

MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING
COMMUNITY COLLEGE DISTRICT NO. 4 - SKAGIT VALLEY COLLEGE
Wednesday, December 9, 2021 – 4:00 p.m.

BOARD MEMBERS IN ATTENDANCE:

Ms. Flora Perez-Lucatero, Chair

Ms. Kathryn Bennett

Ms. Mariko Doerner

Mr. Ozell Jackson III

Ms. Megan Scott O'Bryan

Dr. Thomas Keegan, President & Executive Secretary to the Board

I. CALL TO ORDER:

The meeting was called to order at 4:04 p.m. on December 7, 2021.

II. ROLL CALL AND DECLARATION OF A QUORUM:

The Chair recognized that a quorum of Board members were present.

III. Presidential Profile

The meeting was held to discuss the development of the Presidential Profile.

IV. ADJOURNMENT:

There being no further business, and no action taken, this meeting was adjourned at 6:28 p.m.

Flora Perez-Lucatero, Chair

Dr. Thomas A. Keegan, President
Executive Secretary to the Board