Salish Kootenai College Board of Directors Meeting Agenda March 11, 2022 Eneas Big Knife Conference Room

Friday March 11

12:00 pm

Prayer Lunch Meeting Call to Order Open for Groups and Individuals

Consent Agenda:

Minutes December 10, 2021 Vice President of Business Affairs Report Vice President for Enrollment Services and Student Affairs Report Vice President for Academic Affairs Report Personnel Report Foundation Report Human Resources Report

Presidents Report

Building Update Housing Construction Update Budget Process and Timeline

Old Business

New Business	
Honorary Degree	2022
Distinguished Service	2022

Board Discussion ItemsSKC GraduationJune 4, 2022

Board Action Items

Secondary Math Education-Retire Degree Dan Durglo Secondary Science Education-Retire Degree BS IT-Retire Degree IT Certificates-New Certificates Office Assistant Certificate-Retire Bookkeeping and Payroll Certificate-Retire Medical Office Assistant Certificate-Retire Medical Billing, Coding, and Insurance Certificate-Retire Office Professional Certificate-Approve Medical Office Professional Certificate-Approve Health Fee Tony Berthelotte

Next Scheduled Meeting:	
SKC Board of Directors Meeting	June 10, 2022
Working Session	April 8, 2022
Working Session	May 13, 2022

Executive Session: