

Salish Kootenai College Board of Directors
September 6, 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

Strategic Planning Process Update - Amie Tryon & Stacey Sherwin

Status of Investment Policies

New Business

Program Demographics Data - Amie Tryon & Stacey Sherwin

Board Discussion Items

Board Action Items

Executive Session

Selection of Salish Kootenai College President closed August 29, 2024

Screen Applicants

Determine Selection Process

Determine Interview Questions

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