

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING
COMMUNITY COLLEGE DISTRICT NO. 4 - SKAGIT VALLEY COLLEGE
Tuesday, September 13, 2016 – 11:00 a.m.
17598 Tiffany Way
Mount Vernon, WA 98274

BOARD MEMBERS IN ATTENDANCE:

Ms. Kathryn Bennett, Chair

Ms. Lindsay Fiker

Ms. Megan Scott O'Bryan

Mr. Christon Skinner

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

I. CALL TO ORDER:

The meeting was called to order at 11:00 a.m. on September 13, 2016.

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.

Kathryn Bennett, Chair

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