

**Salish Kootenai College Board of Directors
Board Meeting Minutes
Friday, June 14, 2024
SKC Campus
Eneas Big Knife Conference Room**

Members present: Jim Durglo, Felicia Paul, Germaine White, Linda King, Jamie Cahoon, Vernon Finley, and Interim President Michael Munson

Members absent: Chris Morigeau (partial meeting), Antony Berthelote

Others present: Audrey Plouffe, VP for Business Affairs; Amie Tryon, SKC Director of Institutional Effectiveness; Ellie Bundy McLeod, Director of Institutional Advancement, Venessa Sandoval, Human Resources Director, Stacey Sherwin (zoom), and Loni Grant, SKC Board Recording Secretary.

Meeting Call to Order

Jim Durglo, Chairman of the Board called the SKC Board of Directors meeting to order at 12:37 pm with the opening prayer by Germaine White.

Open for Groups and Individuals

None

Consent Agenda

Reports (included in packet) Questions/Comments
Meeting Minutes from previous
VP for Business Affairs Financial Report
Vice President for Academic Affairs
Vice President for Enrollment Management and Student Affairs Report
Institutional Advancement Report
Human Resources Report

Interim President's Report

Interim President Munson briefed the board re:

- Vice President of Academic Affairs Leigh Ann Courville has been selected and will be compensated accordingly.
- AIHEC Board meeting for Board Training in September
- ACCT conference in Seattle for October 24, 25, 2024.
- Encompass will visit SKC Wednesday, July 24, 2024 at noon.
- SKC Dorm breaking ground in July.
- Facilities construction update from Jason Nentwig.
- Job advertisement for President to be completed the following week.

Remove Sandra Boham from SKC Accounts and add Michael Munson temporarily

Jim Durglo, SKC Chairman of the Board presented the removal of Sandra Boham from bank accounts and add Michael Munson temporarily.

Motion by Germaine White to approve the removal of Sandra Boham from SKC bank accounts and add Michael Munson temporarily. Second by Linda King. Voting 6 For, 0 Against, 1 Absent (Chris Morigeau). Motion Carried.

Approve the Budget 2024-2025 Academic Year

Motion by Felicia Paul, SKC Board Member presented the Approval of the Budget 2024-2025 Academic Year. Second by Linda King. Voting 6 For, 0 Against, 1 absent (Chris Morigeau). Motion Carried.


Approve the Proposed Policies for the Board of Directors

Action Item Tabled for the Upcoming Board Meeting.

Meeting Adjourned at 3:35 p.m.

Executive session called at 3:35 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Yolanda M. Grant', with a horizontal line extending to the right.

Yolanda M. Grant
SKC Board Recording Secretary