Minutes Regular & Executive Session Meeting Cascadia College Board of Trustees December 4, 2024

Cascadia College 18345 Campus Way N.E. Bothell, WA 98011

BOARD OF TRUSTEES

Present: Chair Angie Hinojos, Vice Chair Dr. Colleen Ponto (excused), Dr. Meghan Quint, Alex Lee and Shahryar Qadri

EXECUTIVE STAFF

Dr. Eric Murray present. Ellen Evans (AAG) (excused).

1. CALL TO ORDER REGULAR SESSION

Chair Angie Hinojos called the meeting to order at 4:02pm.

2. CONSENT AGENDA

Chair Angie Hinojos asked for approval of the consent agenda, which consists of the October 16, 2024 meeting minutes.

MOTION: Trustee Meghan Quint made a motion to approve. Trustees Lee and Quadri abstained.

Tabled motion to approve at January 15, 2025 meeting.

3. Board moved to **EXECUTIVE SESSION** at 4:03pm.

4. MEETING ADJOURNMENT

College I Ponto

Chair Angie Hinojos adjourned the Executive Session at 6:05 PM.

5. Minutes Approved and Adopted on January 8, 2025.

Dr. Colleen Ponto, Board Vice Chair

Attest:

Dr. Eric Murray, President Bdminutes 12/04/2024