

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING
COMMUNITY COLLEGE DISTRICT NO. 4 - SKAGIT VALLEY COLLEGE
Tuesday, September 11, 2018 – 10:00 a.m.
17598 Tiffany Way
Mount Vernon, WA 98274

BOARD MEMBERS IN ATTENDANCE:

Ms. Lindsay Fiker, Chair
Ms. Kathryn Bennett
Ms. Flora Perez-Lucatero
Ms. Megan Scott O'Bryan

Dr. Thomas Keegan, President & Executive Secretary to the Board

I. CALL TO ORDER:

The meeting was called to order at 10:00 a.m. on September 11, 2018.

II. ROLL CALL AND DECLARATION OF A QUORUM:

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

III. PLANNING SESSION

The meeting was held as a Board planning session.

IV. ADJOURNMENT:

There being no further business, and no action taken, this meeting was adjourned at 4:30 p.m.

Lindsay Fiker, Chair

Dr. Thomas A. Keegan, President
Executive Secretary to the Board