Salish Kootenai College Board of Directors Meeting Agenda December 18, 2020 Robert De Poe III Building-Room 142 and Room 143

Friday December 18, 2020

12:00 am Prayer

Lunch

Meeting Call to Order Board Officer Elections

Consent Agenda:

Minutes- November 16, 2020

Financial Report

Personnel Report

Student Services Report

Vice President for Academic Affairs

Foundation

Presidents Report

COVID-19 Update

Enrollment

Building Update

Budget

State Vo-Ed and Perkins

Old Business

New Business

Policy Review (attached document)

Board Discussion Items

Board Action Items

Policies (attached document)

Next Scheduled Meeting:

SKC Board of Directors Meeting

3:00 pm Adjourn

Next Meeting

3:15 pm <u>Executive Session:</u>

Presidents Evaluation