

**Salish Kootenai College Board of Directors  
Board Meeting Minutes  
Friday, March 15, 2024  
SKC Campus  
Eneas Big Knife Conference Room**

Members present: Jim Durglo, Felicia Paul, Germaine White, Linda King, Jamie Cahoon, Chris Morigeau, Vernon Finley, and President Sandra Boham

Members absent: Venessa Sandoval

Others present: Michael Munson, VP for Academic Affairs; Audrey Plouffe, VP for Business Affairs; Tony Berthelote, VP for Enrollment Management/Student Affairs; Amie Tryon, SKC Director of Institutional Effectiveness; and Loni Grant, SKC Board Recording Secretary.

**Meeting Call to Order**

Jim Durglo, Chairman of the Board called the SKC Board of Directors meeting to order at 12:30 pm with the opening prayer by Jim Durglo.

**Open for Groups and Individuals**

None

**Consent Agenda**

Reports (included in packet) Questions/Comments

No Meeting Minutes from previous

VP for Business Affairs Financial Report

Vice President for Academic Affairs

Vice President for Enrollment Management and Student Affairs Report

Institutional Advancement Report

Human Resources Report

Motion by Jim Durglo to approve the March 15, 2024 Consent Agenda. Second by Chris Morigeau.

Voting 6 For, 0 Against, 0 abstentions. Motion carried.

**President's Report**

President Boham briefed the board re:

- Successful move from the Quequesah building to the renovated John Peter Paul Building.
- The \$8 million Vocational Grant (tech hub) was submitted to the Department of Commerce,
- The funding for the CHIPS program is being rereleased for microprocessors to be manufactured here in the US instead of outsourced. Working with Patricia Hibbler at CSKT to reengage to take advantage of this opportunity. SKC could develop workforce.
- CSKT is getting ready to revamp their Behavior Health. SKC is looking at ways of addressing training and development to aid in support. Early stages of development.
- Accreditation (midcycle review) site visit at SKC planned for April 22-23.
- Amie Tryon's department the Institution of Effectiveness and HR are a direct report to the President.
- Increasing rent for student housing (conversation for working Board Meeting).
- New Policies for next board meeting.

- Three Wolves Kitchen renovation and possible outsource for local businesses to rotate rental of the kitchen.
- Letter from NWCCU stating they concurred with recent changes CSKT Tribal Council made to the charter. They consider the issue closed.

**Policy 203.00 Hiring of College Employees**

Jim Durglo, SKC Chairman of the Board presented Policy 203.00 Hiring of College Employees as amended.

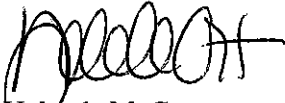
Motion by Germaine White to approve Policy 203.00 Hiring of College Employees as amended. Second by Linda King. Voting 7 For, 0 Against, 1 Absent (Venessa Sandoval, travel). Motion Carried.

Continuous professional development.

Meeting Adjourned at 2:50 p.m.

Executive session called at 2:50 p.m.

Respectfully Submitted,



Yolanda M. Grant  
SKC Board Recording Secretary