

Salish Kootenai College Board of Directors
Board Meeting Minutes
Friday, May 31, 2024
SKC Campus
Eneas Big Knife Conference Room

Members present: Jim Durglo, Felicia Paul, Linda King, Jamie Cahoon, Chris Morigeau, Vernon Finley

Members absent: Germaine White

Others present: President Sandra Boham

Meeting Call to Order

Jim Durglo, Chairman of the Board called a SKC Board of Directors meeting to order at 3:50 p.m. (This is not an executive session).

Open for Groups and Individuals

None

Appointment of Interim President

Jim Durglo, SKC Chairman of the Board presented Michael Munson's letter of acceptance as Interim President and to allow Michael to look at her support if Tracy McDonald declines to provide support. The Board of Directors would reconvene for further discussion.

Motion by Linda King to approve the terms of Michael Munson's letter of acceptance as Interim President and ask Tracy McDonald to be her assistant and if Tracy McDonald declines then the Board of Directors would reconvene. Second by Felicia Paul. Voting 5 For, 1 Against (Vernon Finley), 1 Absent (Germaine White). Motion Carried.

Meeting Adjourned at 4:00 p.m.

Respectfully Submitted,



Yolanda M. Grant
SKC Board Recording Secretary