CALL TO ORDER:

The Chair, Ms. Debra Lisser, called the meeting to order at 7:00 p.m.

DECLARATION OF A QUORUM:

The Chair recognized that a quorum of Board members were present.

STUDY SESSION:

Mr. Bruner presented information on the Mount Vernon School District that included:

- Enrollment growth and trends;
- The 1993 Governor’s Council on Education Reform and Funding;
• No Child Left Behind Act;
• WASL;
• Advanced Placement Offerings;
• Algebra for All;
• Continuous Student Progress;
• Board Goals.

Dr. Tollefson, along with Mr. Barclay and Ms. Woiwod presented information on Skagit Valley College that included:

• Review of the 2006-2011 Strategic Plan;
• An overview of the SVC district;
• Enrollment and Operating Budget data;
• Student Demographics;
• Degree and Certificate Opportunities;
• Partnerships with the Mount Vernon School District – GEAR UP, AVID, TechPrep, Running Start;
• Opportunities that will be provided by the Skagit Regional Skills Center;
• Student Services;
• Growth & Expansion – Campus Center remodel and the new Science/Allied Health Building.

Discussion followed the presentations.

IV. ADJOURNMENT:

There being no further business and no action taken, this meeting was adjourned at 9:05 p.m.

Debra Lisser, Chair  Gary Tollefson, President  
Executive Secretary to the Board  Lisa Radeleff, Secretary to the President