

KOOTENAI TECHNICAL EDUCATION CAMPUS

KTEC Governing Board Meeting
April 26, 2023

Regular Meeting 12:00 p.m.

- Call Meeting to Order: Chair Dena Naccarato called the meeting to order at 11:58
- Roll Call: Present were Dena Naccarato, Lisa Arnold, Randy Oaks and Shon Hocker.
Ron Nilson joined via zoom
Also present were Katie Ebner, Mike Waggoner NIC Trustee, Josa Snow from CDA Press, Colby Mattila and Treasurer/Clerk Jody Kienke,
- Approval of Consent Calendar: Randy Oaks makes a motion to approve the Consent Calendar seconded by Ron Nilson passed with a unanimous aye vote
- 2023-2024 Calendar Ron Nilson makes a motion to approve the 23-24 Calendar Randy Oaks seconded it passed with a unanimous aye vote
- Renewal of Director Contract Lisa makes a motion to approve the renewal of Colby Mattila's Contract for next year with his compensation to be determined at the June Board Meeting Seconded by Shon Hocker passed with a unanimous aye vote.
- Director's Report: Enrollment – 599 students have applied plus 35 students on the waitlist.
Electrical – Electrician apprenticeship next year at Work Force Training
Grants – We have received about \$400,000 in grants this year.
- NIC Report: Mike Waggoner stated that there are meetings with the NWCCU Committee to see what progress the Board is making to keep Accreditation
- Information: No information.
- Adjournment: Lisa Arnold makes a motion to adjourn the meeting seconded by Randy Oaks passed with a unanimous aye vote. The meeting was adjourned at 12:12 pm. The next meeting will be June 21st.

APPROVED: _____

ATTEST: _____