

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
SUNDAY, FEBRUARY 23, 2003
4:00 p.m. – Americana Bistro
2300 Evergreen Park Drive
Olympia, WA

Board Members In Attendance

Ms. Elizabeth Hancock, Chair
Dr. Barbara Andersen
Mr. Jess del Bosque
Mr. Tom Moser
Mr. Mel Takehara

I. Call to Order

The Chair, Ms. Elizabeth Hancock, called the meeting to order at 4:00 p.m.

II. Declaration of a Quorum

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

III. Open Session

The Board met with Mr. John Bosenberg, Director of Personnel for the State Board of Community and Technical Colleges, to review and discuss issues regarding the Personnel System Reform Act of 2002.

IV. Adjournment

There being no other items for discussion, and no action taken, the meeting was adjourned at 5:00 p.m.

Elizabeth Hancock, Chair

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