

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING
COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
THURSDAY, AUGUST 27, 2009
10:00 a.m.
Angst Hall – Room 225
2405 E. College Way
Mount Vernon, WA 98273

BOARD MEMBERS IN ATTENDANCE:

Mr. Don Piercy, Chair
Ms. Debra Lisser
Mr. Tom Moser
Ms. Margaret Rojas
Mr. John Stephens
Dr. Gary Tollefson, President & Executive Secretary to the Board

I. CALL TO ORDER:

The Chair, Mr. Don Piercy, called the meeting to order at 10:00 a.m.

II. DECLARATION OF A QUORUM:

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

III. STUDY SESSION:

A study session was held to discuss the following topics: College Progress Toward Meeting Strategic Priorities, which included a final report on the April 2009 Accreditation visit and an update on SVC's national projects and recognitions; an update on pandemic flu planning; an update and recommendations on emergency reserves and fund balances, a review of full-time and part-time faculty salary gains, 2002-03 to 2007-08.

IV. EXECUTIVE SESSION:

The Chair stated that the Trustees needed to convene into executive session to review the performance of public employees and anticipated the discussion to take approximately 30 minutes. He stated that no action would be taken when they reconvened into open session.

Adjourned into executive session at 2:00 p.m. Reconvened into open session at 2:35 p.m.

V. NEXT MEETING:

The next regular meeting of the Board of Trustees will take place on Tuesday, September 8, 2009, 4:30 p.m., Mount Vernon Campus Multipurpose Room.

VI. ADJOURNMENT

There being no further business, and no action taken during executive session, this meeting was adjourned at 2:36 p.m.

Gordon C. Piercy, Chair

Gary Tollefson, President
Executive Secretary to the Board
Lisa Radeleff, Secretary to the President