

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
TUESDAY, DECEMBER 5, 2007
10:00 a.m. – Czarna Collins Room
2405 E. College Way
Mount Vernon, WA 98273

Board Members In Attendance

Ms. Margaret Rojas, Chair

Ms. Debra Lisser

Mr. Don Piercy

Mr. John Stephens

Dr. Gary Tollefson, President & Executive Secretary to the Board

I. Call to Order

The meeting was called to order at 10:00 a.m.

II. Declaration of a Quorum

A quorum of Board members were present.

III. Open Session

The Board of Trustees, along with SVC administration members, met with legislators from the 10th and 40th Legislative Districts during a brunch meeting. Discussion focused on the state operating and capital budgets for the Washington community and technical college system and the 2008 legislative priorities for Skagit Valley College.

IV. Adjournment

There being no other items for discussion, and no action taken, the meeting was adjourned at 11:45 a.m.

Margaret Rojas, Chair

Gary Tollefson, President
Executive Secretary to the Board