Salish Kootenai College Board of Directors Meeting Agenda September 17, 2021 Big Knife Building

Friday September 17, 2021

12:00 pm Prayer

Lunch Meeting Call to Order Open for Groups and Individuals JoJo Ducharme

Consent Agenda:

Minutes June 18, 2021 Vice President of Business Affairs Vice President for Enrollment Services and Student Affairs Vice President for Academic Affairs Personnel Report Foundation

Presidents Report

Old Business

Tribal Preference Discussion

New Business

Board Retreat October 21- October 24 Board Training October

Northern Quest Omaha, NE

Board Discussion Items Working Sessions Meeting Schedule

Board Action Items Graduate Program: Education

Elaine Frank and Doug Ruhman

<u>Next Scheduled Meeting:</u> SKC Board of Directors Meeting Working Session

Executive Session: