Salish Kootenai College Board of Directors
Meeting Agenda
Friday October 16, 2020
Robert De Poe III Building-Room 142 and Room 143

Friday October 16, 2020

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

Consent Agenda:
- Minutes- September 9, 2020
- Financial Report
- Personnel Report
- Student Services Report
- Vice President for Academic Affairs Report
- Foundation Report

Presidents Report
- Fall Quarter Updates
  - Enrollment
- COVID-19
- Founders Week
- Longevity and Alumni Recognition

Old Business
- Board Retreat

New Business
- Policy Review 301.00, 302.00, 303.00, 306.00, 306.10,308.10, 308.20,308.40,308.60 310.10, 311.00, 310.10
- Accreditation Update

Board Discussion Items
- Minutes On-line
- Publish Agenda

Board Action Items
- Foundation Board Appointment
- SKC Master's Degree Master's in Natural Resource Management

Next Scheduled Meeting:
- SKC Board of Directors Meeting, November?

Executive Session:
- Presidents Evaluation