MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING COMMUNITY COLLEGE DISTRICT NO. 4 - SKAGIT VALLEY COLLEGE Friday, September 11, 2020 – 11:00 a.m.

BOARD MEMBERS IN ATTENDANCE: 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 11, 2020.

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.

Kathryn Bennett, Chair

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