

MINUTES OF THE BOARD OF TRUSTEES MEETING
COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
Saturday, January 17, 2026
2:30 p.m.

BOARD MEMBERS IN ATTENDANCE:

Ms. Mariko Doerner – Chair
Ms. Flora Perez-Lucatero – Vice Chair
Dr. Carl Bruner
Mr. Ozell Jackson III
Ms. Vhari Rust-Clark

I. CALL TO ORDER

The meeting was called to order at 2:30 p.m.

II. DECLARATION OF A QUORUM

The Chair, Mariko Doerner, recognized that a quorum of board members was present.

III. PUBLIC COMMENT

Ashley Zamora, ASSVC, proved public comment on student impact.

IV. EXECUTIVE SESSION

Chair Doerner announced that the board would convene into executive session to discuss matters pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee. She stated that she anticipated the executive session would take 15 minutes. Convened into Executive Session at 2:38 p.m.

OPEN SESSION

The Chair reconvened the meeting into open session at 2:53 p.m.

V. ACTION ITEMS

It was moved by Flora Perez-Lucatero and seconded by Vhari Rust-Clark to appoint Dr. Mike Cogan as lead administrator until an interim president is appointed in order to assume certain delegated presidential responsibilities.

The Chair requested a roll call vote: Ozell Jackson – aye, Carl Bruner – aye, Flora Perez-Lucatero – aye, Vhari Rust-Clark – aye and Mariko Doerner – aye.

MOTION PASSED UNANIMOUSLY

It was moved by Vhari Rust Clark and seconded by Flora Perez-Lucatero to authorize the board chair, the authority to determine the scope of responsibilities, compensation and duration of the lead administrator's contract. The Chair requested a roll call vote: Ozell Jackson – aye, Carl Bruner – aye, Flora Perez-Lucatero – aye, Vhari Rust-Clark – aye and Mariko Doerner – aye.

MOTION PASSED UNANIMOUSLY

VI. ADJOURNMENT

There being no further business, Chair Doerner adjourned the Board of Trustees meeting at 2:59 p.m.

Mariko Doerner, Chair