# MINUTES OF THE BOARD OF TRUSTEES MEETING COMMUNITY COLLEGE DISTRICT NO. 4 SKAGIT VALLEY COLLEGE Monday, July 7, 2025 5:00 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

## I. CALL TO ORDER

The meeting was called to order at 5:04 p.m.

#### II. DECLARATION OF A QUORUM

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

## III. ACTION ITEM

Recommendation of Election of Chair for 2025-2026.

It was moved by Megan Scott O'Bryan to nominate Mariko Doerner as Chair for 2025-2026 starting August 1, 2025. The motion was seconded by Carl Bruner.

## MOTION PASSED UNANIMOUSLY

#### IV. EXECUTIVE SESSION

At 5:11 p.m. Chair Jackson announced that the Board would convene into Executive Session to discuss matters that could lead to possible litigation as authorized by RCW 42.30.110(i) (iii). 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 6:11 p.m., Chair Jackson extended the executive session by 50 minutes.

## **OPEN SESSION**

The Chair reconvened the meeting into open session at 7:03 p.m.

#### IV. ADJOURNMENT

There being no further business, Chair Jackson adjourned the Board of Trustees meeting at 7:03 p.m.

Ozell Jackson, Chair	Dr. Christopher Villa, President
	Executive Secretary to the Board

