

**Salish Kootenai College Board of Directors  
Board Meeting Minutes  
December 13, 2024  
SKC Campus  
Eneas Big Knife Conference Room**

Members Present: Jim Durglo, Germaine White, Vernon Finley, Eldena Bear Don't Walk, Selina Kenmille, and Interim President Michael Munson

Members Absent: Chris Morigeau (illness)

Other's Present: Audrey Plouffe, VP of Business Affairs, Tony Berthelote, VP of Enrollment Management/Student Affairs, Leigh Ann Courville, Interim VP of Academic Affairs, Loni Grant, SKC Board Recording Secretary, Amie Tryon, Venessa Sandoval, Ellie Bundy, Stacey Sherwin, Dan Knudsen,

**Meeting Call to Order**

Jim Durglo, Chairman of the Board, called the SKC Board of Directors meeting to order at 12:40pm

**Open for Groups and Individuals**

Dr. Selena Grace, Northwest Commission on Colleges and Universities presented the accreditation standards, the purpose of accreditation standards, eligibility requirements and non-compliance for the Board and administration.

Child and Adult Care Food Program (CACFP) presented by Leigh Ann Courville on behalf of Janet Jolley, Center Director for SKC Early Learning Center.

Policy Review Proposal presented by Dr. Stacey Sherwin and Dan Knudsen, Attorney for SKC.

Luthea Tryon, SKC Director of Housing gave an update on prices changes for SKC Housing rent and update of student housing.

Kellie Hudson, SKC Program Director of the Center of Prevention and Wellness shared the financial status of the initial grant funded program, then COVID funded, and current funding required to sustain the program.

**Consent Agenda**

Reports (included in packet) Questions and Comments

No meeting minutes from previous

Academic Affairs Report

Business Affairs Report

Enrollment Management and Student Affairs Report

Institutional Advancement Report

Human Resources Report

**President's Report**

Presentation of the updated Strategic Plan by Interim President Michael Munson. The Strategic plan will require a vote for Community, Council, and Board of Directors input for the suggestions or changes.

Meeting Adjourned at 5:05pm.

Executive Session at 5:05pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Yolanda M. Grant', with a large initial 'Y' and a horizontal line extending to the right.

Yolanda M. Grant  
SKC Board Recording Secretary