

**Salish Kootenai College Board of Directors**  
**July 24, 2024    Big Knife Conference Room**  
**Meeting Agenda - Working Board Meeting**

**July 24, 2024**

12:00 pm

Prayer

Lunch

Meeting Call to Order

Open for Groups and Individuals

**Consent Agenda**

Minutes – June 14th, June 28th

**Presidents Report**

AIHEC Optimizing TCU Board Governance & Effectiveness Training - Sept. 12-13, 2024 -  
Denver, Colorado

Organizational Considerations as requested per June 10, 2024, Quarterly Board  
Meeting

Celebration of Recently Secured Grants

**Old Business**

**New Business**

Introduction of Interim Vice President of Academic Affairs, Leigh Ann Courville  
Portfolio Review - Encompass Wealth Planning, Victoria A. McDonald, CFP  
Climate Hub Updates and Discussion

**Board Discussion Items**

**Board Action Items**

Approve Proposed Policies for the Board of Directors

**Executive Session**

**Next Scheduled Meeting:**

*August 9, 2024* - Working Board Meeting - Big Knife Conference Room

*September 12-13, 2024* - AIHEC Optimizing TCU Board Governance & Effectiveness  
Training - Denver, CO

SKC October Board Retreat - Potential Dates:

October 10-12, 2024

October 17-19, 2024