

**Salish Kootenai College Board of Directors  
Board Meeting Minutes  
Friday, November 6, 2020  
Michel Building, Rooms 113/114  
Social Distance Working Session**

Members present: Jim Durglo, Ronda Howlett, Jennifer Finley, Jamie Courville, Nich'e Caye, Felicia Paul and President Sandra Boham.

Members absent: 1 Vacant Board Position

Others present: Dan Durglo, Stacey Sherwin, Audrey Plouffe, Tracie McDonald, Nick Roberts, SKC Foundation; Alice Caye and Tommie Linsebigler.

**Meeting Call to Order**

Jim Durglo, SKC Board Chair called the SKC Board of Directors meeting to order at 12:15 pm with the opening prayer by Ronda Howlett.

**Request to Offer Academic Programs At-Distance**

SKC Administration requests that the SKC Board of Directors provide approval for the College to offer programs At-Distance. The US Department of Education provided a COVID-19 waiver to offer distance education programs. The waiver expires December 31, 2020.

Motion by Jamie Courville to approve offering Academic Programs At-Distance. To submit a Substantive Change Proposal asking to be approved to offer distance education programs. Second by Ronda Howlett. Voting 4 For, 0 Against, 1 absent (Jennifer Finley), 1 board vacancy. Motion carried.

**Grant with Head Start/Chief Dull Knife College**

Motion by Ronda Howlett to approve Salish Kootenai College partnering with Chief Dull Knife College as an educational site to offer classes with the Head Start Grant. Second by Nich'e Caye. Voting 4 For, 0 Against, 1 absent (Jennifer Finley) 1 board vacancy. Motion carried.

Meeting adjourned at 12:30 pm

Respectfully submitted,

Anita C. Big Spring  
SKC Board Recording Secretary