

**Salish Kootenai College Board of Directors
Informational Meeting (No Quorum)
Friday, March 11, 2022
Eneas Big Knife Conference Room**

Members present: Jim Durglo; Ronda Howlett (Zoom); Felicia Paul (Zoom at 1:05pm), and President Sandra Boham.

Members absent: Jamie Courville, and three board vacancies.

Others present: Audrey Plouffe, Tony Berthelote, Dan Durglo, Teresa Wall McDonald, Nick Roberts and Anita Big Spring.

Meeting Call to Order

Due to no quorum present, the March 11, 2022 meeting will be informational. Jim Durglo, SKC Board Chair called the meeting to order at 12:35 pm with the opening prayer by Ronda Howlett.

Open for Groups and Individuals

None

New construction

Audrey Plouffe, VP for Business Affairs briefed the board on the construction at the college.

- Allied Health Science building.
- Briefed the board on the studio apartments (400 to 500 sq. feet).
- In the older student housing units, SKC replaced the stove, refrigerator, flooring with something more durable. The old Formica counter tops needs to be replaced.
- Some of the student housing units need outside work done with shingles replaced and roofing.
- SKC has increased rent and replaced the SKC Student Laundromat with new commercial washer and dryers that are free to use.
- Develop a maintenance plan.
- Interstate Passport Team/we are the first tribal college in the nation to sign onto the Interstate Passport, which means credits will transfer seamlessly.
- Allen Addison, from the SKC TRIO Program was recognized as TRIO practitioner of the year. The TRIO award was quite the surprise for him.
- Teresa Wall McDonald, SKC HR and Lindy Warden, SKC Admissions/Recruitment attended the Lake County Career Fair. Shout to the ladies who had the busiest job career booth.
- News article in the CharKoosta Newspaper re: SKC's new frontage sign.
- Attended the Montana State University system Board of Regents meeting in Dillon, MT. There is seven Montana Tribal Colleges in the state that needs representation at the Montana State University meetings.
- March 31 – April 1, the Montana Tribal College President's will meet in Billings, MT.
- Attended a meeting with Applied Materials, a computer chip company out of Kalispell, MT. re: building a workforce development and continual employee training model.

- We have made huge progress in advertising our job positions. We are now in
- Enrollment is down and we found out it is family or medical problem.
- We are working on conservative efforts to get students back in school.
- Health Care Fee. A small fee increase \$10/credit (12-credit max) per quarter that will help continued clinical counseling and advocacy services.

SKC Foundation

Nick Roberts, SKC Foundation Executive Director briefed the board SKCF has welcomed a new staff member, Brooke Litton as the Director of Operations and Marketing. There is still a vacancy of Program Director for Institutional Advancement.

Total Donations received and pledges make YTD is \$1,300,075 under the direction of Nick Roberts. The board commended Nick on his hard work.

New Business

Honorary Degree 2022
Distinguished Service 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

Tabled due to non-quorum.

Next Scheduled Meeting:

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

Executive Session:

Informational Notes as submitted by

Anita C. Big Spring
Board Recording Secretary