

**Salish Kootenai College Board of Directors
Meeting Agenda
Friday, September 9, 2022
Big Knife Conference Room**

Friday September 9, 2022

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

Consent Agenda:

Minutes June 29, 2022
Vice President of Business Affairs Report
Vice President for Academic Affairs Report
Vice President for Enrollment Services and Student Affairs Report
Personnel Report
Institutional Advancement Report (formerly Foundation Report)
Human Resources Report

Presidents Report

Building Update
Housing Construction Update
Inservice and New Faculty Dinner

Old Business

New Business

Retreat Agenda

Board Discussion Items

Board Action Items

NWCCU Substantive Change Early Childhood Education

Next Scheduled Meeting:

SKC Board of Directors Retreat	October 21-October 23
SKC Board of Directors Working Session	November 18, 2022
SKC Board of Directors Meeting	December 9, 2022
Presidents Evaluation Dinner	TBD