

Salish Kootenai College Board of Directors
Meeting Agenda
Friday, April 8, 2022
Eneas Big Knife Conference Room

12:00 pm Prayer
 Lunch
 Meeting Call to Order
 Open for Groups and Individuals

Consent Agenda:

Minutes December 10, 2021
March 11, 2022 Informational Notes
Vice President of Business Affairs Report
Vice President for Enrollment Services and Student Affairs Report
Vice President for Academic Affairs Report
Personnel Report
Foundation Report
Human Resources Report

Presidents Report

Building Update
Housing Construction Update
Budget Process and Timeline

Old Business

New Business

Honorary Degree 2022
Distinguished Service 2022

Board Discussion Items

SKC Graduation June 4, 2022

Board Action Items

BS IT-Retire Degree Dan Durglo, VP Academic Affairs
IT Certificates-New Certificates
Office Assistant Certificate-Retire
Bookkeeping and Payroll Certificate-Retire
Medical Office Assistant Certificate-Retire
Medical Billing, Coding, and Insurance Certificate-Retire
Office Professional Certificate-Approve
Medical Office Professional Certificate-Approve
Health Fee Tony Berthelotte, EMSA

Next Scheduled Meeting:

SKC Board of Directors Meeting June 10, 2022
Working Session May 13, 2022

Executive Session: