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

Tuesday, July 23, 2024 9:00 am

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 9:04 am

II. DECLARATION OF A QUORUM

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

Skagit Valley College is required by the United States Department of Education to comply with the recently adopted Title IX regulations, which take effect on August 1, 2024.

III. ACTION ITEM

Recommendation to approved the revisions to WAC 132D-150, Code of Student Conduct as present for submission to the Code Reviser. The Board's approval is subject to the federal regulations going into effect on August 1, 2024, as anticipated. Should it become clear that the regulations will go into effect at a later date, the college will not be required to seek Board approval again in order to file the CR 103(e) with the Code Reviser's office, so long as the emergency rules being submitted are unchanged from those being approved today.

Discussion followed, Sandy Jordan, Title IX Coordinator and Student Wellness was available to answer questions from the trustees along with Vice President of Student Services, Claire Peinado.

It was moved by Mariko Doerner and seconded by Megan Scott O'Bryan to approve the revisions to WAC 132D-150, Code of Student Conduct as presented for submission to the Code Reviser.

MOTION PASSED UNANIMOUSLY

IV. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:19 am

Ozell Jackson, Chair	Dr. Christopher Villa, President Executive Secretary to the Board