

**Salish Kootenai College Board of Directors
Board Meeting Minutes
July 11, 2025
SKC Campus
Eneas Big Knife Board Room**

Members Present: Eldena Bear Don't Walk, Chair of the Board; Jim Durglo, 1st Vice Chair, Vernon Finley, Germaine White, Selina Kenmille (zoom); ArriAnna Henry

Members Absent: None

Other's Present: Michael Munson, President; Audrey Plouffe, Vice President of Business Affairs; Loni Grant, Board Recording Secretary; Victoria McDonald, Encompass; Kyle Encompass; Sashi Encompass

Vernon and Selina started with a prayer song.

Meeting Call to Order

Eldena Bear Don't Walk, Chair of the Board, called the SKC Board of Directors meeting to order at 12:33pm.

Open for Groups and Individuals

Review of Investments by Encompass Wealth Compass Group: in the current economy the S&P is down 7%, however we are down only 1.36%. We should not expect to be as optimistic for future performance.

Consent Agenda

Motion by Germaine White to approve amend the agenda by adding the minutes. Second by Selina Kenmille. Vote 6 for 0 against, 0 abstentions. Motion carried.

Motion by Germaine White to approve the June 13, 2025 meeting minutes. Second by Jim Durglo. Vote 6 for, 0 against, 0 abstentions. Motion carried.

President's Report

Announcements

- 75k Metallica Scholars Award to SKC Highway Construction and Building Trades
- TRiO Awarded \$351,404 for 5 years
- TCU Faculty Professional Development Grant Program
- Review of 2024-2025 Board Expenditures
- Election of Second Vice Chair Board Position
- The First 90 Days: Strengthening Cultural Understandings, Trusting Partnerships, & Collaboration
 - Employees
 - SKC Board of Directors
 - Culture Committees
 - Tribal Council
 - Necessary Support

Board Officer Election for Second Vice Chair Board Position

Selina Kenmille nominated Vernon Finley for 2nd Vice Chair position. 2nd by Germaine White. Vernon Finley accepted. Vernon Finley approved as 2nd Vice Chair by acclamation by the Board of Directors.

Next Board Meeting Items

SKC Board of Directors & Executive Team Training

The Ethical, Legal, and Fiscal Roles & Responsibilities of Boards Daniel Knudsen, Esq. L.L.M., Knudsen Law Firm PLLC

Overview of 2024 Audited Financial Statements, Brad, Martz & Associates, P.C.

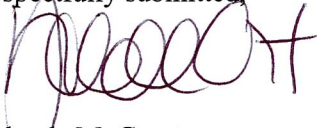
2025-2026 Budget Review

Strategic Planning – August Board Retreat

Meeting Adjourned at 2:55pm.

Executive Session at 2:55pm.

Respectfully submitted,



Yolanda M. Grant

SKC Board Recording Secretary