

**Salish Kootenai College Board of Directors
Meeting Agenda December 10, 2021
Big Knife Building**

Friday December 10

12:00 pm Prayer
 Lunch
 Meeting Call to Order
 Open for Groups and Individuals

Consent Agenda:

Minutes September 17, 2021
Vice President of Business Affairs
Vice President for Enrollment Services and Student Affairs
Vice President for Academic Affairs
Personnel Report
Foundation

Presidents Report

Old Business

Board By- Laws and Code of Conduct

New Business

Financial Investment Firm
SKC Holiday Social

Board Discussion Items

Working Sessions
Meeting Schedule

Board Action Items

Select Investment Firm
SKC Holiday Social Funding Request

Next Scheduled Meeting:

SKC Board of Directors Meeting January 14, 2022
Working Session

Executive Session: