

# KOOTENAI TECHNICAL EDUCATION CAMPUS

Governing Board Meeting  
February 24, 2016

KTEC  
12:00 p.m.

- Call Meeting to Order: Chair Jerry Keane called the meeting to order at 12:04 p.m.
- Roll Call: Present were Jerry Keane, Ron Nilson, Brad Murray, Jim Tippett and Matt Handelman. Judy Meyer was absent.  
Also present, were Dave McDowell, Brian Wallace, Tim Fortune, Debbie Kimberling, Rohnin Randles, Jace Evenson, Treasurer Sid Armstrong, and Clerk Jody Kienke. Evan Moore came in Late. Chase Albright and Vicki Trefz
- Consent Calendar: Motion by Jim Tippett with a second by Ron Nilson to approve the minutes, passed with a unanimous aye vote. Matt Handelman made a motion to approve the financials with a second from Brad Murray passed with a unanimous aye vote.
- First Robotics: The Robotics Coach Debbie Kimberling with Jace Evenson and Rohnin Randles came and gave an impressive presentation on what the Robotic Team was doing the how they help the community and the upcoming competition
- Consider Employee Resignation: Matt Handelman made a motion to accept Jane Branda's resignation a second from Ron Nilson passed with a unanimous aye vote.
- Director's Report: Promo/Enrollment – Instructors have started going to schools to promote KTEC and KTEC has started receiving applications for next year.  
NIC/KTEC Collaboration- Continuing working toward aligning programs and facilities.  
Skills USA/HOSA Regionals and State – Welding and Engineering swept regionals. Construction has regionals on Friday February 26, 2016. Skills and HOSA State Competitions will be held in April.
- Course Approval: Matt Handelman makes a motion to approve adding a CAD Tech/Architecture course with a second from Ron Nilson passed with a unanimous aye vote.
- NIC Report: Ron Nilson mentioned that Joe Dunlap will be retiring at the end of the year. NIC will start searching for a new President. He also talked about the Rif Policy and Pathways to Careers.
- Information: Vicki Trefz brought in KTEC Student Chance Albright to show them what he is doing in class and to let them know about the KTEC Car Show on May 1<sup>st</sup>. Matt Handelman compliments the KTEC students who come and talk at the Coeur d'Alene School Board Meetings. Coeur d'Alene will bring lunch in April.
- Adjournment: Motion by Jim Tippett to adjourn the meeting with a second by Ron Nilson passed with a unanimous aye vote. The meeting was adjourned at 1:05 pm.

APPROVED: \_\_\_\_\_

ATTEST: \_\_\_\_\_