Minutes Regular & Executive Session Meeting Cascadia College Board of Trustees January 8, 2025

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

BOARD OF TRUSTEES

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

EXECUTIVE STAFF

Dr. Eric Murray, Ellen Evans AAG

Susan Thomas (recorder)

1. CALL TO ORDER REGULAR SESSION

Vice Chair Colleen Ponto called the meeting to order at 4:02pm.

2. CONSENT AGENDA

Vice Chair Ponto asked for approval of the consent agenda, which consists of the October 16, 2024 and December 4, 2024 meeting minutes.

MOTION: Trustee Meghan Quint made a motion to approve. Trustee Alex Lee seconded the motion.

APPROVED: Unanimously. No Abstentions.

3. Board moved to **EXECUTIVE SESSION** at 4:05pm.

4. MEETING ADJOURNMENT

Vice Chair Ponto adjourned the Executive Session at 5:50pm.

5. Minutes Approved and Adopted on January 15, 2025.

Angie Hinojos, Board Chair

Attest:

air W. Hung

Dr. Eric Murray, President Bdminutes 1/08/2025