

**Salish Kootenai College Board of Directors
Board Meeting Minutes
Friday, February 7, 2025
SKC Campus
Eneas Big Knife Conference Room**

Members present: Chairman Jim Durglo, 1st Vice Chairman Germaine White, Vernon Finley, Chris Morigeau, Selina Kenmille, and Eldena Bear Don't Walk (zoom), Interim President Stacey Sherwin

Others: Audrey Plouffe, Vice President of Business Affairs, Matt Seeley, Interim Co-Vice President of Academic Affairs, Loni Grant, Board Recording Secretary, Dr. Selena Grace, Dr. David Yarlott

Member's absent: Tony Berthelote, Vice President of Enrollment Management and Student Affairs, Venessa Sandoval, HR Director, Amie Tryon Interim Co-Vice President of Academic Affairs

Meeting Call to Order

Jim Durglo, Chairman of the Board called a SKC Board of Directors meeting to order at 12:30 p.m.

Open for Groups and Individuals

Email from CSKT Early Childhood Services, Lisa Hales, regarding use of the digital reader board. Tabled for next board meeting March 14, 2025, in order to review and research.

Clarified motion of Interim President

Jim Durglo, SKC Chairman of the Board presented the change of bank signatories from Michael Munson to Interim President, Stacey Sherwin.

Motion by Germaine White to change the bank signatories from resigned Interim President Michael Munson to Interim President, Stacey Sherwin. Second by Selina Kenmille. Voting 0 For, 0 Against, 0 Absent. Motion Carried.

Meeting Adjourned at 4:00 p.m.

Respectfully Submitted,



Yolanda M. Grant
SKC Board Recording Secretary