MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
MONDAY, FEBRUARY 24, 2003
6:30 p.m. – Portofino's Restaurant
101 Division Street, NW
Olympia, WA

Board Members In Attendance
Dr. Barbara Andersen
Mr. Jess del Bosque
Mr. Mel Takehara

I. Call to Order

The meeting was called to order at 6:30 p.m.

II. Declaration of a Quorum

A quorum of Board members were present.

III. Open Session

The Board met with the presidents and trustees from Bellingham Technical College and Whatcom Community College, and with legislators from the 10th, 39th, 40th and 42nd Districts during a dinner meeting in Olympia.. Discussion focused on the state operating and capital budgets for the Washington community and technical colleges system.

IV. Adjournment

There being no other items for discussion, and no action taken, the meeting was adjourned at 9:30 p.m.

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Elizabeth Hancock, Chair

George Smith, Interim President
Executive Secretary to the Board
Lisa Radeleff, Secretary to the President