## MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING COMMUNITY COLLEGE DISTRICT NO. 4 SKAGIT VALLEY COLLEGE Friday, May 31, 2024 - 9:00 am

BOARD MEMBERS IN ATTENDANCE: Ms. Mariko Doerner – Chair Mr. Ozell Jackson III – Vice Chair Dr. Carl Bruner Ms. Flora Perez-Lucatero Ms. Megan Scott O'Bryan Dr. Christopher Villa, President & Executive Secretary to the Board

# I. CALL TO ORDER:

The meeting was called to order at 9:30 a.m.

# 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 2:21 p.m.

Mariko Doerner, Chair

Dr. Christopher Villa, President Executive Secretary to the Board