MINUTES OF THE BOARD OF TRUSTEES MEETING COMMUNITY COLLEGE DISTRICT NO. 4 SKAGIT VALLEY COLLEGE

Friday - December 9, 2022 9:00 am

BOARD MEMBERS IN ATTENDANCE:

Ms. Megan Scott O'Bryan - Chair

Ms. Mariko Doerner - Vice Chair

Ms. Kathryn Bennett

Mr. Ozell Jackson III

Ms. Flora Perez-Lucatero

Dr. Christopher Villa, President & Executive Secretary to the Board

CALL TO ORDER

The meeting was called to order at 9:09 am

DECLARATION OF A QUORUM

The Chair, Megan Scott O'Bryan, recognized that a quorum of Board members was present.

PRESENTATIONS

Mary Ellen Lykins, Director of Head Start, updated the Board on Head Start and the Board's responsibility.

Kerena Higgins, SVC's AAG, provided training and updated the Board on the Public Records Act.

PUBLIC COMMENT

No requests were submitted.

NEXT REGULAR MEETING

December 13, 2022, 4:30 pm, Mount Vernon Campus

EXECUTIVE SESSION

The Chair announced that the Board would convene into Executive Session in order to review the performance of a public employee. She stated that she anticipated the Executive Session would take 25 minutes and that the Board does not intend to take action when they returned to open session.

Convened into Executive Session at 11:42 am	
OPEN SESSION	
The Chair reconvened the meeting into open s	ession at 12:43 pm.
ADJOURNMENT	
There being no further business, the meeting was adjourned at 12:43 pm.	
Megan Scott O'Bryan, Vice Chair	Dr. Christopher Villa, President Executive Secretary to the Board