Salish Kootenai College Board of Directors
Meeting Agenda January 15, 2021
Robert De Poe III Building-Room 142 and Room 143

Friday January 15, 2021

12:00 am Prayer
Lunch
Meeting Call to Order
Board Officer Elections

Consent Agenda:
- Minutes- December 18, 2020
- Financial Report
- Personnel Report
- Student Services Report
- Vice President for Academic Affairs
- Foundation

Presidents Report
- Enrollment
- SKC Budget and Budget Process
- Board Priorities Update

Old Business

New Business
- Policy Review (attached document) Stacey
- NWCCU Pre-Visit Meetings (Board/Tribal Council)
- Board Training-Scheduling

Board Discussion Items

Board Action Items
- Policies (attached document)

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

3:00 pm Adjourn
Next Meeting

3:15 pm Executive Session: