

MINUTES OF THE BOARD OF TRUSTEES MEETING
COMMUNITY COLLEGE DISTRICT NO. 4
SKAGIT VALLEY COLLEGE
Tuesday, July 14, 2026
5:30 p.m.

BOARD MEMBERS IN ATTENDANCE:

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

I. CALL TO ORDER

The meeting was called to order at 5:34 p.m.

II. DECLARATION OF A QUORUM

The Chair, Flora Perez-Lucatero, recognized that a quorum of Board members was present.

III. ACTION ITEM

Recommendation to approve the Skagit/Island Head Start (SIHS) non-federal share (NFS) waiver for grant period 10CH012836-02 in the amount of \$1,986,727.

It was moved by Ozell Jackson and seconded by Mariko Doerner to approve the Skagit/Island Head Start (SIHS) non-federal share (NFS) waiver for grant period 10CH012836-02 in the amount of \$1,986,727.

MOTION PASSED UNANIMOUSLY

IV. EXECUTIVE SESSION

At 5:47 p.m., Chair Perez-Lucatero announced that the Board would convene in executive session pursuant to RCW 42.30.110(1)(i), (iii) to discuss legal risks of a proposed action or current practice where public discussion of those risks is likely to result in adverse legal or financial consequences to the College. She stated that she anticipated the executive session would last 15 minutes and that the Board did not intend to take action upon returning to open session.

At 6:02 p.m., Chair Perez-Lucatero extended the executive session by 15 minutes.
At 6:17 p.m., Chair Perez-Lucatero extended the executive session by 15 minutes.
At 6:32 p.m., Chair Perez-Lucatero extended the executive session by 20 minutes.
At 6:52 p.m., Chair Perez-Lucatero extended the executive session by 15 minutes.
At 7:07 p.m., Chair Perez-Lucatero extended the executive session by 60 minutes.

OPEN SESSION

The Chair reconvened the meeting into open session at 8:10 p.m.

V. ADJOURNMENT

There being no further business, Chair Perez-Lucatero adjourned the Board of Trustees meeting at 8:10 p.m.

Flora Perez-Lucatero, Chair

Dr. Thomas Keegan, Interim President
Executive Secretary to the Board