Salish Kootenai College Board of Directors
August 12, 2024   Big Knife Conference Room, Zoom if Necessary
Meeting Agenda - Working Board Meeting

August 12, 2024

12:00 pm

    Prayer

    Lunch

    Meeting Call to Order

    Open for Groups and Individuals

Old Business

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

    Selection of Salish Kootenai College President closes August 15, 2024

        Application Screening

        Selection Process

        Interview Questions

New Business

    Review the Investment Policies, as requested by Chairman Durglo

Board Discussion Items

    Discussion of Organizational Considerations presented on July 24, 2024

Board Action Items

    Approve Proposed Policies for the Board of Directors

        Outside Employment Policy and Related Procedure

        Student Employees Policy

Executive Session

Next Scheduled Meeting

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

    SKC October Board Retreat - Determine Dates in October:

        October 10-12, 2024

        October 17-19, 2024

        Others, where all can attend