

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

Friday March 12, 2021

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

Consent Agenda:

Minutes- February 12, 2021
Financial Report
Personnel Report
Student Services Report
Vice President for Academic Affairs
Foundation

Presidents Report

AIHEC Spring Board meeting April 8 and April 9
UM Council of Presidents April 9
NWCCU Site visit April 14 through April 16

Old Business

Board Goals and Priorities cont.

New Business

AIHEC Legislative Summit Closing Session-March 12 (12:00 noon-1:30pm) Zoom

Board Discussion Items

Board Action Items

Policies (attached document)

Stacey Sherwin

Next Scheduled Meeting:

SKC Board of Directors Meeting April ???, 2021

3:00 pm Adjourn
 Next Meeting

3:15 pm Executive Session: