MINUTES OF THE BOARD OF TRUSTEES MEETING COMMUNITY COLLEGE DISTRICT NO. 4 SKAGIT VALLEY COLLEGE Monday, March 17, 2025 9:30 a.m.

BOARD MEMBERS IN ATTENDANCE: Mr. Ozell Jackson III – Chair Dr. Carl Bruner – Vice Chair Ms. Mariko Doerner Ms. Flora Perez-Lucatero 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 9:31 a.m.

II. DECLARATION OF A QUORUM

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

III. EXECUTIVE SESSION

At 9:31 a.m. Chair Jackson announced that the Board would convene into Executive Session to discuss matters as authorized by RCW 42.30.110(i): to discuss potential litigation with legal counsel where public knowledge is likely to result in an adverse legal or financial consequence to the school. He stated that he anticipated the Executive Session would take 30 minutes and that the Board does not intend to take action when they returned to open session.

At 10:01 a.m., Chair Jackson extended the executive session by 30 minutes. At 10:31 a.m., Chair Jackson extended the executive session by 20 minutes. At 10:51 a.m., Chair Jackson extended the executive session by 8 minutes.

OPEN SESSION

The Chair reconvened the meeting in to open session at 10:59 a.m.

IV. ADJOURNMENT

There being no further business, Chair Jackson adjourned the Board of Trustees meeting at 11:00 a.m.

Ozell Jackson, Chair

Dr. Christopher Villa, President Executive Secretary to the Board