

**Salish Kootenai College Board of Directors
Meeting Agenda April 16, 2021
Robert De Poe III Building-Room 142 and Room 143**

Friday April 16, 2021

11:00 am Accreditation Site Visit Exit (virtual)
12:00 pm Prayer
 Lunch
 Meeting Call to Order
 Open for Groups and Individuals

Consent Agenda:

Minutes- March 12, 2021
Financial Report
Personnel Report
Enrollment Management/Student Affairs Report
Vice President for Academic Affairs
Foundation

Presidents Report

CEERSA Funds
Buildings and Space

Old Business

Board Goals and Priorities cont.

New Business

Board Discussion Items

Honorary Degree
Distinguished Service

Board Action Items

Policy: Master of Natural Resource Management
General Studies-Certificate of Completion
IT-Computer Programming-Certificate of Completion
Native Language Teacher Education (NLTE)-Bachelor of Science
Culture and Language Studies (CALs)-Certificate of Completion, Associate of Science,
Bachelor of Science

Next Scheduled Meeting:

SKC Board of Directors Meeting May 14, 2021

3:00 pm Adjourn
 Next Meeting

3:15 pm

Executive Session: