## MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING COMMUNITY COLLEGE DISTRICT NO. 4 - SKAGIT VALLEY COLLEGE Tuesday, September 6, 2019 – 11:00 a.m.

17598 Tiffany Way Mount Vernon, WA 98274

<b>BOARD MEMBERS</b>	IN AT	TENDA	NCE:
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Mr. Christon Skinner, Chair

Ms. Kathryn Bennett

Ms. Lindsay Fiker

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 11:00 a.m. on September 6, 2019.

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 4:45 p.m.

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