MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING COMMUNITY COLLEGE DISTRICT NO. 4 SKAGIT VALLEY COLLEGE Tuesday, July 3, 2024 11:00 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 11:07 am

II. DECLARATION OF A QUORUM

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

Ozell Jackson introduced David Holcomb from the Office of the Washington State Auditors who presented the board with a report from the recent audit of Skagit Valley College fiscal years 2019-2023.

III. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:17 am.

Ozell Jackson, Chair

Dr. Christopher Villa, President Executive Secretary to the Board