**Salish Kootenai College Board of Directors**
**Meeting Agenda February 12, 2021**
**Robert De Poe III Building-Room 142 and Room 143**

**Friday February 12, 2021**

10:00 am Prayer
Lunch
Meeting Call to Order
Open for Groups and Individuals

Consent Agenda:
- Minutes- January 15, 2021
- Financial Report
- Personnel Report
- Student Services Report
- Vice President for Academic Affairs
- Foundation

Presidents Report
- Enrollment
- SKC Budget and Budget Process
- Quality Matters — Dan Durglo

Old Business
- Accreditation
- NWCCU Pre-Visit Meetings (Board/Tribal Council) — Dr. Sonny Ramaswamy
  11 am Virtual Zoom
- Board Training-Scheduling

New Business
- Board Goals and Priorities

Board Discussion Items
- AIHEC Spring Board Meeting
- Advocacy and Legislative Session

Board Action Items
- Policies (attached document) — Stacey Sherwin

Next Scheduled Meeting:
- SKC Board of Directors Meeting March 12, 2021

3:00 pm Adjourn
Next Meeting

3:15 pm Executive Session: