – Community – Dr. Gabriel Mast, Dr. Claire Peinado, Gretchen Robertson, & Michelle Heitmann 6. Board of Trustees – Mariko Doerner 6:00 p.m. IX. NEXT REGULAR MEETING October 8, 2024 – 4:30 p.m., Mount Vernon Campus

X. ADJOURNMENT