

**Salish Kootenai College Board of Directors**  
**Meeting Agenda June 18, 2021**  
**Robert De Poe III Building-Room 142 and Room 143**

**Friday June 18, 2021**

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

Consent Agenda:

Minutes May 21, 2021  
Financial Report  
Personnel Report  
Enrollment Management & Student Affairs Report  
Vice President for Academic Affairs  
Foundation

Presidents Report

Old Business

New Business

Budget 21-22

Board Discussion Items

Review and discuss Board Self-Assessment  
Review and discuss SKC Tribal Preference Hiring Policy and Procedure  
Board Meeting Schedule  
Board By-Laws (Board member Code of Conduct, Ethics, Roles and Responsibilities, Committees, meeting agenda format,  
New member Orientation material, process to report and track issues that are provided to individual Board members)  
Board Goals  
Discuss Financial Investment Strategy  
Board Training  
Board Retreat  
Discuss policy need for Family Medical Leave

Board Action Items

Graduate Policy	Elaine Frank
SKC Foundation Board Member	Nick Roberts
Budget 21-22	

Next Scheduled Meeting:

SKC Board of Directors Meeting

Executive Session: