

**Salish Kootenai College Board of Directors
Board Meeting Minutes
Friday, September 9, 2022
SKC Campus
Eneas Big Knife Conference Room**

Members present: Jamie Courville, Felicia Paul, Germaine White, Linda King, Jamie Cahoon, Ronda Howlett and President Sandra Boham.

Members absent: Jim Durglo (travel)

Others present: Dan Durglo, VP for Academic Affairs; Audrey Plouffe, VP for Business Affairs; Tony Berthelote, VP for Enrollment Management/Student Affairs; Nick Roberts, SKC Dept of Institutional Advancement (DIA); and Anita Big Spring, SKC Board Recording Secretary.

Meeting Call to Order

Ronda Howlett, Board 1st Vice Chair called the SKC Board of Directors meeting to order at 12:30 pm with the opening prayer by Germaine White

Open for Groups and Individuals

None

Consent Agenda

Reports (included in packet) Questions/Comments
June 29, 2022 Meeting Minutes
VP for Business Affairs Financial Report
Vice President for Academic Affairs
Enrollment Management and Student Affairs Report
SKC Department of Institutional Advancement (DIA) Report

Motion by Germaine White to approve the September 9, 2022 Consent Agenda and to include the June 29, 2022 meeting minutes. Second by Linda King. Voting 6 For, 0 Against, 1 Absent (Jim Durglo, in travel). Motion carried.

President's Report

President Boham briefed the board re:

- Classes will begin on September 12, 2022
- Allied Health and Dental are in the new facility. The nursing department is not quite finished.
- The Evelyn Stevenson Building needs more classroom space.
- The CSKT Tribal Council Chair, Tom McDonald commended SKC on how important the college team rises up to the many students.
- There is a lot of positive campus vibe.
- AIHEC meeting October 1 – 4, 2022
- AICF meeting October 21-26, 2022
- Student Service will meet regarding strategic and enrollment plan with AICF and ATD.
- Dan Durglo, VPAA is busy w/faculty in the carpentry and auto programs.

NWCCU Substantive Change Early Childhood Education

Dan Durglo, SKC VP for Academic Affairs presented to the Board Jump Start Head Start Project between Salish Kootenai College (SKC) and Northwest Indian College (NWIC). Dan Durglo, VP for Academic Affairs is requesting permission for substantive change approval by Northwest Commission on Colleges and Universities.

Motion by Jamie Courville to approve the substantive change as presented by Dan Durglo, SKC VP for Academic Affairs, between Salish Kootenai College and Northwest Indian College to the Northwest Commission on Colleges and Universities. Second by Felicia Paul. Voting 6 For, 0 Against, 1 Absent (Jim Durglo, in travel). Motion Carried.

The SKC Board Retreat will take place October 21-23, 2022.

SKC Founder's week will be November 7-10, 2022.

Board Working Session scheduled for November 18, 2022

The next governing board meeting will be scheduled for December 9, 2022

Executive session called at 3:00 p.m.

Meeting adjourned at 4:00 p.m.

Respectfully Submitted,

Anita C. Big Spring
SKC Board Recording Secretary