

GOVERNING BOARD MEMBERS:

Ms. Mariko Doerner Chair

Ms. Flora Perez-Lucatero Vice Chair

Dr. Carl Bruner

Mr. Ozell M. Jackson III

Ms. Megan Scott O'Bryan

Dr. Christopher Villa SVC President Executive Secretary to the Board of Trustees

# **MISSION:**

Skagit Valley College cultivates student learning and achievement; contributes to the educational, personal, and economic success of students; and promotes equitable and thriving communities.

## **GUIDING PRINCIPLES:**

- Respect
- Integrity
- Open & Honest Communication
- Collaboration
- Compassion

Skagit Valley College will schedule meetings in locations that are free of mobility barriers, and interpreters for deaf individuals and Braille or taped information for blind individuals can be provided when adequate notice is given to the President's office at the college.

# **COMMUNITY COLLEGE DISTRICT NO. 4**

#### SKAGIT VALLEY COLLEGE

## AGENDA FOR BOARD OF TRUSTEES SPECIAL MEETING

Friday, November 7, 2025

Board Room – Mount Vernon Campus 2405 E. College Way, Mount Vernon WA 98273 3:00 pm

https://skagitvalleycollege.zoom.us/j/7410307556

Passcode: 125621

# **Estimated Time**

I. CALL TO ORDER 3:00 p.m.

II. DECLARATION OF A QUORUM 3:01 p.m.

## III. EXECUTIVE SESSION

3:02 p.m.

The Board will convene into executive session pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel matters relating to litigation or potential litigation that could result in adverse legal or financial consequences to the College, and pursuant to RCW 42.30.110(1)(iii) to discuss legal risks of a proposed action or current practice where public discussion of those risks would likely result in adverse legal or financial consequences to the College. No action will be taken.

IV. ADJOURNMENT 4:02 p.m.