

**Salish Kootenai College Board of Directors
Board Retreat Meeting Minutes
August 7-8, 2026
Big Knife Board Room**

Members Present: Eldena Bear Don't Walk, Chair of the Board; Janeal McDonald, 1st Vice Chair; Vernon Finley, 2nd Vice Chair; Jim Durglo, Selina Kenmille, Arrianna Henry, and Elijah Cahoon

Members Absent:

Other's Present: Michael Munson, President; Deborah His Horse Is Thunder, Board Trainer from the TCU Futures Project, American Indian College Fund

Meeting Call to Order

Eldena Bear Don't Walk, Chair of the Board, called the SKC Board of Directors Retreat meeting to order at 9:00am.

Meeting adjourned to move into Executive Session for Board Training at 9:04am

Motion by Janeal McDonald to adjourn and move into Executive Session. 2nd by Arrianna Henry. Vote 7 for, 0 Against, 0 Abstentions. Motion carried.

Executive Session

Executive session adjourned at 2:59pm

Meeting Call to Order at 3:00pm

Consent Agenda

Review and Approve the Meeting Agenda for August 7-8, 2026. Consent agenda.

Motion by Arrianna Henry to approve the July 17, 2026 meeting minutes. Second by Janeal McDonald. Vote 7 for, 0 Against, 0 abstentions. Motion carried.

President's Report

SKC Endowments & Investments Presentation, Encompass Wealth Planning

Motion by Elijah Cahoon to combine the two MS donations and invest the total at 55%, similar to the first gift. Second by Jim Durglo. Vote 7 for, 0 Against, 0 abstentions. Motion carried.

1. **Human Resources Monthly Report**
2. **Business Affairs – Finance & Business Monthly Report**

Policy – 200.20, Freedom from Discrimination, Harassment, and Hazing

Motion by Janeal McDonald to accept the policy as amended. Second by Elijah Cahoon. Vote 7 for, 0 Against, 0 abstentions. Motion carried.

**Salish Kootenai College Board of Directors
Board Retreat Meeting Minutes
August 7-8, 2026
Big Knife Board Room**

Members Present: Eldena Bear Don't Walk, Chair of the Board; Janeal McDonald, 1st Vice Chair; Vernon Finley, 2nd Vice Chair; Jim Durglo, Selina Kenmille, Arrianna Henry, and Elijah Cahoon

Members Absent:

Other's Present: Michael Munson, President; Deborah His Horse Is Thunder, Board Trainer from the TCU Futures Project, American Indian College Fund

Meeting Call to Order

Eldena Bear Don't Walk, Chair of the Board, called the SKC Board of Directors Retreat meeting to order at 9:00am.

Meeting adjourned to move into Executive Session for Board Training at 9:04am

Motion unanimously by the Board members to adjourn to move into Executive Session for Board General & Fiduciary Roles & Responsibilities Training with led by Dr. Deborah His Horse Is Thunder.

Board Retreat Meeting adjourned for Day Two at 1:00pm

Respectfully submitted,



Yolanda M. Grant
SKC Board Recording Secretary