

**Salish Kootenai College Board of Directors**  
**Working Session Agenda May 9, 2022**  
**Big Knife Building**

**Monday May 9, 2022**

12:00 pm     Prayer  
                 Lunch

1:00 pm     Board By-Laws-Code of Conduct-Code of Ethics  
                 Review Draft By-Laws  
                 Review Code of Conduct/Confidentiality/Ethics Document

2022-2023 Academic Year Budget

Board Discussion Items

Graduate Non-Degree Admissions Policy  
Provisional Admissions for Graduate Degrees Policy  
Graduate Incomplete Policy

Action Items-for Next Board Meeting

Graduate Non-Degree Admissions Policy  
Provisional Admissions for Graduate Degrees Policy  
Graduate Incomplete Policy  
Code of Conduct/Confidentiality/Ethics Document  
By-Laws

Next Scheduled Meeting:

Presidents Evaluation	
SKC Board of Directors Meeting	June 10, 2022
Working Session	July 8, 2022