

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
TUESDAY, FEBRUARY 18, 2003
5:00 p.m. – Max Dale's Restaurant
2030 Riverside Drive
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.

Elizabeth Hancock, Chair

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