# MINUTES OF THE BOARD OF TRUSTEES MEETING COMMUNITY COLLEGE DISTRICT NO. 4 SKAGIT VALLEY COLLEGE Thursday, July 17, 2025 1:00 p.m.

# **BOARD MEMBERS IN ATTENDANCE:**

Mr. Ozell Jackson III - Chair

Ms. Flora Perez-Lucatero - Vice Chair

Dr. Carl Bruner

Ms. Mariko Doerner

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 1:00 p.m.

### II. DECLARATION OF A QUORUM

The Chair, Ozell Jackson, recognized that a quorum of Board members was present.

### III. EXECUTIVE SESSION

At 1:01 p.m. Chair Jackson announced that the Board would convene into Executive Session to discuss matters as authorized by RCW 42.30.110(g) to review the performance of a public employee. He stated that he anticipated the Executive Session would take 60 minutes and that the Board does not intend to take action when they return to open session.

At 2:01 p.m., Chair Jackson extended the executive session by 30 minutes. At 2:31 p.m., Chair Jackson extended the executive session by 15 minutes.

### **OPEN SESSION**

The Chair reconvened the meeting into open session at 2:45 p.m.

## IV. ADJOURNMENT

There being no further business, Chair 32:46 p.m.	Jackson adjourned the Board of Trustees meeting at
Ozell Jackson, Chair	Dr. Christopher Villa, President  Executive Secretary to the Board