

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES  
COMMUNITY COLLEGE DISTRICT NO. 4  
SKAGIT VALLEY COLLEGE  
WEDNESDAY, FEBRUARY 19, 2003  
5:00 p.m. – Sweetwater Bistro  
416 Myrtle Street  
Mount Vernon, 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 5:00 p.m.

II. Declaration of a Quorum

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

III. Executive Session

The Board convened into Executive Session at 5:00 p.m. to evaluate the qualifications of applicants for public employment.

IV. Adjournment

There being no other items for discussion, and no action taken, the meeting was adjourned at 8:30 p.m.

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Elizabeth Hancock, Chair

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