

**Salish Kootenai College Board of Directors
Board Meeting Minutes
October 17, 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, 2nd Vice Chair; Germaine White, Selina Kenmille, ArriAnna Matt

Members Absent: None

Other's Present: Michael Munson, President; Loni Grant, Board Recording Secretary

Vernon Finley and Selina Kenmille 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.

Open for Groups and Individuals

None

Consent Agenda

Motion by Jim Durglo to approve the agenda for October 17, 2025. Second by Selina Kenmille. Vote 6 for 0 against, 0 abstentions. Motion carried.

Motion by Germaine White to approve the July 11, 2025 meeting minutes. Second by Selina Kenmille. Vote 6 for, 0 against, 0 abstentions. Motion carried.

Motion by Selina Kenmille to approve the September 19, 2025 meeting minutes. Second by Germaine White. Vote 6 for, 0 against, 0 abstentions. Motion carried.

Policy 247.50 Supplemental Pay

Revisit of Policy 247.50 Supplemental Pay for approval.

Motion by Jim Durglo to table for further review of Policy 247.50. 2nd by ArriAnna Matt. Voting 6 For, 0 Against, 0 Abstentions. Motion tabled.

Policy 390.00 Grants Policy

Revisit of Policy 390.00 Grants Policy for approval.

Motion by Jim Durglo to approve Policy 390.00 as amended. 2nd by Selina Kenmille. Voting 6 For, 0 Against, 0 Abstentions. Motion carried.

Policy 555.00 Missing Student Policy

President Michael Munson presented Policy 555.00 Missing Students Policy for approval.

Motion by Germaine White to approve Policy 555.00 as amended. 2nd by ArriAnna Matt. Voting 6 For, 0 Against, 0 Abstentions. Motion carried.

School of Nursing Naming

President Michael Munson presented The School of Nursing naming for approval to the Catherine Mathias Hamel School of Nursing.

Motion by Germaine White to approve the naming of the School of Nursing to the Catherine Mathias Hamel School of Nursing, upon of approval of family. 2nd by Vernon Finely. Voting 6 For, 0 Against, 0 Abstentions. Motion carried.

President's Report

Institutional Updates

Finance and Business Report

Human Resources Report

Academic Affairs & Institutional Effectiveness

Enrollment Management & Student Affairs

Institutional Advancement

Board Officer Election

Germaine White nominated Eldena Bear Don't Walk for Chair position. Eldena Bear Don't Walk accepted. 2nd by Jim Durglo. Voting 5 For, 0 Against, 1 Abstention (Eldena Bear Don't Walk). Motion carried.

ArriAnna Matt nominated Germaine White for 1st Vice Chair position. Germaine White accepted. 2nd by Jim Durglo. Voting 5 For, 0 Against, 1 Abstention (Germaine White). Motion carried.

Selina Kenmille nominated Vernon Finley for 2nd Vice Chair position. Vernon Finley accepted. 2nd by Jim Durglo. Voting 5 For, 0 Against, 1 Abstention (Vernon Finley). Motion carried.

Board Meeting Adjourned.

Motion by Germaine White to adjourn. 2nd by ArriAnna Matt. Voting 6 For, 0 Against, 0 Abstentions.

Respectfully submitted,



Yolanda M. Grant

SKC Board Recording Secretary