Salish Kootenai College Board of Directors
Meeting Agenda December 9, 2022
Big Knife Conference Room

Friday December 9, 2022

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

Board Officer Elections

Consent Agenda:
- Minutes September 9, 2022
- Vice President of Business Affairs Report
- Vice President for Academic Affairs Report
- Vice President for Enrollment Management and Student Affairs Report
- Institutional Advancement Report
- Human Resources Report

Presidents Report
- Website Presentation — Antony Berthelote and Mike Lozar

Old Business

New Business
- Graduate Division Policy Recommendation — Elaine Frank
- Financial Retreat

Board Discussion Items

Board Action Items
- SKC High School Tuition Waiver — Cleo Kenmille
- Graduate Admission Requirements

Next Scheduled Meeting:
- SKC Board Working Session — January 13, 2023
- SKC Board Working Session — 2-10-2023