

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING
COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
MONDAY, July 11, 2011
12:00 p.m. – Board Room
2405 E. College Way
Mount Vernon, WA 98273

BOARD MEMBERS IN ATTENDANCE:

Ms. Debra Lisser, Chair
Ms. Lindsay Fiker
Mr. Don Piercy
Ms. Margaret Rojas
Mr. John Stephens

I. CALL TO ORDER:

The meeting was called to order at 12:01 p.m.

II. ROLL CALL AND DECLARATION OF A QUORUM:

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

III. EXECUTIVE SESSION:

At 12:01 p.m., the Board convened into Executive Session pursuant to RCW 42.30.110(1) (g) in order 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 1:20 p.m.

Debra Lisser, Chair

Gary Tollefson, President
Executive Secretary to the Board