MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING COMMUNITY COLLEGE DISTRICT NO. 4 SKAGIT VALLEY COLLEGE Tuesday, December 13, 2022 4:00 pm

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 4:00 pm

DECLARATION OF A QUORUM

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

STUDY ITEM

Recommendation of Bachelors of Science in Computer Science degree was presented by Kenneth Lawson, Gabriel Mast and Lynnette Bennett.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:20 pm.

Megan Scott O'Bryan, Vice Chair

Dr. Christopher Villa, President Executive Secretary to the Board